

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Retirement Board Meeting Minutes

Monday, June 22, 2026

2:30 PM

***Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Maressa Treat - Member
Jon Wilkerson - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Donna Jackson - Member
Jonathan Clour - Member
Richard Hull - Member***

<https://www.youtube.com/@oklahomacounty4775>

Call to Order

Roll Call

Present: 6 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Jonathan Clour, and Richard Hull

Notice of the meeting was properly posted on June 18, 2026.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of May 26, 2026.

Freeman moved, Hull seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

The following items are Consent Items and are routine in nature:

Freeman moved, Wilkerson seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

2. Discussion and possible action regarding the Security Trade and Interest Report for May 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,901,035.33 and at Par Value of \$6,758,952.47 as of May 29, 2026, as provided by the Bank of Oklahoma (BOK). This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the June 2026 Defined Benefit payroll in the amount not to exceed \$86,152.82. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

End of Consent Docket

Departmental Items

5. Discussion and possible action regarding the June 2026 one-time Defined Benefit stipend of up to \$1,000.00 (One Thousand Dollars) per participant. This item is requested by Forrest "Butch" Freeman, County Treasurer.

Freeman moved, Hull seconded, to approve items 5 and 6. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

6. Discussion and possible action regarding the June 2026 Defined Benefit one-time stipend payroll in the amount not to exceed \$71,000.00. The stipend amount is \$1,000.00 per retiree. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.
7. Discussion and possible action regarding the May 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

No Action

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Donna Chenault (Application No. 26-20). Effective Date: July 7, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

Bloch moved, Hull seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Deidre Brown (Application No. 26-21). Effective Date: July 1, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

Hull moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

10. Discussion and possible action regarding the Employee Retirement Board 2026 Election Results. Mr. Jon Wilkerson's term will be from 7/1/26-6/30/29. This item is requested by the HR, Benefits and Safety department.

Bloch moved, Hull seconded, to accept. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Bloch moved, Maughan seconded, to adjourn at 2:37pm. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Bloch, Clour and Hull

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board