

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Friday, January 30, 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: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Donna Jackson, and Richard Hull

Notice of the meeting was properly posted on January 27, 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 December 22, 2025.
Wilkerson moved, Freeman seconded, to approve. The motion carried by the following vote:
Aye: 7 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson 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:

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

Aye: 7 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson and Hull

2. Discussion and possible action regarding the Security Trade and Interest Report for December 2025. 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 \$6,791,795.69 and at Par Value of \$6,726,335.89 as of December 31, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the January 2026 Defined Benefit payroll in the amount not to exceed \$88,939.58. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

End of Consent Docket

Departmental Items

Rollcall

Jonathan Clour enters at 2:31pm.

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Donna Jackson, Member Jonathan Clour, and Richard Hull

5. Discussion and possible action regarding the December 2025, BOK Forfeiture report. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

Bloch moved, Jackson seconded, to receive. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

6. Discussion and possible action regarding the Defined Benefit quarterly reports. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

Hull moved, Jackson seconded, to receive. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Alicia Swanegan (Application No. 26-21). Effective Date: January 6, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Mark Mayfield (Application No. 26-2). Effective Date: January 21, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Bloch moved, Hull seconded, to adjourn 2:34pm. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board