

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Tuesday, May 26, 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

Richard Hull enters at 2:34pm.

Present: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, BOCC - Benefits Director Jon Wilkerson, Sheriff - Major Brandon Holmes, Member Jonathan Clour, Richard Hull, and County Clerk - Chief Deputy Kerrie Hudson

Notice of the meeting was properly posted on May 22, 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 April 27, 2026.

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

Aye: 6 - Maughan, Freeman, Wilkerson, Holmes, Clour and Hudson

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:

Holmes moved, Clour seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Wilkerson, Holmes, Clour and Hudson

2. Discussion and possible action regarding the Security Trade and Interest Report for April 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 \$6,959,699.65 and at Par Value of \$6,831,155.79 as of April 30, 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 May 2026 Defined Benefit payroll in the amount not to exceed \$87,110.70. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

End of Consent Docket

Departmental Items

5. Discussion and possible action regarding the June 2026 one-time Defined Benefit stipend of up to \$1,00.00 per participant. This item is requested by Forrest "Butch" Freeman, County Treasurer.

Freeman moved, Holmes seconded, to strike. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

6. Discussion and possible action regarding the purchase of the judgment in Rachel Kimbrough, as Personal Representative of the Estate of Lee Alexander Chouteau, vs the Board of Trustees for the Oklahoma County Criminal Justice Authority et al, case number CV-23-320-PRW in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00). Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

7. Discussion and possible action regarding the April 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

No Action

8. Discussion and possible action regarding 2026 Retirement Board Election Notice. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

Maughan moved, Holmes seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

9. Discussion and possible action regarding the Bank of Oklahoma (BOK) Renewal Agreement for the Defined Contribution Retirement Plan Administration Services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

10. Discussion and possible action regarding the Bank of Oklahoma (BOK) Renewal Agreement for the Employee 457 Retirement Plan Administration Services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

11. Discussion and possible action regarding the CPIC Renewal Agreement for the Pension Plan Annual Actuarial Valuation Report and Disclosures. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

12. Discussion and possible action regarding the Johnston & Ahlschwede Agreement for the Annual Pension Plan Financial Audit. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

13. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Karen Kint (Application No. 26-14). Effective Date: April 24, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

14. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Charles Branom (Application No. 26-15). Effective Date: April 26, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

15. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Shamarie Oxley (Application No. 26-16). Effective Date: April 9, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

16. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Tara Hardin (Application No. 26-17). Effective Date: May 31, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

17. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Diana Reynolds (Application No. 26-18). Effective Date: May 14, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

18. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Robert Weaver (Application No. 26-19). Effective Date: July 1, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Freeman moved, Holmes seconded, to adjourn 2:42pm. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Hudson

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board