

# OKLAHOMA COUNTY

Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204

1:34:25 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 24 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Retirement Board Regular Meeting Agenda

Monday, April 27, 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>

*Recorded in the*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on April 24, 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 March 23, 2026.

[03-23-2026 RET Minutes](#)

## 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.**

2. Discussion and possible action regarding the Security Trade and Interest Report for March 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,620,193.54 and at Par Value of \$6,504,973.56 as of March 31, 2026, as provided by the Bank of Oklahoma (BOK). This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Values](#)

4. Discussion and possible action regarding the April 2026 Defined Benefit payroll in the amount not to exceed \$88,346.22. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

[April 2026 DB PO](#)

## End of Consent Docket

## Departmental Items

5. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Michelle Boivin (Application No. 26-10). Effective Date: March 21, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[Michelle Boivin Retirement Application #26-10](#)
6. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Kevin Johnson (Application No. 26-11). Effective Date: April 8, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[Kevin Johnson Retirement Application #26-11](#)
7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Samuel Myles Davidson (Application No. 26-12). Effective Date: April 4, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[Samuel Myles Davidson Retirement Application #26-12](#)
8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Laytoya Moore (Application No. 26-13). Effective Date: April 16, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[Laytoya Moore Retirement Application #26-13](#)
9. Discussion and possible action regarding the third quarter Defined Benefit report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[3rd Quarter Defined Benefit Totals 25-26](#)
10. Discussion and possible action regarding the March 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Retirement.  
[Bank of Oklahoma Forfeiture Report March 2026](#)  
[Bank of Oklahoma Forfeiture History and Projections - March - 25-26](#)

**Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

### **Board Comments/General Remarks**

**New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.**

**Adjourn.**