

OKLAHOMA COUNTY

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

1:28:29 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 22 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

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>

Recorded in the

Call to Order

Roll Call

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.

[04-27-2026 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 April 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 \$6,959,699.65 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.

[Market Value](#)

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.

[May 2026 DB PO Final](#)

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.
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.
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.

[BOK Forfeitures Report April 2026](#)

[BOK Forfeiture History and Projections - April - 25-26](#)

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

[2026 Retirement Board Election Notice](#)

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.

[Bank of Oklahoma DC Retirement Agreement FY 26 27](#)

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.

[Bank of Oklahoma 457 Retirement Agreement FY 26 27](#)

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.

[CPIC Agreement DB Pension Plan FY 26 27](#)

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.

[Johnston & Ahlschwede Agreement FY 26 27](#)

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.

[Karen Kint Retirement Application 26-14](#)

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.

[Charles Branom Retirement Application 26-15](#)

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.

[Shamarie Oxley Retirement Application 26-16](#)

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.

[Tara Hardin Retirement Application 26-17](#)

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.

[Diana Reynolds Retirement Application 26-18](#)

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.

[Robert Weaver Retirement Application 26-19](#)

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 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.