

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Tuesday, May 27, 2025

2:30 PM

***Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Maressa Treat - Member
Jon Wilkerson - Member
Dan Matthews - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Donna Jackson - Member
Jonathan Clour - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Present: 7 - BOCC - Benefits Director Jon Wilkerson, Dan Matthews, Member H. Keith Bloch, Member Donna Jackson, Christie Tretheway-Miller and District 3 - Chief Deputy Paul Foster and Christina Booth - County Clerks Office

Notice of the meeting was properly posted on May 23, 2025.

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 28, 2025.

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

Aye: 6 - Wilkerson, Matthews, Bloch, Jackson, Foster and Boothe

Abstain: 1 - Tretheway-Miller

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.

Tretheway-Miller moved, Matthews seconded, to approve. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

2. Discussion and possible action regarding the Security Trade and Interest Report for April 30, 2025. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.
3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,646,851.68 and at Par Value of \$6,432,890.97 as of April 30, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the May 2025 Defined Benefit payroll in the amount not to exceed \$91,207.67. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Departmental Items

5. Discussion and possible action regarding the June 2025 one-time Defined Benefit stipends of up to \$900.00 per participant. This item is requested by Forrest "Butch" Freeman, County Treasurer.

Bloch moved, Matthews seconded, to amend the stipend amount to \$1000.00. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

Tretheway-Miller moved, Matthews seconded, to approve a one time stipend of \$1000.00 per participant. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

6. Discussion and possible action regarding the Financial Wellness Agreement with BOK. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Tretheway-Miller moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

7. Discussion and possible action regarding the April, 2025, BOK Forfeiture report. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Tretheway-Miller moved, Foster seconded, to receive report. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Kathy Potts (Application No. 25-11). Effective Date: July 1, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Matthews moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Mark Seikel (Application No. 25-12). Effective Date: July 1, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Tretheway-Miller moved, Bloch seconded, to approve. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

10. Discussion and possible action regarding Defined Contribution Retirement Benefits for Tony Hollingsworth (Application No. 25-13). Effective Date: May 21, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

Matthews moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and
Boothe

No Citizen Participation

Board Comments

No New Business

Adjourn

Bloch moved, Matthews seconded, to adjourn at 2:46 pm. The motion carried by the following vote:

Aye: 7 - Wilkerson, Matthews, Bloch, Jackson, Tretheway-Miller, Foster and Boothe

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board