

OKLAHOMA COUNTY

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

1:21:05 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 23 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

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
Oklahoma County Clerk's Office***

Call To Order

Roll Call

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.

[04-28-2025 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 30, 2025. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

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.

[Market Values](#)

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.

[May 2025 DB PO](#)

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.
6. Discussion and possible action regarding the Financial Wellness Agreement with BOK. This item is requested by Jon Wilkerson, Benefits and Retirement Department.
[BOK Financial Wellness Agreement FY 25 26](#)
7. Discussion and possible action regarding the April, 2025, BOK Forfeiture report. This item is requested by Jon Wilkerson, Benefits and Retirement Department.
[BOK Forfeiture History and Projections - April 24-25](#)
[BOK Forfeiture Report April 2025](#)
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.
[Kathy Potts Retirement Application 25-11](#)
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.
[Mark Seikel Retirement Application 25-12](#)
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.
[Tony Hollingsworth Retirement Application 25-13](#)

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

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