

OKLAHOMA COUNTY

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

1:36:41 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 24 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, October 27, 2025

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 October 24, 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 September 29, 2025.

[09-29-2025 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 September 2025. 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 \$6,271,265.97 and at Par Value of \$6,225,395.42 as of September 30, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Values](#)

4. Discussion and possible action regarding the October 2025 Defined Benefit payroll in the amount not to exceed \$89,447.33. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[October 2025 DB PO](#)

Departmental Items

5. Discussion and possible action regarding the Annual Report of the Board of Trustees Oklahoma County Defined Benefit Retirement Plan. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[24 25 Annual Report to Board of Trustees](#)

6. Discussion and possible action regarding the September 2025, BOK Forfeiture report. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[BOK Forfeiture History and Projections - September- 25-26](#)
[BOK September 2025 Forfeiture Report](#)

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Dianna Watson (Application No. 25-21). Effective Date: September 28, 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Dianna Watson Retirement Application 25-21](#)

8. Discussion and possible action regarding the purchase of the judgment in Brissia R. Hidrogo vs. Board of County Commissioners et al, case number CJ-2022-2871 in the amount of seventy-five thousand (\$75,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.
9. Discussion and possible action regarding the purchase of the judgment in Michael Lloyd Weaver, II vs. Board of County Commissioners, case number CJ-2023-6864 in the amount of ninety thousand (\$90,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.
10. Discussion and possible action regarding the purchase of the judgment in Luther Road CS, LLC vs. The City of Harrah, case number CJ-2024-1645 in the amount of one hundred thirty-five thousand (\$135,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.
11. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Retirement Board. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 Retirement Board Schedule of Meetings](#)

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