

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

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>

Call To Order

Roll Call

Present: 9 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Sheriff - Major Brandon Holmes, Member Donna Jackson, Member Jonathan Clour, Richard Hull and County Clerk - Chief Deputy Kerrie Hudson

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

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

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

1. Discussion and possible action regarding the minutes of September 29, 2025.

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.

Freeman moved, Holmes seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

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.
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.
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.

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.

Freeman moved, Jackson seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

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

Bloch moved, Holmes seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

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.

Hull moved, Jackson seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

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.

Freeman moved, Wilkerson seconded, to approve items 8-10. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Wilkerson, Holmes, Jackson, Clour, Hull and Hudson

No: 1 - Bloch

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.

Hudson moved, Holmes seconded, to approve. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

No Citizen Participation

Board Comments

No New Business

Adjourn

Bloch moved, Freeman seconded, to adjourn at 2:34 pm. The motion carried by the following vote:

Aye: 9 - Maughan, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour, Hull and Hudson

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:




Maressa Treat,
County Clerk and Secretary to the Board