

OKLAHOMA COUNTY

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

1:31:51 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 18 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, June 22, 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 June 18, 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 May 26, 2026.

[05-26-2026 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 May 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund 5.26](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,901,035.33 and at Par Value of \$6,758,952.47 as of May 29, 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 5.26](#)

4. Discussion and possible action regarding the June 2026 Defined Benefit payroll in the amount not to exceed \$86,152.82. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[June 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 \$1,000.00 (One Thousand Dollars) per participant. This item is requested by Forrest "Butch" Freeman, County Treasurer.
6. Discussion and possible action regarding the June 2026 Defined Benefit one-time stipend payroll in the amount not to exceed \$71,000.00. The stipend amount is \$1,000.00 per retiree. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[June 2026 DB PO One-Time Stipend](#)

7. Discussion and possible action regarding the May 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[BOK Forfeiture History and Projections - May - 25-26](#)
[May 2026 BOK Forfeiture Report](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Donna Chenault (Application No. 26-20). Effective Date: July 7, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Donna Chenault Retirement Application 26-20](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Deidre Brown (Application No. 26-21). Effective Date: July 1, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Deidre Brown Retirement Application 26-21](#)

10. Discussion and possible action regarding the Employee Retirement Board 2026 Election Results. Mr. Jon Wilkerson's term will be from 7/1/26-6/30/29. This item is requested by the HR, Benefits and Safety department.

[2026 June RB Election Results](#)

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.