

OKLAHOMA COUNTY

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

1:28:21 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 21 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, November 24, 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 November 21, 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 October 27, 2025.

[10-27-2025 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 October 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 \$6,922,415.79 and at Par Value of \$6,867,665.28 as of October 31, 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 November 2025 Defined Benefit payroll in the amount not to exceed \$89,447.33. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[November 2025 DB PO](#)

Departmental Items

5. Discussion and possible action regarding the HBC CPAS & Advisors Report on Johnston & Ahlschwede PC's System of Quality Control. This item requested by Brian Maughan, Commissioner for District 2 and Chairman of the Board.

[HBC CPAs & Advisors Report](#)

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

[BOK October 2025 Forfeiture Report](#)

[BOK Forfeiture History and Projections - October- 25-26](#)

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Steven Shottenkirk (Application No. 25-22). Effective Date: November 21, 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Steven Shottenkirk Retirement Application 25-22](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Thomas Harlow (Application No. 25-23). Effective Date: November 13 , 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Thomas Harlow Retirement Application 25-23](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Jacob Benedict (Application No. 25-24). Effective Date: January 1, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Jacob Benedict Retirement Application 25-24](#)

10. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Andre Hayes (Application No. 25-25). Effective Date: November 18, 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Andre Hayes Retirement Application 25-25](#)

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