

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Monday, March 31, 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

Call To Order

Roll Call

Present: 10 - County Commissioner Myles Davidson, County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Dan Matthews, Member H. Keith Bloch, Sheriff - Major Brandon Holmes, Member Donna Jackson and Member Jonathan Clour

Notice of the meeting was properly posted on March 28, 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 February 24, 2025.

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

Aye: 8 - Davidson, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

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.

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

Aye: 8 - Davidson, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

2. Discussion and possible action regarding the March 2025 Defined Benefit payroll in the amount not to exceed \$91,900.79. This item is requested by the Benefits and Retirement Department.
3. Discussion and possible action regarding the Security Trade and Interest Report for February 28, 2025. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,770,459.12 and at Par Value of \$6,586,358.81 as of February 28, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

Departmental Items

5. Discussion and possible action regarding the February, 2025, BOK Forfeiture report. Requested by the Benefits and Retirement Department.

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

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

6. Discussion and possible action regarding Defined Contribution Retirement Benefits for Michael Wilson (Application No. 25-3). Effective Date: April 19, 2025. Requested by the Benefits and Retirement Department.

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

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Beverly Naff (Application No. 25-4). Effective Date: February 15, 2025. Requested by the Benefits and Retirement Department.

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

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Nancy McIntyre (Application No. 25-5). Effective Date: March 19, 2025. Requested by the Benefits and Retirement Department.

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

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Ricky Perry (Application No. 25-6). Effective Date: July 1, 2025. Requested by the Benefits and Retirement Department.

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

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson and Clour

Citizen Participation

Board Comments

No New Business

Adjourn

Treat moved, Bloch seconded, to adjourn at 2:34 p.m. The motion carried by the following vote:

Aye: 9 - Davidson, Freeman, Treat, Wilkerson, Matthews, Bloch, Holmes, Jackson
and Clour

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board