

OKLAHOMA COUNTY

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

1:29:04 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 27 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, June 30, 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
Oklahoma County Clerk's Office**

Call To Order

Roll Call

Notice of the meeting was properly posted on June 27, 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 May 27, 2025.

[05-27-2025 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 May 31, 2025. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,587,721.80 and at Par Value of \$6,358,586.13 as of May 31, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Values](#)

4. Discussion and possible action regarding the June 2025 Defined Benefit payroll in the amount not to exceed \$90,231.74. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[June 2025 DB PO Final](#)

5. Discussion and possible action regarding the June 2025 One-Time Stipend Defined Benefit payroll in the amount not to exceed \$75,000.00. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[June 2025 DB PO One Time Stipend](#)

Departmental Items

6. Discussion and possible action regarding the May, 2025, BOK Forfeiture report. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[BOK Forfeiture History and Prjection - May 24-25](#)
[BOK May Forfeiture Report 2025](#)

7. Discussion and possible action regarding Defined Benefit Retirement Survivor Spouse Benefits for Wilma Listen (Application No. SS 25-15). Effective Date: May 1, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Wilma Listen Retirement Application SS 25-15](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Karen Bacino (Application No. 25-16). Effective Date: September 1, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Karen Bacino Retirement Application 25-16](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Anita Rey (Application No. 25-17). Effective Date: June 10, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Anita Rey Retirement Application 25-17](#)

10. Discussion and possible action regarding the Employee Retirement Board 2025 Election Results. Mr. Brandon Holmes term will be from 7/1/25-6/30/28. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[2025 Employee Election Results](#)

11. Discussion and possible action regarding the Retiree Retirement Board 2025 Election Results. Ms. Vicki Lyons term will be from 7/1/25-6/30/28. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[2025 Retiree 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

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