

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Monday, February 23, 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>

Call to Order

Roll Call

Present: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Donna Jackson, and Member Jonathan Clour

Notice of the meeting was properly posted on February 20, 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 January 30, 2026.
Wilkerson moved, Jackson seconded, to approve. The motion carried by the following vote:
Aye: 7 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson and Clour

Roll Call

Richard Hull enters at 2:34pm.

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Donna Jackson, Member Jonathan Clour, and Richard Hull

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.

The following items are Consent Items and are routine in nature:

Bloch moved, Wilkerson seconded, to approve items 2 and 4. The motion carried by the following vote:

- Aye:** 7 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson and Clour
2. Discussion and possible action regarding the Security Trade and Interest Report for January 2026. 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 \$6,744,426.01 and at Par Value of \$6,678,966.21 as of January 31, 2026, as provided by the Bank of Oklahoma (BOK). This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

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

Aye: 7 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson and Clour

Abstain: 1 - Hull

4. Discussion and possible action regarding the February 2026 Defined Benefit payroll in the amount not to exceed \$96,475.51. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

End of Consent Docket

Departmental Items

5. Discussion and possible action regarding the purchase of the judgment in Harmon D. Yalartai, as Personal Representative of the Estate of Gabriel Yalartai, vs the Oklahoma County Criminal Justice Authority et al, case number CIV-23-1181-HE in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00). Requested by Forrest "Butch" Freeman, County Treasurer.

Freeman moved, Treat seconded, to approve items 5 and 6. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Treat, Wilkerson, Jackson, Clour and Hull

No: 1 - Bloch

6. Discussion and possible action regarding the purchase of the judgment in Chandra Graham, vs the Oklahoma County Criminal Justice Trustees, et al, case number CIV-23-0276-HE in the amount of Seventy-Five Thousand Dollars (\$75,000.00). Requested by Forrest "Butch" Freeman, County Treasurer.

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

No Action

8. Discussion and possible action regarding Survivor Spouse Defined Contribution Retirement and Health Benefits for Sarah DeFord (Application No. SS-26-3). Effective Date: February 1, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Ahlam Swies (Application No. 26-4). Effective Date: February 7, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

10. Discussion and possible action regarding Defined Benefit Retirement for Cassandra McDowell (Application No. DB-26-5). Effective Date: October 1, 2024. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

11. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Harry Falter (Application No. 26-6). Effective Date: February 21, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Bloch moved, Clour seconded, to adjourn at 3:00pm. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Hull

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board