

# OKLAHOMA COUNTY

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

1:22:48 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 20 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Retirement Board Regular Meeting Agenda

Monday, March 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>

*Recorded in the*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on March 22, 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 February 23, 2026.

[02-23-2026 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 February 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

3. Discussion and possible action regarding the March 2026 Defined Benefit payroll in the amount not to exceed \$88,346.22. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[March 2026 DB PO](#)

## End of Consent Docket

## Departmental Items

4. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,676,799.71 and at Par Value of \$6,575,791.86 as of February 27, 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 Values](#)

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

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

[BOK Forfeiture Report - February - 25-26](#)

6. Discussion and possible action regarding the redirection of retirement contributions in the amount not to exceed \$400,000.00 to the Defined Benefit Plan to be invested by the County Treasurer. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Michael Perry (Application No. 26-7). Effective Date: March 20, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Michael Perry Retirement Application 26-7](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Rebecca Sattarella (Application No. 26-8). Effective Date: February 21, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Rebecca Sattarella Retirement Application 26-8](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Donald Stotts (Application No. 26-9). Effective Date: March 21, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Donald Stotts Retirement Application 26-9](#)

10. Discussion and possible action regarding the peer review pass rating audit of Johnston & Ahlschwede P.C. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Johnston & Ahlschwede Peer Review Report](#)

**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](mailto: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.**