

OKLAHOMA COUNTY

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



Retirement Board Meeting Minutes

Monday, December 22, 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>

Call To Order

Roll Call

Present: 6 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, BOCC - Benefits Director Jon Wilkerson, Sheriff - Major Brandon Holmes, Member Jonathan Clour and Richard Hull

Notice of the meeting was properly posted on December 19, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of November 24, 2025.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

2. Discussion and possible action regarding the Security Trade and Interest Report for November 2025. 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 \$6,862,523.85 and at Par Value of \$6,797,064.05 as of November 30, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the December 2025 Defined Benefit payroll in the amount not to exceed \$88,939.58. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

Departmental Items

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

No Action

6. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Treasa Wooliver (Application No. 25-26). Effective Date: January 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: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Lenora Burdine (Application No. 25-27). Effective Date: January 3, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Bruce Henley (Application No. 25-28). Effective Date: January 3, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Timothy Luman (Application No. 25-29). Effective Date: December 21, 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

10. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for David Gunter (Application No. 25-30). Effective Date: December 11, 2025. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

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

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

No Citizen Participation

Board Comments

No New Business

Adjourn

Freeman moved, Holmes seconded, to adjourn at 2:35 pm. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Wilkerson, Holmes, Clour, Hull and Boothe

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board