

OKLAHOMA COUNTY

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

1:29:33 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 25 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, July 28, 2025

2:30 PM

Myles Davidson - 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

<https://www.youtube.com/@oklahomacounty4775>

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on July 25, 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 June 30 and July 10, 2025.

[06-30-2025 RET Minutes](#)

[07-10-2025 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 June 30, 2025. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,458,656.85 and at Par Value of \$6,437,447.71 as of June 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.

[Market Values](#)

4. Discussion and possible action regarding the July 2025 Defined Benefit payroll in the amount not to exceed \$89,448.33. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[July 2025 DB PO](#)

Departmental Items

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

[BOK Forfeiture History and Projection - June 24-25](#)
[BOK Forfeiture Report- June 24-25](#)

6. Discussion and possible action regarding the Defined Benefit Retirement Plan Quarterly Report for the quarter ending 6/30/2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Defined Benefit Quarterly Report 6-30-25](#)

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for April Sandra (Application No. 25-14). Effective Date: June 5, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[April Sandra Retirement Application 25-14](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Steven Storff (Application No. 25-18). Effective Date: September 3, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Steven Storff Retirement Application 25-18](#)

9. Discussion and possible action regarding Defined Contribution Retirement Benefits for Ramonia Gregory (Application No. 25-19). Effective Date: July 21, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Ramonia Gregory Retirement Application 25-19](#)

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