

OKLAHOMA COUNTY

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

9:45:48 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 27 2026
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Special Meeting Agenda **DRAFT**

Friday, January 30, 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 January 27, 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 December 22, 2025.

[12-22-2025 Retirement 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 December 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 \$6,791,795.69 and at Par Value of \$6,726,335.89 as of December 31, 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 January 2026 Defined Benefit payroll in the amount not to exceed \$88,939.58. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[January 2026 DB PO](#)

End of Consent Docket

Departmental Items

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

[BOK Forfeiture History and Projections - December- 25-26](#)
[BOK Forfeiture Report December 2025](#)

6. Discussion and possible action regarding the Defined Benefit quarterly reports. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[1st Quarter Defined Benefit Totals 25-26](#)
[2nd Quarter Defined Benefit Totals 25-26](#)

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

[Alicia Swanegan Retirement Application 26-1](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Mark Mayfield (Application No. 26-2). Effective Date: January 21, 2026. This item is requested by Jon Wilkerson, Director of Benefits & Retirement.

[Mark Mayfield Retirement Application 26-2](#)

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/General Remarks

Adjourn.