

OKLAHOMA COUNTY

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

1:30:44 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 22 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, August 25, 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
Richard Hull - Member

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

Recorded in the

Call To Order

Roll Call

Notice of the meeting was properly posted on August 22, 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.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of July 28, 2025.

[07-28-2025 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 August 2025 Defined Benefit payroll in the amount not to exceed \$89,447.33. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[August 2025 DB PO Final](#)

3. Discussion and possible action regarding the Security Trade and Interest Report for July 28, 2025. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund](#)

4. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,392,909.51 and at Par Value of \$6,363,693.63 as of July 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](#)

Departmental Items

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

[BOK Forfeiture Report for July FY 25-26](#)
[BOK Forfeiture History and Projections for July FY 25-26](#)

6. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Charles Brokaw (Application No. 25-20). Effective Date: August 16, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[Charles Brokaw Retirement Application 25-20](#)

7. Discussion and possible action regarding the Retirement Board August 2025 Retiree Election Results. Richard Hull's retiree's term will be from 7/1/25-6/30/28. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[2025 August Election Results - 2](#)

8. Discussion and possible action regarding the purchase of the stipulated judgment in Jeffrey Allen Simmons vs. Oklahoma County Criminal Justice Authority, case number CIV-23-0859-HE in the amount of fifty-five thousand (\$55,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.

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