

OKLAHOMA COUNTY

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

12:33:22 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 28 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, March 31, 2025

2:30 PM

Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Maressa Treat - Member
Jon Wilkerson - Member
Dan Matthews - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Donna Jackson - Member
Jonathan Clour - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Notice of the meeting was properly posted on March 28, 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 February 24, 2025.

[02-24-2025 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 March 2025 Defined Benefit payroll in the amount not to exceed \$91,900.79. This item is requested by the Benefits and Retirement Department.

[March 2025 DB PO](#)

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

[Retirement Fund](#)

4. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,770,459.12 and at Par Value of \$6,586,358.81 as of February 28, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Values](#)

Departmental Items

5. Discussion and possible action regarding the February, 2025, BOK Forfeiture report. Requested by the Benefits and Retirement Department.

[BOK Forfeiture History and Projections - February 24-25](#)
[February 2025 BOK Forfeiture Report](#)

6. Discussion and possible action regarding Defined Contribution Retirement Benefits for Michael Wilson (Application No. 25-3). Effective Date: April 19, 2025. Requested by the Benefits and Retirement Department.

[Michael Wilson Retirement Application 25-3](#)

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Beverly Naff (Application No. 25-4). Effective Date: February 15, 2025. Requested by the Benefits and Retirement Department.

[Beverly Naff Retirement Application 25-4](#)

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Nancy McIntyre (Application No. 25-5). Effective Date: March 19, 2025. Requested by the Benefits and Retirement Department.

[Nancy McIntyre Retirement Application 25-5](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Ricky Perry (Application No. 25-6). Effective Date: July 1, 2025. Requested by the Benefits and Retirement Department.

[Ricky Perry Retirement Application 25-6](#)

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