

OKLAHOMA COUNTY

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

12:34:11 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 09 2025
Maressa Treat,
County Clerk, Okla. Cntv.



Maressa Treat

Retirement Board Special Meeting Agenda

Thursday, July 10, 2025

1:30 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 7, 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

Departmental Items

1. Discussion and possible action regarding the purchase of the stipulated judgment in Dakota Simco-Horvath vs. Board of County Commissioners, case number CIV-21-514-G in the amount of seventy-five thousand (\$75,000.00) dollars. Requested by Forrest "Butch" Freeman, County Treasurer.
2. Discussion and possible action regarding the Retirement Judgments and Funds Report dated July 1, 2025. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Judgments and Funds as of July 1, 2025](#)

3. Discussion and possible action regarding the 2025 Retirement Board Election Memo and Application for the retiree seat. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

[2025 Retirement Board Election Notice Retiree Seat](#)

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

Adjourn