

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Retirement Board Meeting Minutes

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

Present: 7 - County Treasurer Forrest "Butch" Freeman, County Clerk Maressa Treat, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Member Donna Jackson, Member Jonathan Clour and District 3 - Chief Deputy Paul Foster

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.

Jackson moved, Clour seconded, to approve. The motion carried by the following vote:

Aye: 6 - Freeman, Treat, Wilkerson, Jackson, Clour and Foster

No: 1 - Bloch

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.

Bloch moved, Wilkerson seconded, to take up item #2 first. The motion carried by the following vote:

Aye: 7 - Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Foster

Bloch moved, Wilkerson seconded, to receive report. The motion carried by the following vote:

Aye: 7 - Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Foster

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.

Bloch moved, Jackson seconded, to approve. The motion carried by the following vote:

Aye: 7 - Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Foster

No Citizen Participation


Board Comments

Adjourn

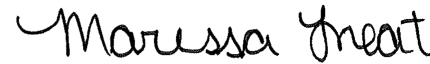

Bloch moved, Foster seconded, to adjourn at 1:48 pm. The motion carried by the following vote:

Aye: 7 - Freeman, Treat, Wilkerson, Bloch, Jackson, Clour and Foster

RETIREMENT BOARD
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board