

# OKLAHOMA COUNTY

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



## **Retirement Board Meeting Minutes**

**Monday, July 28, 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***

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

***Recorded in the***

## **Call To Order**

## **Roll Call**

**Present:** 9 - County Commissioner Myles Davidson, County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, BOCC - Benefits Director Jon Wilkerson, Member H. Keith Bloch, Sheriff - Major Brandon Holmes, Member Donna Jackson, Member Jonathan Clour and County Clerk - Chief Deputy Kerrie Hudson

**Notice of the meeting was properly posted on July 25, 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.**

## **Approval of Minutes**

1. Discussion and possible action regarding the minutes of June 30 and July 10, 2025.  
**Clour moved, Holmes seconded, to approve. The motion carried by the following vote:**  
**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

## **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.**

**Holmes moved, Freeman seconded, to approve. The motion carried by the following vote:**

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

2. Discussion and possible action regarding the Security Trade and Interest Report for June 30, 2025. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,458,656.85 and at Par Value of \$6,437,447.71 as of June 30, 2025, as provided by the Bank of Oklahoma/LPL. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the July 2025 Defined Benefit payroll in the amount not to exceed \$89,448.33. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

## **Departmental Items**

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

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

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

6. Discussion and possible action regarding the Defined Benefit Retirement Plan Quarterly Report for the quarter ending 6/30/2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

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

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

7. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for April Sandra (Application No. 25-14). Effective Date: June 5, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

**Holmes moved, Wilkerson seconded, to approve. The motion carried by the following vote:**

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Steven Storff (Application No. 25-18). Effective Date: September 3, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

**Wilkerson moved, Hudson seconded, to approve. The motion carried by the following vote:**

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

9. Discussion and possible action regarding Defined Contribution Retirement Benefits for Ramonia Gregory (Application No. 25-19). Effective Date: July 21, 2025. This item is requested by Jon Wilkerson, Benefits and Retirement Department.

**Holmes moved, Hudson seconded, to approve. The motion carried by the following vote:**

**Aye:** 8 - Davidson, Freeman, Wilkerson, Bloch, Holmes, Jackson, Clour and Hudson

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Chairman adjourns meeting at 2:37 pm.**

RETIREMENT BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board