

# OKLAHOMA COUNTY

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



## **Retirement Board Meeting Minutes**

**Monday, January 30, 2023**

**2:30 PM**

***Brian Maughan - Chairman  
Forrest "Butch" Freeman - Vice-Chairman  
Bob Ravitz - Member  
Kerrie Hudson - Member  
Dan Matthews - Member  
Hannah Dix - Member  
H. Keith Bloch - Member  
Brandon Holmes - Member  
Donna Jackson - Member***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the***

## **Call To Order**

## **Roll Call**

**Present:** 5 - County Treasurer Forrest "Butch" Freeman, Public Defender Bob Ravitz, County Clerk Kerrie Hudson, Juvenile Bureau Hannah Dix and Sheriff - Captain Brandon Holmes

**Notice of the meeting was properly posted Tuesday, January 24, 2023.**

## **Pledge of Allegiance**

**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 for the regular meeting dated Monday, December 19, 2022.

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

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

## **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.**

**Dix moved, Ravitz seconded, to approve. The motion carried by the following vote:**

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

2. Discussion and possible action regarding the Security Trade and Interest Report for December, 2022. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.
3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$5,921,117.30 and at Par Value of \$5,815,361.78 as of December 31, 2022 as provided by the Bank of Oklahoma/LPL. This item is requested by Mark Seikel, Chief of Investments, Oklahoma County Treasurer's Office.
4. Discussion and possible action regarding the monthly investment and administration fees for December 2022 in the amount not to exceed \$25,836.78 as submitted by BOK. Monthly investment and administration fees are paid out of the County General Fund. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.
5. Discussion and possible action regarding the January 2023 Defined Benefit payroll in the amount not to exceed \$100,403.77. This item is requested Jon Wilkerson, Director of Benefits and Retirement.

## **Departmental Items**

6. Discussion and possible action regarding the monthly updated BOK Forfeiture Account Activity and Projections. This item is requested by Kerrie Hudson, Chief Deputy, County Clerk's Office.

**Hudson moved, Dix seconded, to receive. The motion carried by the following vote:**

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

7. Discussion and possible action regarding the quarterly statement for the Defined Benefit Retirement Plan Quarterly Report for the quarter ending December 31, 2022. This item is requested by Kerrie Hudson, Chief Deputy, County Clerk's Office.

**Dix moved, Holmes seconded, to receive. The motion carried by the following vote:**

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

8. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Kevin Wagner (Application No. 22-44). Effective Date: January 1, 2023. Requested by Benefits and Retirement.

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

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Darrell Breedlove (Application No. 22-45). Effective Date: December 21, 2022. Requested by Benefits and Retirement.

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

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

10. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Verla Bright Tapley (Application No. 23-01). Effective Date: February 1, 2023. Requested by Benefits and Retirement.

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

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

11. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Charles Mulzet (Application No. 23-02). Effective Date: January 7, 2023. Requested by Benefits and Retirement.

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

**Aye:** 5 - Freeman, Ravitz, Hudson, Dix and Holmes

**Brian Maughan entered the meeting at 2:37 p.m.**

**Present:** 6 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Public Defender Bob Ravitz, County Clerk Kerrie Hudson, Juvenile Bureau Hannah Dix and Sheriff - Captain Brandon Holmes

12. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Michael Rummel (Application No. 23-03). Effective Date: January 14, 2023. Requested by Benefits and Retirement.

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

**Aye:** 6 - Maughan, Freeman, Ravitz, Hudson, Dix and Holmes

13. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Mary Black (Application No. 23-04). Effective Date: January 31, 2023. Requested by Benefits and Retirement.

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

**Aye:** 6 - Maughan, Freeman, Ravitz, Hudson, Dix and Holmes

14. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Catherine Allen (Application No. 23-05). Effective Date: February 21, 2023. Requested by Benefits and Retirement.

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

**Aye:** 6 - Maughan, Freeman, Ravitz, Hudson, Dix and Holmes

**No Citizen Participation.**

**Board Comments**

**No New business.**

**Adjourn**

**Freeman moved, Ravitz seconded, to adjourn the meeting at 2:40 p.m. The motion carried by the following vote:**

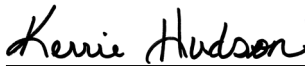
**Aye:** 6 - Maughan, Freeman, Ravitz, Hudson, Dix and Holmes

RETIREMENT BOARD  
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman or  
Forrest "Butch" Freeman - Vice-Chairman

ATTEST:





Kerrie Hudson,  
Deputy County Clerk and Secretary to the Board