

OKLAHOMA COUNTY

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

1:24:17 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 23 2026
Maressa Treat,
County Clerk, Okla. Cntv.



Maressa Treat

Retirement Board Regular Meeting Agenda

Monday, October 26, 2026

2:30 PM

Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Maressa Treat - Member
Jon Wilkerson - Member
H. Keith Bloch - Member
Brandon Holmes - Member
Richard Reniers - Member
Jonathan Clour - Member
Richard Hull - Member

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

Recorded in the

Call to Order

Roll Call

Notice of the meeting was properly posted on October 23, 2026.

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 September 28, 2026.

[09-28-2026 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 Security Trade and Interest Report for September 2026. This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Retirement Fund 9.26](#)

3. Discussion and possible action regarding Outstanding Retirement Investments at Market Value of \$6,596,895.06 and at Par Value of \$6,527,227.11 as of September 30, 2026, as provided by the Bank of Oklahoma (BOK). This item is requested by Stacy Rodgers, Chief of Investments, Oklahoma County Treasurer's Office.

[Market Value 9.26](#)

4. Discussion and possible action regarding the October 2026 Defined Benefit payroll in the amount not to exceed \$82,021.98. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[October 2026 DB PO Final](#)

End of Consent Docket

Departmental Items

5. Discussion and possible action regarding the dates and times of the 2027 regular scheduled meetings for the Retirement Board. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2027 Retirement Board Schedule of Meetings](#)

6. Discussion and possible action regarding the September 2026, Bank of Oklahoma (BOK) Forfeiture report. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[BOK Forfeiture Report September 2026](#)
[FY26-27 - BOK Forfeiture History and Projections - September 2026-](#)

7. Discussion and possible action regarding the FY 25-26 Financial Statement Report for the Oklahoma County Defined Benefit Retirement Plan. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[OK County Retirement 2026 Audit](#)

8. Discussion and possible action to approve the invoice from Johnston & Ahlschwede, P.C. in the amount of \$6,000.00 for the Financial Statement and audit for the year ended June 30, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[OK County Retirement Audit Invoice](#)

9. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Marsha Middlebrooks (Application No. 26-32). Effective Date: September 26, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Marsha Middlebrooks Retirement Application 26-32](#)

10. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Valerie Walker (Application No. 26-33). Effective Date: September 31, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Valerie Walker Retirement Application 26-33](#)

11. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Teresa Farrow (Application No. 26-34). Effective Date: December 1, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Teresa Farrow Retirement Application 26-34](#)

12. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Velma Brown (Application No. 26-35). Effective Date: October 17, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Velma Brown Retirement Application 26-35](#)

13. Discussion and possible action regarding Defined Contribution Retirement and Health Benefits for Amber Harris (Application No. 26-22). Effective Date: June 25, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Amber Harris Retirement Application 26-22](#)

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/General Remarks

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.