

**MINUTES OF THE SPECIAL MEETING OF THE
OKLAHOMA POLICE PENSION AND RETIREMENT BOARD**

**Board Room
1001 N.W. 63rd Street, Suite 305
Oklahoma City, Oklahoma 73116**

APRIL 29, 2015

The special meeting of the Oklahoma Police Pension and Retirement Board was called to order by Chairman Ryan Perkins at approximately 11:00 a.m. on Wednesday, April 29, 2015, in the Board Room of the Oklahoma Police Pension and Retirement System.

MEMBERS PRESENT: Tom Custer, Jim Keesee, Susan Knight, Brandy Manek, Ryan Perkins, W.B. Smith, Frank Stone, Jeff Pierce, and Tim Foley.

OTHERS: Steven K. Snyder, Executive Director; Darcie Gordon, Administrative Officer; Lauren Holmes, Administrative Assistant; and Kim Heaton, Attorney General's Office.

MEMBERS ABSENT: Craig Akard, Tony Davenport, Andy McPherson, and Rick Smith.

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CONSIDERATION AND VOTE, SUBJECT TO BOARD'S EXCEPTION, ON THE FOLLOWING APPLICATIONS

a. Application for Participation:

<u>Name</u>	<u>City</u>
Brenden J. Arenivar	Tulsa
Ryan A. Ayers	Tulsa
Joel N. Burks	Tulsa
Daniel E. Cartwright	Tulsa
Chad C. Cunningham	Tulsa
Robert J. David	Tulsa
Weston L. Hardin	Tulsa
Jacob K. Litterell	Tulsa
Jacob D. Meryhew	Tulsa
Rodolfo A. Nava	Tulsa
Robert B. Pappano	Tulsa
David A. Poepperling	Tulsa
James D. Pyatt	Tulsa
Owen C. Redmon	Tulsa
Justin D. Rice	Tulsa
Christopher M. Turner	Tulsa
John D. Tyree	Tulsa
Bryant E. Ward	Tulsa
Pablo Zuniga	Tulsa

Motion by Tom Custer and second by Frank Stone for approval of applications for Participation. Ayes: Tom Custer, Jim Keesee, Susan Knight, Brandy Manek, Ryan Perkins, W. B. Smith, Frank Stone, Jeff Pierce and Tim Foley. Absent: Craig Akard, Tony Davenport, Andy McPherson, and Rick Smith. Motion Carried.

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The meeting was adjourned at approximately 11:05am.

Notice of this meeting was filed with the Secretary of State and the agenda for the meeting was posted in compliance with the Open Meeting Act.

RESPECTFULLY SUBMITTED BY LAUREN HOLMES, ADMINISTRATIVE ASSISTANT.