
OKLAHOMA CITY DEFERRED COMPENSATION BOARD

FORMAL AGENDA
August 19, 2026 2:00 PM

Matt Weller, Chair

Board Members:
Ralph Gibson
Aimee Maddera
Dane Yaw
Erika Vandersypen
Larry Ponder, Jr.
Randal Lewis
Tyler Duncan
Mitchel Massie

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 11:38 am, Aug 17, 2026

Jeanna Jordan, Retirement System Manager
Amy K. Simpson, City Clerk/Secretary
Richard Mahoney, Assistant Municipal Counselor

200 N. Walker Avenue – 3rd Floor – Council Chamber

MEETING INFORMATION

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the agenda coordinator at 297-2408 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with the disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the agenda department coordinator listed above 48 hours prior to the scheduled meeting.

Citizens may address the Board on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. The Chairman or presiding officer may in his or her discretion prohibit a person from addressing the Board, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chairman or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chairman or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. § 280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others. A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 3081 – Disorderly conduct and/or violation of Okla. Stat. tit. 21, §280 Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

Citizens may address the Board on individual concerns at the end of the agenda under "Comments from Board, Staff and Citizens." Comments from Board, Staff and Citizens is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Comments from Board, Staff and Citizens. Citizens will not be allowed to campaign on any political issue during the meeting. Comments must concern Deferred Compensation services or policies. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.** Continuing to speak beyond the time allowed by the Chairman or presiding officer shall constitute grounds for removal from the Council Chamber.

Persons may use the City computer to make presentations to the Board only if requested to do so by the Chairman or a board member and the device containing the presentation is provided to the City Clerk three business days in advance.

Television and YouTube Coverage

Residents can watch the Deferred Compensation Board meeting live by going to <http://youtube.com/cityofokc/live> Meetings can also be watched live on Cox Cable Channel 20. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

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FORMAL AGENDA
2:00 PM, August 19, 2026
City Council Chamber
200 North Walker

- I. Call to Order.
- II. APPROVE minutes from May 20, 2026 meeting.
- III. PRESENTATIONS.
 - A. Quarterly Report from Voya.
 - B. Annuity Options from Voya.
- IV. RECEIVE Investment Consultant Report.
 - A. Quarterly Investment Report from ACG.
- V. Items for Consideration:
 - A. Joint Resolution between the Oklahoma City Post-Employment Benefit Trust (OPEBT), the Oklahoma City Deferred Compensation Board (DC Board) and the Oklahoma City Employee Retirement System (OCERS) to authorize the Chair of the Oklahoma City Employee Retirement System to execute the agency agreement with Insurica to act as the broker for fiduciary liability insurance; and to authorize the Chair to sign the proposal acceptance for the layered fiduciary liability insurance policy for a 12-month period and a total annual cost of \$336,139.04 (OCERS \$220,903.34, DC Board \$110,232.75, OPEBT \$25,002.95).
 - B. Resolution approving the participation by the McGee Creek Authority in (I) the Money Purchase Plan and Trust, Open Plan, sponsored by the City of Oklahoma City (the "CITY"), subject to the approval/acceptance by the City and the approval by McGee Creek Authority ("MCA"), and the participation by MCA and merger of the McGee Creek Authority 457 Deferred Compensation plan into the Oklahoma City 457 Deferred Compensation Plan, subject to acceptance/approval by the City and MCA.
- VI. Comments from Board, Staff and Citizens.
- VII. Adjournment.