

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*NOVEMBER 19, 2021

AGENDA

The following items will be discussed and considered by the Board. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Board.

ROLL CALL:

Cliff Davidson	Tony Lopez
Donald Bennett Jr.	Domini Weinrich
Jim Ed Nimmo	Janet Kohls
Eric Harlow	Matt Lay
Yogi Cole	Kelli Price
Brent Bryant	Brent Baggett
Dana Cramer	

A) APPROVAL/MINUTES DATED OCTOBER 15, 2021.

B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED

D) DUNE/JULIE BRENTON & CIA BUCKLEY-8:35 A.M.

E) LANDMARK REAL ESTATE PARTNERS/ GREG LOMBARDI & PAUL MEHLMAN- 9:00 A.M.

F) &CO CONSULTING/ - TROY BROWN & TIM NASH

1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Review Investment Performance.

2. Review Quarterly Investment Policy Compliance.

3. Review Quarterly Private Investment Report.

4. Review Argonaut Private Equity Fund V.

5. Review Securities Case Filed against Snap Inc.

6. Old Business:

7. New Business:

H) JAMES MAJORS/BARTLESVILLE – REQUEST BY MEMBER FOR REVIEW OF DENIAL OF DISABILITY IN THE LINE OF DUTY:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B.
2. Vote to enter into Executive Session.
3. Discussion on James Majors denial as a Disability in the Line of Duty Pension.
4. Vote to enter into Open Session.

I) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE. EXECUTIVE SESSION MAY BE NECESSARY ON EACH CASE PURSUANT TO 25 O.S. §307(B)(4).

1. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
2. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
3. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J.) (BLBG)
4. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
5. Mulquin v. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N. Calif.) (Labaton)
6. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
7. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
8. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)

9. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
10. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. St. Clair County v. Resideo Technologies, et al; 19-cv- 02863 (D.Ct. Minn.)
12. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
13. OFP v Cannae Holdings (Del. Ch. Ct.)
14. Report on the current status of all other litigation involving the Pension System.

J) MARC EDWARDS/UPDATE REGARDING GARRETT ET AL. V. OFP AND RECOMMENDATION REGARDING ASSUMED RATE OF RETURN FOR THE CALCULATION OF REQUIRED MINIMUM DISTRIBUTIONS.

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25. O.S. Section 307B.
2. Vote to Enter into Executive Session.
3. Discussion on Garrett Et Al. V. OFP including assumed rate of return for the Calculation of Required Minimum Distributions.
4. Vote to Enter into Open Session.

K) APPLICATIONS FOR DISABILITIES/IN THE LINE OF DUTY PENSION/NOT IN THE LINE OF DUTY PENSION AND CHANGE FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”. DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY APPLICATIONS, EXECUTIVE SESSION MAY BE NECESSARY ON EACH APPLICATION PURSUANT TO 25 O.S. SECTIONS 307 (B) (4) AND (B) (7):

DISABILITY IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2021	AVANT	EUGENE S. ATKINS III
10/16/2021	GUYMON	BENJAMIN J. HOLMS
09/08/2021	LAWTON	TIMOTHY LILE
11/01/2021	MIDWEST CITY	KEVIN B. SPIVA
11/01/2021	MUSKOGEE	STEVE HUTSON
11/01/2021	OKLAHOMA CITY	KENNY L. CURRY
11/01/2021	OKLAHOMA CITY	JEFFREY R. GILLELAND
11/01/2021	OKLAHOMA CITY	TED T. YATES
11/01/2021	SAND SPRINGS	SHELBY D. BAUGHN

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/3/2021	COMANCHE	STEVEN SMITH

MARK MURDOCK/MOORE - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

GARY JONES/OKLAHOMA CITY - REQUEST TO MODIFY PENSION
FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

MICHAEL SEELEY/OKLAHOMA CITY - REQUEST TO MODIFY PENSION
FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

KENNETH MILLER/THE VILLAGE - REQUEST TO MODIFY PENSION
FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

CURTIS FREEMAN/TULSA - REQUEST TO MODIFY PENSION FROM
"SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

RYAN REED/TULSA - REQUEST TO MODIFY PENSION FROM
"SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

L) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

**M) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND
AUDIENCE.**

N) OLD BUSINESS:

O) NEW BUSINESS:

**P) NEXT MEETING DATE/DECEMBER 17, 2021/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q) ADJOURN:

**CONSENT AGENDA
November 19, 2021**

CHECKS TERMINATED IN OCTOBER 2021:

BOISE CITY	VICKI L. TURNER	DECEASED
COMMERCE	JUDITH A. ROGERS	DECEASED
CROMWELL	MILDRED PARKER	DECEASED
CUSHING	OREN D. JONES	DECEASED
EMPIRE CITY	LINDA J. DAVIDSON	DECEASED
HUGO	THELMA MILICAN	DECEASED
MANNFORD	GARY M. MCBRIDE	DECEASED
MARLOW	TERRY L. JONES	DECEASED
MIDWEST CITY	CLIFFORD L. MUSCIO	DECEASED
MOUNDS	CHARLISS J. GILBERT	DECEASED
MOORELAND	BOBBY E. BURK	DECEASED
MICLOUD	MARLENE MIKLAS	DECEASED
NEWKIRK	LUCILLE E. PERKINS	DECEASED
OKLAHOMA CITY	IMA R. FORMAN	DECEASED
OKLAHOMA CITY	BILL L. LAWSON	DECEASED
OKLAHOMA CITY	HUNTER CARLILE	(HIGHER ED)
ORION	SHAWN A. CLASSEN	(NO CONTACT)
PERRY	THOMAS R. MOORE	DECEASED
PRAGUE	HAROLD R. VANZANT	DECEASED
SAYRE	WANDA F. CROSBY	DECEASED
SPRINGER	ANITA L. GIDDENS	DECEASED
TAHLEQUAH	GARLAND MCCHRISTIAN	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	BROWN'S FUNERAL SERVICE ON BEHALF OF JACKIE D. PILGRAM
BOLEY	BRANDI DUNN, CHILD OF MELVA L. DUNN
BOLEY	LLOYD DUNN, CHILD OF MELVA DUNN
BRAY	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF JAMES C. GENSAMER
BROKEN ARROW	ANITA T. MCCONNELL, WIDOW OF GERALD W. MCCONNELL
CACHE	JACKSON FUNERAL HOME OF KENNETH E. CARTER
CLAREMORE	MAX EVELYN MILLIKIN, WIDOW OF WILLIAM L. MILLIKIN
HORNTOWN	SHARLA O. CLAYTON, WIDOW OF TOM J. CLAYTON

JENKS	SANDRAS CISCO PERSONAL REPRESENTATIVE OF RAYMOND JORDAN
LAWTON	FLETCHER FUNERAL HOME ON BEHALF OF GLEN D. MCCUNE
LAWTON	FLETCHER FUNERAL HOME ONE BEHALF OF RONALD E. MORGAN
MARIETTA	MICHAEL COHOON, SPOUSE OF EVELYN M. COHOON
MCLOUD	MARSHA SHIPLEY, CHILD OF ROBERT F. LEMPGES
MIDWEST CITY	LINDA S. FORRESTER, WIDOW OF HAROLD E. FORRESTER
OKLAHOMA CITY	TAMERA DYER CO-RECIPIENT OF BILL LAWSON
OKLAHOMA CITY	MCNEILS'S FUNERAL HOME ON BEHALF OF CLARK H. ROBINSON
OKLAHOMA CITY	MERCER-ADAMS FUNERAL SERVICE ON BEHALF OF WARREN F. SOUTHWELL
OKLAHOMA CITY	ROBERT J. WOODS, TRUSTEE FOR RICHARD L. WOODS
QUAPAW	RICHARD A. TEETER, CHILD OF ROY A. TEETER
QUAPAW	JOAN C. RADFORD, CHILD OF ROY A. TEETER
QUAPAW	LARRY E. TEETER, CHILD OF ROY A. TEETER
QUAPAW	MICHAEL TEETER, CHILD OF ROY A. TEETER
QUAPAW	DAVID B. TEETER, CHILD OF ROY A. TEETER
QUAPAW	STEVE K. TEETER, CHILD OF ROY A. TEETER
RATLIFF CITY	JOY V. WRIGHT, WIDOW OF CHARLES L. WRIGHT
RAVIA	DEARMAN-CLARK FUNERAL HOME ON BEHALF OF TERRY J. MCSWAIN
SAND SPRINGS	LARRY CHAMBERS, CHILD OF ORVILLE E. CHAMBERS
SAVANNA	BRUMLEY-MILLS FUNERAL HOME ONE BEHALF OF JIMMIE D. DAVIS
SULPHUR	DIANNA JO PANNELL, WIDOW OF KENNETH M. PANNELL
TULSA	SHARON K. MOGUIN, WIDOW OF MICHAEL (MIKE) G. MOGUIN
WATONGA	LORINDA ELMORE, CHILD OF DAREL ELMORE
WATONGA	JILL DRIEVER, CHILD OF DAREL ELMORE
WEBBERS FALLS	LOU A. WARD, WIDOW EDDIE D. WARD
WELCH	TERRI M. FITZPATRICK, WIDOW OF MICHAEL L. FITZPATRICK

**APPLICATION FOR ENTRANCE INTO THE PENSION SYSTEM/APPROVED
BY EXECUTIVE DIRECTOR, CHASE RANKIN:**

<u>CITY</u>	<u>APPLICANT</u>
BERRYHILL FPD	JORDAN COMBS
BERRYHILL FPD	CRISTAIN MERINO MUNOZ
BERRYHILL FPD	SHON ROGERS
BERRYHILL FPD	MATTHEW WASILCZUK
BETHANY	CONNOR MERCER
CLAREMORE	BRANDON LONG
CLAREMORE	NICHOLAS SCHRADER
DRUMRIGHT	HUNTER HOWARD
DUNCAN	ELI CLARK
DUNCAN	DAVID POLLOCK
DUNCAN	AUSTIN TUCKER
DURANT	THOMAS MOORE
EDMOND	COLE BRITT
EDMOND	OSTIN JOHNSON
EDMOND	DILLON LONG
EDMOND	GARRETT SCHARBOR
EDMOND	JACOB STACY
EDMOND	TODD WOOD
ENID	REESE ROTH
GROVE	BROOKELYN POPP
GUTHRIE	JOSEPH LALLI
GUTHRIE	HUNTER POSTON
GUYMON	HORACIO AMADOR
GUYMON	LIO SVANY DELGADO
GUYMON	GABRIEL RAMIREZ
HENRYETTA	ROSS ROGERS
IDABEL	JONATHAN TINDELL
JENKS	JERRY LAMBDIN
KINGFISHER	CLINT DODD
MONKEY ISLAND	GARY DILLINGER
NEWKIRK	JOSHUA FEINBURG
NEWKIRK	DUSTIN E. WELLS
NOBLE	CHRISTOPHER ANDREWS
OKLAHOMA CITY	WILLIAM BOLTON
OKLAHOMA CITY	NICHOLAS BURNHAM
OKLAHOMA CITY	PAUL CARPENTER
OKLAHOMA CITY	DANIEL ERGENBRIGHT
OKLAHOMA CITY	TYLER HALEY
OKLAHOMA CITY	ANDREA HERNANDEZ
OKLAHOMA CITY	EVERETT KILGORE

OKLAHOMA CITY	LAWRENCE KIRKENDOLL
OKLAHOMA CITY	WILLIAM KRULL
OKLAHOMA CITY	KEON LITTLETON
OKLAHOMA CITY	KYLE MAIN
OKLAHOMA CITY	DARIAN MIXON
OKLAHOMA CITY	ADAM MURRAY
OKLAHOMA CITY	AUSTIN ROSE
OKLAHOMA CITY	MICHAEL ROWLAND
OKLAHOMA CITY	COLE WHELTON
OWASSO	BLAKE BELCHER
OWASSO	KILIAN MCNICHOL
OWASSO	MAXWELL SMITH
STILLWATER	COREY HALL
STILLWATER	CHARLES TARRELL
WEATHERFORD	ADRIAN MOORE
WEWOKA	CHANNING SCOTT

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	COUNCIL HILLS	KENNETH MCBRIDE, WIDOWER of Renee McBride Deceased 10/09/2021
09/05/2021	MERIDIAN	JACQUELINE MCCARTY, Widow of John-Robert McCarty Deceased 9/4/2021

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	ARDMORE	NORMA J. HARDISON, WIDOW of Alvin F. Hardison
11/01/2021	BARTLESVILLE	ROXANA PACKARD, WIDOW of Jerry V. Packard
11/01/2021	BEGGS	POLLY M. IRVING, WIDOW OF Roy E. Irving

11/01/2021	CADDO	LINDA G. MCKAY, WIDOW OF Dwight McKay
11/01/2021	CLAREMORE	MAX E. MILLIKIN, WIDOW OF William K. Millikin
11/01/2021	GUTHRIE	PAULINE M. JONES, WIDOW OF Howard Jones, Jr.
11/01/2021	HORNTOWN	SHARLA CLAYTON, WIDOW OF Tom J. Clayton
11/01/2021	KAW CITY	ANNA F. GARDNER, WIDOW OF Larry W. Gardner
11/01/2021	KREMLIN	BERNICE A. SIMMONS, WIDOW of Billy Simmons
11/01/2021	MEDFORD	CONNIE S. LEWIS-CURL, Widow of Donald G. Curl
11/01/2021	MIAMI	JANET BUNCH, WIDOW OF Billy G. Bunch
11/01/2021	MIDWEST CITY	LINDA S. FORRESTER, WIDOW of Harold E. Forrester Jr.
11/01/2021	NW ROGERS FPD	PATRICK KELLEY, WIDOW OF Todd Owens
11/01/2021	OILTON	BRENDA K. SMITH, WIDOW OF John H. Smith Jr.
11/01/2021	OKLAHOMA CITY	LINDA GOODGION, WIDOW OF Wayne C. Goodgion
11/01/2021	OKLAHOMA CITY	PAMELA MASON, WIDOW OF Calvin W. Mason
11/01/2021	OKLAHOMA CITY	DOROTHY J. SOUTHWELL, Widow of Warren F. Southwell
11/01/2021	OKLAHOMA CITY	MARY JANE WAKEMAN, Widow of James Wakeman

11/01/2021	PERRY	HELEN M. HUGHES, WIDOW OF Harry E. Hughes
11/01/2021	SALLISAW	LINDA M. SMITH, WIDOW OF Blakely R. Smith Sr.
11/01/2021	SAVANNA	MAXINE DAVIS, WIDOW OF Jimmie D. Davis
11/01/2021	SHAWNEE	ALBERTA D. WELLS, WIDOW of Stanley G. Wells
11/01/2021	SULPHUR	DIANNA. PANNELL WIDOW OF Kenneth M. Pannell
11/01/2021	TAMAHA	DARLENE HOWZE, WIDOW OF Gerald W. Howze
11/01/2021	TULSA	TAMMY K. FIPPS-DIX, WIDOW of Mark A. Dix
11/01/2021	TULSA	SHARON K. MOGUIN, WIDOW of Michael G. Moguin
11/01/2021	WEBBERS FALLS	LOU A. WARD, WIDOW OF Eddie D. Ward

**APPLICATION FOR DISABILITY IN THE LINE OF DUTY- MODIFY TO
SERVICE PENSION:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	OKLAHOMA CITY	DEWITT ROLAND JR.
11/01/2021	TULSA	SCOTT WINFORD

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	BROKEN ARROW	RONNIE W. DAUER
10/19/2021	CYRIL	RAYMOND C. MORTON

11/01/2021	ENID	JOE JACKSON
11/01/2021	KENWOOD	ADRIAN L. BLACK
11/01/2021	LOYAL	DEBORAH L. MEYER
11/01/2021	NORMAN	KEITH A. NELSON
11/01/2021	OKLAHOMA CITY	LEE T. COKER
11/01/2021	POND CREEK	RANDAL D. CZAPANSKY
11/01/2021	RATLIFF CITY	TIMOTHY A. JOHNSON
11/01/2021	RATLIFF CITY	BRENT W. PERKINS
11/01/2021	RATLIFF CITY	KENT L. PERKINS
10/01/2021	RYAN	CHARLES C. SHEFFIELD
04/01/2020	WELLSTON	ANDREW T. TILLISON
11/01/2021	WILBURTON	FLOYD S. ALLEN

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2018	ADAIR	DENNIS J. TROYER
07/23/2021	HEALDTON	WESLEY D. CHRISTOPHER
01/12/2020	HEALDTON	MICHAEL L. STEWART
11/01/2018	KAW CITY	HERB L. LUCAS
02/26/2024	LUTHER	HEATH BROWNING
10/18/2031	OWASSO	PAUL K. HITCHEN
10/21/2021	PERKINS	DANIEL A. JOHNSON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
CHARLES J. BLANSETT	DRUMRIGHT	07/12/2013	09/30/2021
DILLON MACIAS	EL RENO	11/18/2017	11/15/2021
GREGORY MCCONNELL	LAWTON	10/19/2015	08/22/2021
JAMES WARREN	NEWKIRK	03/17/2014	09/11/2021

NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE PENSION SYSTEM: