

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met August 19, 2022 in the Salvation Army Building at 6601 Broadway Ext., Suite 100, Oklahoma City. Written notice was sent to Board members and interested parties, posted 24 hours before the meeting and filed with the Secretary of State in compliance with the Open Meeting Laws.

Chairman Jim Ed Nimmo called the meeting to order.

Members Present: Jim Ed Nimmo, Donald Bennett Jr., Cary Provence, James Fullingim, Tony Lopez, Cliff Davidson, Brent Baggett, Kelli Price and Matt Lay arriving at 8:40 A.M.

Others: Scott Vanhorn, Assistant Director; Marc Edwards, General Counsel; Terri Williams, Executive Secretary

Visitors: Troy Brown, and Tony Kay, & CO; Gary Welchel, and Emily Becker, Orleans Capital; Patrick Melton and Nick Vician, Terrcap Partners; Janet Hamilton and Jeff Detwiler, Garcia Capital; Charlie Ruch, Jackson Square; Mike Kelley, OSFA Director; and Jennifer Grisgby, Secretary of Economic Administration

Absent: Domini Weinrich, Dana Cramer, Brent Bryant, and Janet Kohls

APPROVAL/MINUTES DATED JULY 15, 2022:

Motion was made by Mr. Lopez and seconded by Mr. Bennett to approve minutes dated July 15, 2022. Ayes: Messrs. Bennett, Davidson, Provence, Fullingim, Lopez, Nimmo, Baggett, and Price. Nays: None. Motion carried..

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Baggett and seconded by Mr. Lopez to approve the Consent Agenda dated August 19, 2022. Ayes: Messrs. Nimmo, Davidson, Bennett, Provence, Fullingim, Lopez, Baggett, and Price. Nays: None. Motion carried.

ORLEANS CAPITAL/GARY WELCHEL & EMILY BECKER:

Mr. Welchel and Ms. Becker gave a presentation for Orleans Capital.

	3 Months Ending <u>07/31/2022</u>	1 Year Ending <u>07/31/2022</u>	3 Year Ending <u>07/31/2022</u>
Orleans Capital	2.09%	-9.01%	-0.17%
Bloomberg US Aggregate	1.49%	-9.12%	-0.21%

TERRCAP PARTNERS/PATRICK MELTON & NICK VICIAN:

Mr. Melton and Mr. Vician gave a presentation for TERRCAP Partners.

	3 Months Ending <u>07/31/2022</u>	1 Year Ending <u>07/31/2022</u>	3 Year Ending <u>07/31/2022</u>
TERRCAP Partners V	1.19%	11.38%	N/A
NCREIF ODCE EW Net	4.35%	28.90%	N/A

GARCIA CAPITAL/JANET HAMILTON & JEFF DETWILER:

Ms. Hamilton and Mr. Detwiler gave a presentation for Garcia Capital.

	3 Months Ending <u>07/31/2022</u>	1 Year Ending <u>07/31/2022</u>	3 Year Ending <u>07/31/2022</u>
Garcia Capital	2.08%	-6.38%	0.64%
Bloomberg US Aggregate	1.49%	-9.12%	-0.21%

JACKSON SQUARE/CHARLIE RUCH:

Mr. Ruch made a presentation for Jackson Square.

	3 Months Ending <u>07/31/2022</u>	1 Year Ending <u>07/31/2022</u>	3 Year Ending <u>07/31/2022</u>
Jackson Square	-5.92%	-45.62%	-1.27%
Russell 2500 Growth	1.18%	-22.34%	6.93%

&CO CONSULTING/TROY BROWN & TONY KAY:

1. Presenting Manager Review.

Mr. Brown and Mr. Kay reviewed the presenting managers to the Board.

INVESTMENT COMMITTEE/DONNIE BENNETT - CHAIRMAN:

1. Review Investment Performance.

	3 Months Ending <u>07/31/2022</u>	1 Year Ending <u>07/31/2022</u>	3 Years Ending <u>07/31/2022</u>
Total Fund	0.23%	-6.50%	8.64%
Policy	0.40%	-6.10%	8.24%

2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Trustee Education/Private Debt.

Mr. Bennett said there would be two interviews next month for a Private Debt Manager.

5. Review Securities Litigation Case filed against Unity Software.

Motion was made by Mr. Bennett and seconded by Mr. Lay to seek lead plaintiff in the securities litigation case filed against Unity Software using Labaton Sacharow as Counsel. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Nays: None. Motion carried.

6. Old Business:
7. New Business:

MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

Motion was made by Mr. Provence and seconded by Mr. Bennett to enter into Executive Session. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Nays: None. Motion carried.

Discussion was held in Executive Session regarding confidential settlement agreements in the matters against ProPetro and Conduent.

Motion was made by Mr. Provence and seconded by Mr. Bennett to enter into Open Session. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Nays: None. Motion carried.

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. Marder v. Campbell Soup Company, et al: Case No. 18-cv-14385, (USDC N.J.) (Kessler)
4. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the confidential settlement agreement in the case against Conduent as discussed in Executive Session. Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Nays: None. Motion carried.

5. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
6. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-C-08657, (S.D. New York) Kessler Topaz
7. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case NO 19-CV-00217 (W.D. Texas) Grant Eisenhofer)

Motion was made by Mr. Bennett and seconded by Mr. Lay to approve the confidential settlement agreement in the case against ProPetro as discussed in Executive Session. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Nays: None. Motion carried.

8. Electrical Workers Pension Fund Local 03 v. Six Flags Entertainment: No. 4:20-cv-00201 (N.D. Tex.) (BLBG)
9. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton) Cannae Holdings (Del. Ch. Ct.)
10. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)

11. OFPV Amazon, Inc. C.A. No. 2021-0484, Chancery Court State of Delaware (Scott & Scott)
12. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
13. Paul Hayden, et al. v. Portola Pharmaceuticals, Inc., et al: 20-CV-00367, N.D. Calif. 2020
14. Kellie Black, et al. v. Snap Inc., et al: 21-CV-08892, CDD Calif. (Saxena White)
15. Marc Bain Rasell, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC USDC Southern District of NY
16. Garrett et al v. OFP: OFP Board Case No. CV-18-1327, (OK County D. CT.)
17. Report on the current status of all other litigation involving the Pension System.

SCOTTIE MORRISON/ATWOOD -APPLICATION FOR OR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JANUARY 1, 2022:

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the Application for “Disability in the Line of Duty”, effective January 1, 2022. Ayes: Messrs. Nimmo, Bennett, Davidson, Provence, Fullingim, Lopez, Lay, Price and Baggett. Naves: None. Motion carried.

RICHARD KOONS/ENID – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2022:

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve the Application for “Disability in the Line of Duty”, effective August 1, 2022. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Naves: None. Motion carried.

MATTHEW K. GODWIN/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2022:

Motion was made by Mr. Baggett seconded by Mr. Lay to approve the Application for “Disability in the Line of Duty” effective August 1, 2022. Ayes: Messrs. Nimmo, Bennett, Davidson, Provence, Fullingim, Lopez, Lay, Price and Baggett. Naves: None. Motion carried.

DONALD COCANNOUER/MOORE – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2022:

Motion was made by Mr. Lay and seconded by Mr. Davidson to approve the Application for “Disability in the Line of Duty,” effective August 1, 2022. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Naves: None. Motion carried.

JESSE BEARD/SAND SPRINGS – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2022:

Motion was made by Mr. Lay and seconded by Mr. Baggett to approve the Application for “Disability in the Line of Duty,” effective August 1, 2022. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Naves: None. Motion carried.

AMANDA MOORE/TULSA APPLICATION FOR “DISABILITY NOT IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2021:

No action was taken.

SCOTT HILL/CASHION – APPLICATION FOR “DISABILITY NOT IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 25, 2021:

Motion was made by Mr. Lay and seconded by Mr. Baggett to approve the Application for “Disability in the Line of Duty”, effective June 25, 2021. Ayes: Messrs. Nimmo, Bennett, Davidson, Lay, Provence, Fullingim, Lopez, Price and Baggett. Naves: None. Motion carried.

DAVID VERNON/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Baggett seconded by Mr. Bennett to approve the request of Mr. Vernon to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Davidson, Bennett, Nimmo, Provence, Fullingim, Cramer, Lopez, Lay, Price and Kohls. Naves: None. Motion carried.

JON T. WINTLE/OWASSO – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Lay and seconded by Mr. Provence to approve the request of Mr. Wintle to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Davidson, Bennett, Nimmo, Provence, Fullingim, Lopez, Lay, Price and Baggett. Naves: None. Motion carried.

**ADAM GANN/TULSA – REQUEST TO MODIFY PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the request of Mr. Gann to modify his pension from “Service” to “Disability in the Line of Duty”.
Ayes: Messrs. Davidson, Bennett, Nimmo, Provence, Fullingim, Lopez, Lay, Price and Baggett. Nays: None. Motion carried.

**JACKIE WRIGHT/TULSA – REQUEST TO MODIFY PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the request of Mr. Wright to modify his pension from “Service” to “Disability in the Line of Duty”.
Ayes: Messrs. Davidson, Bennett, Nimmo, Provence, Fullingim, Lopez, Lay, Price and Baggett. Nays: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin was not able to attend the Board Meeting due to surgery.

DISCUSSION ON TRAVEL PAID BY SYSTEM:

There was no discussion on travel.

QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet September 16, 2022 at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Nimmo adjourned the Board Meeting at 10:56 A.M.

Submitted by Terri L. Williams, Executive Secretary.

CONSENT AGENDA

August 19, 2022

CHECKS TERMINATED IN JULY 2022:

ARDMORE	LAQUETTA MIDDLETON	DECEASED
BRISTOW	AMY BARNETT	DECEASED
CARTER	KEVIN P. STREET	DECEASED
CHEROKEE	BOBBIE C. ALLEN	DECEASED
CLAYTON	SALLY J. DENTON	DECEASED
ELDORADO	DEBORAH A. RANDOLPH	DECEASED
ENID	LEOLA L. STONE	DECEASED
GRADY	MARVIN G. POLSON	DECEASED
GUYMON	RAEVELLA HILL PYLE	DECEASED
HEAVENER	JOE A. JOHNSON	DECEASED
HENRYETTA	JUANICE FLANAGAN	DECEASED
IDABEL	MARY F. MILLS	DECEASED
MULHALL	MARY B. UHRIG	DECEASED
NORMAN	PATRICIA WOOD	DECEASED
OKLAHOMA CITY	WADE E. CREEKMORE JR.	DECEASED
OKLAHOMA CITY	CRAIG M. TAYLOR	DECEASED
SALINA	CONNIE L. HALEY	DECEASED
STILLWATER	ELLIS E. ALLISON	DECEASED
TEMPLE	LENORA L. DOWLEN	DECEASED
TISHOMINGO	PATSY HUTCHENS	DECEASED
WEBBERS FALLS	LOU WARD	DECEASED
WYANDOTTE	CAROLYN NEELY	DECEASED
WYANDOTTE	CAROLYN S. NEELY	DECEASED

\$5,000.00 DEATH BENEFIT:

AMBER	TRIBUTE MEMORIAL CARE SOUTHWEST ON BEHALF OF JERRY KENNEDY
CARTER	MARTIN-DUGGER FUNERAL HOME ON BEHALF OF KEVIN P. STREET
CHEROKEE	LANMAN FUNERAL HOME ON BEHALF OF BOBBIE C. ALLEN
CHICKASHA	VALT H. HARRIS, CHOLD OF BILLYE HARRIS
HULBERT	ESTHER C. PATE, WIDOW OF MICHAEL R. PATE
FT. GIBSON	CLIFFORD D. GARRETT, FAMILY FUNERAL HOME ON BEHALF OF JOHN D. CRITTENDEN
LAWTON	JOANN VALDEZ, WIDOW OF ANDREW E. VALDEZ
MILBURN	CHERYL ELKINS, WIDOW OF STANLEY ELKINS
MINCO	CINDY ELAINE NICKELL, CHILD OF JOE W. GILBERT

MINCO	DEBORAH JOANN LEVICK, CHILD OF JOE W. GILBERT
MINCO	BECKY MERIDETH, CHILD OF JOE W. GILBERT
OKLAHOMA CITY	NIKKI ROGERS, CHILD OF WADE E. CREEKMORE, JR.
PONCA CITY	POTEET FUNERAL HOME ON BHELAF OF GARRY D. CANADAY
RED ROCK	TROUT FUNERAL HOME ON BEHALF OF JAMES E. POTTER
WAKITA	JESSELYN SCHMITZ-NAKOLO, CHILD OF ANDREW R. SCHMITZ
WAKITA	ANDREA R. ROGERS, CHILD OF ANDREW R. SCHMITZ
WOODWARD	BILLINGS FUNERAL HOME ONE BEHALF OF DONALD L. JOHNSON

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	JOSHUA CONGER
BETHANY	HUNTER GARRISON
BETHANY	CLAYTON HILL
BIXBY	BRENNAN BOLES
BIXBY	HUNTER LEWIS
BIXBY	THOMAS RAUNIKAR
BLACKWELL	CHRISTOPHER BALLARD
BRISTOW	LANE G. HINMAN
CHANDLER	DAKOTA HIGGINS
CHANDLER	ZACHARY MOUNCE
CHOUTEAU	AMBER WILLIAMS
COLLINSVILLE	BRANDON WHEAT
CORDELL	HEATH SYFERT
COWETA	TREVOR LEWIS
DURANT	ZACHARY BRAY
FREDERICK	JOHN M. THOMPSON JR.
GLENPOOL	TYLER HOOVER
GUYMON	DANIEL LIRA
HUGO	JAMES BAKER
KINGFISHER	JAMES GIRARD
KINGFISHER	CHRISTOPHER MILLER
LAWTON	JACK HARTMAN
MONKEY ISLAND	CHAD TUCKER
NORMAN	KYE MUZNY
PAWHUSKA	AARON CHEVES
PERRY	JACOB SEAY
PERRY	MICHAEL SOUTHERLAND

PONCA CITY
PONCA CITY
SAND SPRINGS
SKIATOOK
SPENCER
TULSA
YUKON

JONAH BULLOCK
GARRETT CLARK
GRANT WRESCH
BENJAMIN WALDRON
CHRIS CHARMASSON
BROOKS CATAUDELLA
BROOKS ROBBINS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2019	GERTY	LARRY D. HAYNES, WIDOW OF Jeri Sue, Widower Deceased 11/12/2020

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2022	CASHION	PATRICIA A. BEUTLER, WIDOW of Jeffrey L. Beutler
08/01/2022	CHICKASHA	JOANN T. JACKSON, WIDOW of James E. Jackson
08/01/2022	COWETA	DONNA J. COLE, WIDOW of Max A. Cole
08/01/2022	EDMOND	BECKY CARPENTER, WIDOW of James M. Carpenter
08/01/2022	GAGE	JUDY LALICKER, WIDOW of Larry J. Lalicker
08/01/2022	HEALDTON	LOIS D. HAMMON, WIDOW OF Paul Hammon
08/01/2022	KINGFISHER	MOLENA L. STUMPF, WIDOW of Curtis M. Stumpf
08/01/2022	KREBS	SHERRY L. CROWSON, WIDOW of Mike C. Crowson

08/01/2022	LAWTON	BALINDA J. EBERHART, Widow of Dale C. Eberhart
08/01/2022	MOORE	CLAUDIA P. CLARK, WIDOW of James W. Clark, Jr.
08/01/2022	OKLAHOMA CITY	MARTHA J. DANIELS, WIDOW of Marvin E. Daniels
08/01/2022	OKLAHOMA CITY	DOROTHY HOLLANDER, Widow of Byron D. Hollander
08/01/2022	ROOSEVELT	SHERRY DOWNEN, WIDOW of Jerry Downen
08/01/2022	TEXHOMA	ELAINE CALLAWAY, WIDOW of Jimmy J. Callaway
08/01/2022	TULSA	LAURA A. CAIN, WIDOW OF Matthew C. Cain
08/01/2022	TULSA	BETTY L. DILLARD, WIDOW OF William R. Dillard

APPLICATION FOR DIISABILITY IN THE LINE OF DUTY – MODIFY TO SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2022	TULSA	KEVIN FRAZIER
08/01/2022	TULSA	GRETA HURT

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2022	ARNETT	JIMMIE D. WAYLAND
08/01/2022	BIXBY	DOUGLAS R. DRISCOLL
08/01/2022	BOISE CITY	MONTY D. WILSON

07/21/2022	COUNTRY CORNER	BRIAN L. FOSHEE
07/04/2022	HENRYETTA	ROCKY R. KISSEE
07/01/2022	HOOKER	KENNETH D. JACOBS
08/01/2022	LEXINGTON	MAX D. PUNNEO
08/01/2022	NORMAN	MICHAEL G. SHUFFIELD
07/17/2022	OAK CLIFF FPD	CAMERON W. PREWITT
08/01/2022	RINGWOOD	GREGORY S. PALMER
08/01/2022	ROLLING HILLS FPD #1	GARY D. SARTEN
08/13/2022	SALEM/RYAL	ROBERT L. LAY JR.
08/01/2022	STILLWATER	WALLACE J. SADLER
08/01/2022	STRONG CITY	THOMAS G. SMELTZER
08/01/2022	WILBURTON	TIMOTHY J. BAKER
08/01/2022	WILBURTON	JESSE A. JAMES
08/01/2022	WOODWARD	KEVIN J. DIXON

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/07/2035	BETHANY	JOSHUA L. MORGAN
08/01/2019	HOMINY	CARL D. FERGUSON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JOSHUA MORGAN	BETHANY	03/03/2008	07/01/2022
STEVEN SCOTT	COLLINSVILLE	06/24/2018	07/09/2022

RYAN GILLHAM	IDABEL	10/06/2008	05/23/2022
KASEY PITTS	LAWTON	07/30/2022	09/12/2016
LANDON CORBUS	MIAMI	11/19/2014	05/07/2022
WALKER CROW	MUSKOGEE	02/22/2016	06/11/2022
TRAVIS PEEVYHOUSE	SEMINOLE	02/03/2017	02/21/2020

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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY AUGUST 18, 2022
2:00 P.M.

AGENDA

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

1. Review Investment Performance. *-Tony Kay*
2. Review Quarterly Investment Policy Compliance. *Troy Brown Tony Kay*
3. Review Quarterly Private Investment Report. *Troy Brown*
4. Trustee Education/Private Debt. *Tony Kay*
5. Review Securities Litigation Case filed against Unity Software. *Mark Edwards*
6. Old Business:
7. New Business:

Investment Committee reviewed case and voted to recommend to the full board to seek lead plaintiff against Unity Software with Labaton. And I make this in the form of a motion.

ADJOURNMENT:

Investment Committee

A
D
P
P

Donnie Bennett Jr. - Chairman
Tony Lopez - Vice-Chairman
Brent Bryant
Brent Baggett
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!