

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*OCTOBER 20, 2023

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.

Tony Lopez	John Laws
Donald Bennett Jr.	Tom A. Marcum
Cary Provence	Janet Kohls
Michel Duncan	Matt Lay
Brent Bryant	Teresa Green
Jim Ed Nimmo	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED SEPTEMBER 15, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PIMCO/ANDY MARK, KEVIN GRAY & MARIKO BOSWELL
-8:35 A.M.**
- D) COMVEST CREDIT PARTNERS/PAT JAMIESON – 9:00 A.M.**
- E) CENTERBRIDGE PARTNERS/KEITH MERRILL & ADAM
BURINESCU- 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
 - 1. Review and Discuss with Manager/Comvest Credit Partners VI for a potential allocation.
 - 2. Review Investment Performance.

3. Review a Securities Litigation Case filed against Leslie's Inc.
4. Review a Securities Litigation Case filed against Masimo Corporation.
5. Old Business:
6. New Business:

H) AUDIT PRESENTATION/DAN BLEDSOE:

I) ACTUARY PRESENTATION/DAVID SAWYER:

J) 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. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
2. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
3. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
4. OFP v. Amazon, Inc., C.A. No 2021-0484, Chancery Court State of Delaware (Scott & Scott)
5. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
6. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
7. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
8. City of Hollywood Firefighters' Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
9. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)

10. Report on the current status of all other litigation involving the Pension System.

K) REQUEST FOR DISABILITY IN THE LINE OF DUTY/CARLOS BUSTILLOS/ENID:

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session.
- c. Discussion for request to receive a Disability in the Line of Duty Pension.
- d. Vote to Enter into Open Session.

L) 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>
09/23/2023	ENID	JUSTIN D. FOWLER
10/01/2023	HARRAH	DEWAYNE F. JENKINS
10/01/2023	OKLAHOMA CITY	DAVID BROWN
10/01/2023	TULSA	WESLEY A. DUCKETT
12/29/2022	TULSA	SHAUN ELIZONDO
09/25/2023	TULSA	DAVID S. HEFFERNAN

JONATHAN KUHN/BIXBY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

ERIC BRADLEY HARLOW/GUTHRIE - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

DEIDRE PERSHALL/PAWNEE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

RAYMOND EVINS/TULSA - – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

M) REQUEST TO APPROVE AS A DEATH IN THE LINE OF DUTY – GREGORY E. CROSS/ALTUS

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session.
- c. Discussion for request to approve as a Death in the Line of Duty Pension.
- d. Vote to Enter into Open Session.

N) REQUEST TO APPROVE AS A DEATH IN THE LINE OF DUTY/EARNEST A. SCOTT/ROBERTA

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session.
- c. Discussion for request to approve as a Death in the Line of Duty Pension.
- d. Vote to Enter into Open Session.

O) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

P) REQUEST FOR TRAVEL REIMBURSED FROM THE SYSTEM:

Q) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

R) OLD BUSINESS:

S) NEW BUSINESS:

**T) NEXT MEETING DATE/NOVEMBER 17,2023/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

U) ADJOURN:

**CONSENT AGENDA
October 20, 2023**

CHECKS TERMINATED IN SEPTEMBER 2023:

ADA	RICHARD S. HARRIS	DECEASED
AFTON	CLETA N. BIRKS	DECEASED
ARDMORE	PATRICIA P. DOUGHTY	DECEASED
BARTLESVILLE	SHERRY D. LOZANO	DECEASED
CARNEGIE	MILDRED R. LYNCH	DECEASED
CARNEGIE	OLETTA B. SMITH	DECEASED
CATOOSA	MARY B. ABERCROMBIE	DECEASED
DUNCAN	BETTY L. EMMONS	DECEASED
ENID	WALTER L. MCALISTER	DECEASED
HASTINGS	CAROLYN BRIDGES	DECEASED
HUGO	RUBY P. CLANCY	DECEASED
JENKS	PAULA J. HUTTON	DECEASED
LAWTON	JAUANA HARTMAN	DECEASED
MULDROW	RONNIE VESSELL	DECEASED
OKLAHOMA CITY	RICHARD E. SCHMITT	DECEASED
PERKINS	LARRY MOORMAN	DECEASED
PURCELL	CHARLES Q. MOORE	DECEASED
SLAUGHTERVILLE	TERRY L. CHILDRESS	DECEASED
TULSA	SHIRLEY BACON	DECEASED
WANETTE	JOYCE E. PYBAS	DECEASED
WISTER	DOROTHY GARNER	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	CRISWELL FUNERAL HOME ON BEHALF OF RICHARD S. HARRIS
BLACKWELL	TODD SNOW, CHILD OF GARY M. SNOW
BLACKWELL	RONDA NAIEFH, CHILD OF GARY M. SNOW
CHICKASHA	KIMBERLY D. ZALEWSKI, WIDOW OF BRIAN S. ZALEWSKI
CLEO SPRINGS	SHERMAN L. HIPPLE, JR., CHILD OF SHERMAN L. HIPPLE
CLEO SPRINGS	SUZANNE DAVIS, CHILD OF SHERMAN L. HIPPLE
CLEO SPRINGS	SANDRA ENCARNACION, CHILD OF SHERMAN L. HIPPLE
COVINGTON	TIMMIE REWINE, CHILD OF CALVIN L. REDWINE
COVINGTON	TERESA RITT, CHILD OF CALVIN L. REDWINE
GROVE	WORLEY-LUGINBUEL FUNERAL HOME ON BEHALF OF DAKOTA GREEN
GROVE	LOGAN E. JACKSON, CHILD OF JEREMY W. JACKSON
GROVE	KENDAL JACKSON, CHILD OF JEREMY W. JACKSON
GROVE	LUNA E. JACKSON, CHILD OF JEREMY W. JACKSON

PERKINS	TAH MOORMAN, CHILD OF LARRY MOORMAN
PURCELL	WILSON-LITTLE FUNERAL HOME ON BEHALF OF CHARLES Q. MOORE
SHAWNEE	WALKER FUNERAL & CREMATION SERVICE ON BEHALF OF CHARLES W. WOLFE
TULSA	AMY K. LOOPER, CHILD OF MICHAEL W. MALONE
TULSA	ALAN MALONE, CHILD OF MICHAEL W. MALONE
WYNNEWOOD	BRENDA FONDA, CHILD OF EDWARD A. NELMS

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	KEEGAN KENYON
ANADARKO	ANTONIO ALVARADO
BETHANY	GARRETT NIVENS
CHICKASHA	ERIC CARLSON
CHICKASHA	TANNER CROSKEY
CHICKASHA	ZACHARY EVANS
CHICKASHA	CAMERON MASTERS
CHICKASHA	JACOB REMPE
CHICKASHA	JAEGER WATTS
CHOCTAW	JUDE LEWIS
COLLINSVILLE	BRADEN SLAPE
CUSHING	PHILLIP REECE
CUSHING	DYLAN TAYLOR
DAVIS	DANNY COX
EL RENO	BRAXTON BANKS
GUTHRIE	BENJAMIN CUNNINGHAM
GUYMON	EIDY OCHOA
HARRAH	CHARLES LEE
HOLDENVILLE	KARTER WHITE
HOMINY	FRANK STOKES
LIMSESTONE	DAVID ARTHURS
MADILL	DEKEVIS JORDAN
MIAMI	SAWYER RICHARDSON
MIAMI	ZANE SUMAN
MUSTANG	DASHAWN MCDOWELL
NEWKIRK	JAMES WARREN
NOBLE	AIDAN WILLIGE
NORMAN	SETH LEE
NORMAN	LOGAN MCKAY
NORMAN	JUAN SANCHEZ
NORMAN	RYAN SWANSON

OKMULGEE
PONCA CITY
PONCA CITY
SEMINOLE
SPENCER
TISHOMINGO
WEWOKA
YUKON

MATTHEW HACKLER
VANESSA MOULTON
TAYLOR ESSARY
CHRISTOPHER PRUTZMAN
SIAN BUSBY
GARY DEATON
DAMEAYRE SAMUELS
JACE MOUDY

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/23/2023	ALTUS	RONNA K. CROSS, WIDOW OF Gregory E. Cross
09/23/2023	NORMAN	EMILY WILKINS, WIDOW OF Levi Wilkins

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2023	ARNETT	REGINA NORBURY, WIDOW OF Brad E. Norbury
10/01/2023	CALERA	LINDA BROWN, WIDOW OF Sammy F. Brown
10/01/2023	CHICKASHA	KIMBERLY ZALEWSKI, WIDOW of Brian S. Zalewski
10/01/2023	DURANT	NORMA PETTETT, WIDOW OF Billy C. Pettett
10/01/2023	FRANCIS	FRANCES L. PHILLIPS, WIDOW of Derrell L. Phillips
10/01/2023	HICKORY GROVE	TAMMIE L. JOHNSTON, WIDOW of David N. Johnston
10/01/2023	HOOVER	ROBERT D. MONTOYA, WIDOW of Carolyn J. Montoya

10/01/2023	MANNSVILLE	REBA C. WOODY, WIDOW OF James W. Woody
10/01/2023	MORRIS	MARGARET L. WAINWRIGHT, Widow of Malcomb F. Wainwright
10/01/2023	NORMAN	LINDA J. OLIPHANT, WIDOW OF Charles W. Oliphant
10/01/2023	OKLAHOMA CITY	LINDA K. BLUNDELL, WIDOW of William C. Blundell
10/01/2023	OKLAHOMA CITY	CONNIE L. FOSTER, WIDOW OF Phillip W. Foster
10/01/2023	OKLAHOMA CITY	DEANA B. HILL, WIDOW OF Jack W. Hill
10/01/21023	OKLAHOMA CITY	ETTA M. PENNINGTON, WIDOW of Michael R. Pennington
10/01/2023	OKLAHOMA CITY	SHAWNETTE TAYLOR, WIDOW of Brice W. Taylor Jr.
10/01/2023	RANDLETT	CAROLYN A. BAIRD, WIDOW of Lionel S. Baird
10/01/2023	ROBERTA	VICKI SCOTT, WIDOW OF Earnest A. Scott
10/01/2023	STERLING	KARLA CROW, WIDOW OF James Crow
10/01/2023	TALOGA	BETTY CLINE, WIDOW OF Dan Cline
10/01/2023	WETUMKA	ALICE F. GRIGGS, WIDOW OF James R. Griggs

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2023	BARTLESVILLE	JOSHUA M. MONDAY
10/01/2023	TULSA	DONALD W. FLATT

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2023	AMBER	WILLIAM G. JOHNSTON
05/01/2022	BENTLEY	ALAN K. COYLE
10/01/2023	BERLIN	RUSTY C. MILLER
07/15/2023	CALERA	JEREMY D. MCKINNEY
10/01/2023	COUNCIL HILL	JOE D. WATSON
10/01/2023	CUSTER CITY	JERRY L. BLAKLEY
07/11/2023	FAIRVIEW	CHRISTOPHER M. LUCAS
10/01/2023	GOOSENECK BEND FPD	KENNETH C. ALEXANDER
10/01/2023	HAYWOOD-ARPELAR	TOMMY R. CRONE
10/01/2023	HENRYETTA	EDWARD D. BULLARD
10/16/2023	HINTON	RICKY B. COATS
10/01/2023	REDLAND	C. SHAWN BLAKE
10/01/2023	REDLAND	MELVIN JOE DUVALL
10/01/2023	ROLAND	DOUGLAS D. CANTRELL
10/01/2023	SPIRO	JUSTIN D. SEBO

09/01/2023 WANETTE MICHAEL L. VANSHUYVER

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

02/23/2023

CRESCENT

JESSE W. PROSSER

11/15/2021

GREENFIELD

BOBBY LANDRETH

06/06/2023

HOOKER

MATTHEW RICHARDSON

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRED

TERMINATED

ANADARKO

ANADARKO

09/03/2022

02/25/2023

ZACHARY LUSTFIELD

CLINTON

01/01/2021

09/29/2023

CHRISTOPHER KENT

OKLAHOMA CITY

02/14/2018

08/28/2023

ERIC DELAY

TULSA

06/04/2018

06/23/2023

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