

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* APRIL 21, 2023

POSTED 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:

Jim Ed Nimmo	John Laws
Donald Bennett Jr.	Cliff Davidson
Cary Provence	Janet Kohls
James Fullingim	Matt Lay
Brent Bryant	Teresa Green
Tony Lopez	Brent Baggett
Dana Cramer	

A) APPROVAL/MINUTES DATED MARCH 17, 2023.

B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED

C) IFM GLOBAL/CHRIS RAHE - 8:35 A.M.

D) MESIROW/ANDY PATAKY & BEN BLAKNEY – 9:00 A.M.

E) HALL CAPITAL/CLAY MOSS & KIRK HALL – 9:25 A.M.

F) &CO CONSULTING/ TROY BROWN & TONY KAY

1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Investment Performance.
2. Presentation by New Mountain Capital LLC., regarding Fund VII.

Presentation beginning at 2:30 P.M. will be by Adam Weinstein and Andrea Ruocco.

3. Review Securities case filed against Catalent.
4. Review Securities case filed against Signature Bank.
5. Old Business:
6. New Business:

H) 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. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
3. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
4. OFF v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
5. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
6. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
7. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
8. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY

9. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
10. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. Report on the current status of all other litigation involving the Pension System.

I) 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>
04/01/2023	ALTUS	GREGORY NETTLETON
03/18/2023	MCALESTER	ANGELO R. RIVERS II
04/01/2023	MIDWEST CITY	JERIMY MEEK
12/12/2021	MUSKOGEE	JEFFERSON BOWMAN
04/01/2023	MUSKOGEE	LEWIS A. BROCK
04/01/2023	PONCA CITY	DAVID BRANSCUM

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/15/2023	ELK CITY	JEFFERY A. POOLE

BRENT ARMER/EDMOND -REQUEST TO MODIFY FROM “SERVICE” TO ‘DISABILITY IN THE LINE OF DUTY’”

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

JEFFREY WAGNON/TULSA – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

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

J) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

K) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

L) OLD BUSINESS:

M) NEW BUSINESS:

N) NEXT MEETING DATE/MAY 19, 2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

O) ADJOURN:

CONSENT AGENDA
April 21, 2023

CHECKS TERMINATED IN MARCH 2023:

BRISTOW	ELRITA J. BAKER	DECEASED
FAIRFAX	SHIRLEY BREWER	DECEASED
GUYMON	KATHERINE SMITH	DECEASED
HENRYETTA	ILA L. SAMS	DECEASED
LEEDEY	ELEANORE G. SMITH	DECEASED
MCALESTER	PAUL M. LALLI	DECEASED
OKLAHOMA CITY	LINDA G. GOODGION	DECEASED
OKLAHOMA CITY	KINLEY M. PURCELL	DECEASED
PONCA CITY	SANDRA J. MARTIN	DECEASED
SEILING	LORA LOUTHAN	DECEASED
SPENCER	PAUL C. JUDKINS JR.	DECEASED
STROUD	DOROTHY L. MCFARLAND	DECEASED
TULSA	PEGGY G. STEELE	DECEASED
UNION CITY	PATRICIA A. EVERETT	DECEASED
WAUKOMIS	BILLIE M. ROADES	DECEASED
WELLSTON	DONNA S. RACKLEY	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF JOSEPH C. PHILLIPS
CAPRON	MARSHALL FUNERAL HOME ON BEHALF OF DARYL D. SCHWERDTFEGER
COALGATE	BROWN'S FUNERAL SERVICE ON BEHALF OF RICHARD D. TRAYLOR
COWETA	VELMA L. SWARER, WIDOW OF JASPER L. SWARER
DURANT	SHERRY A. HERRON, WIDOW OF DON L. HERRON
FREDERICK	JACKSON FUNERAL HOME ON BEHALF OF MELVIN C. NEWMAN
GRAYSON	WENDY TUCKER, WIDOW OF RAYMOND TUCKER
HASTINGS	DUDLEY FUNERAL HOME ON BEHALF OF RONNIE E. BOHOT
HOLLIS	MARY H. HOWARD, WIDOW OF ALFRED T. HOWARD
IDABEL	DORIS B. ELMORE, WIDOW OF CURTIS D. ELMORE
MCALESTER	BISHOP FUNERAL SERVICE ON BEHALF OF PAUL M. LALLI
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF VERNON L. MCELMORE
OKLAHOMA CITY	AFFORDABLE CREMATION SERVICE ON BEHALF OF KINLEY M. PURCELL

OKLAHOMA CITY	TEMPLE & SONS FUNERAL HOME ON BEHALF OF RALPH A. DAVISON
PICHER	PAUL THOMAS FUNERAL HOME ON BEHALF OF ERNEST A. FREEMAN SR.
TULSA	LUGINBUEL FUNERAL HOME ON BEHALF OF DAVID C. DAYRINGER
TULSA	MOWERY FUNERAL SERVICE ON BEHALF OF EDWARD S. SUNDAY
TUTTLE	SUSAN TURNER, WIDOW OF SCOTTY J. TURNER
WARNER	MABEL C. MCBEE, WIDOW OF RAYMOND C. MCBEE
WEBBERS FALL	CORBERSTONE FUNERAL HOME ON BEHALF OF EUAL W. COX
YUKON	PEGGY SCHROEDER, WIDOW OF CURTIS D. SCHROEDER

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

<u>CITY</u>	<u>APPLICANT</u>
COWETA	MICHAEL LENIHAN
COWETA	NIKOLAS MOLER
CROMWELL	AUSTIN GALVEN
CUSHING	ISAAC CAGLE
CUSHING	CLAYTON PERCEFUL
DURANT	COLTON LEDFORD
DURANT	AUSTIN TOMSON
GROVE	MATTHEW BUSH
GUTHRIE	CAELAN T. GROCE
HARRAH	WEBB CAMPBELL
HARRAH	RONNIE QUINN
IDABEL	LOREN BUMGARNER
LAWTON	KYNEL DANIELS
LAWTON	JESSE DODSON
LAWTON	JOHN EMMONS
LAWTON	CALLUM B. HILL
LAWTON	KOBE HOUSEMAN
LAWTON	ELIJAH HOYT
LAWTON	CHEYENNE LEE
MCALESTER	MICHAEL LIZIK
MUSTANG	ASHTON S. HOUSER
NICOMA PARK	NATHAN TAYLOR
NORTHWEST ROGERS	CHEYENNE LEE
MADILL	DEVIN MCLAUGHLIN
MIAMI	LLOYD JOHNSON
PERRY	SETH M. DEAN

PRYOR
SKIATOOK
SKIATOOK
TONKAWA
TULSA
WEWOKA

ZACHARIAH GIPSON
TRAVIS HINDS
PATRICK MEYERS
TOBYN SNOW
PATRICK CALIP
AYDEN SPENCER

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2023	BARTLESVILLE	CHERYL A. FORD, WIDOW OF Bobby L. Ford
04/01/2023	BARTLESVILLE	ELIZABETH A. MCGEE, WIDOW of Johnny R. McGee
04/01/2023	BETHEL ACRES	DARLENE F. SULLIVAN, Widow of Robert A. Sullivan
04/01/2023	BILLINGS	VICKI WAGGONER, WIDOW OF Wilfred Waggoner
04/01/2023	CAPRON	ELIZABETH SCHWERDTFEGER, Widow of Daryl Schwerdtfeger
04/01/2023	COMANCHE	MELINDA J. NEWTON, WIDOW Of George E. Newton
04/01/2023	COWETA	THELMA J. GREENE, WIDOW OF James E. Greene
04/01/2023	GLENCOE	JOYCE CHOPLIN, WIDOW OF Jim Choplin
04/01/2023	HASTINGS	BELINDA BOHOT, WIDOW OF Ronnie E. Bohot
04/01/2023	HOBART	LORETTA MAGGARD, WIDOW of Jackie R. Maggard
04/01/2023	MUSKOGEE	ROCHELLE MCLEMORE, WIDOF of Vernon L. McLemore

04/01/2023	OILTON	PHYLLIS A. ALSIP, WIDOW OF Jack L. Alsip
04/01/2023	OKARCHE	MARGARET J. BILLER, WIDOW of Paul J. Biller
04/01/2023	PONCA CITY	CHRISTINEBROWN, WIDOW OF Larry D. Brown
04/01/2023	TULSA	LINDA M. FAULKENBERRY, Widow of Peter C. Faulkenberry
04/01/2023	TULSA	LINDA L. KENDRICK, WIDOW of Bobby J. Kendrick Sr.
04/01/2023	TULSA	DELORES J. LEWIS, WIDOW OF Kirk P. Lewis
04/01/2023	VICI	CAROLE TURNER, WIDOW OF Gary Turner
04/01/2023	WEBBERS FALLS	REGINA F. COX, WIDOW OF Eual W. Cox

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
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APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2023	ALFALFA RURAL	WILLIAM D. BENNETT
04/01/2022	ALTUS	JOE B. BUCHANAN
03/08/2023	CARTER	ROBBY D. SIMPSON
04/01/2023	EDGEWATER PARK	STANLEY P. BATES
04/01/2023	ENID	KEVIN W. WINTER

04/01/2023	HOLDENVILLE	SHELTON FOSTER
04/01/2023	IDABEL	JAMES E. GREEN
04/01/2020	JENKS	JOHN D. TERHUNE
04/19/2023	LEEDEY	DANIEL D. BOATMAN
04/16/2023	LEEDEY	JASON W. PAULSEN
04/01/2023	LIBERTY	DWIGHT KEEN
04/01/2023	PERRY	STEPHEN DUKE
04/16/2023	PERRY	TIM MOXLEY
04/01/2023	PORUM	LLOYD D. TILLERY
04/01/2023	PORUM	MICHAEL D. WRIGHT
04/01/2023	PRYOR	RANDY J. GIBBS
04/01/2023	TULSA	RICKEY A. BLEVINS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/29/2031	AMES	BO J. MCCRAY
04/01/2020	DICKSON	ROBERT K. WRIGHT
07/26/2030	PONCA CITY	ERIC L. HANLON
05/26/2023	SW LINCOLN CFPD	MARCINE A. JACKSON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
DYLAN DELSON	BROKEN ARROW	07/30/2018	05/03/2022
CHANTZ ROBINSON	CASHION	07/20/2010	06/30/2011

LOGAN SCHEER	CHICKASHA	04/16/2020	08/19/2022
STEVEN SPORER	CHOUTEAU	02/11/2019	02/28/2022
DAVID M. KING	ENID	08/21/2017	04/04/2022
CAL MAJOR	LAWTON	06/27/2022	03/06/2023
CRYSTAL H. LEWIS	OKLAHOMA CITY	02/10/2017	10/27/2022
DUSTIN GREEN	POTEAU	09/01/2012	01/16/2020
JOSEPH V. SEABOLT	TULSA	05/23/2017	04/03/2023

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