

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* AUGUST 19, 2022

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:

| | |
|--------------------|-----------------|
| Cliff Davidson | Tony Lopez |
| Donald Bennett Jr. | Domini Weinrich |
| Jim Ed Nimmo | Janet Kohls |
| Cary Provence | Matt Lay |
| James Fullingim | Kelli Price |
| Brent Bryant | Brent Baggett |
| Dana Cramer | |

- A) APPROVAL/MINUTES DATED JULY 15, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ORLEANS CAPITAL/GARY WELCHEL & EMILY BECKER - 8:35 A.M.**
- D) TERRCAP PARTNERS/PATRICK MELTON & NICK VICIAN – 9: 00 A.M.**
- E) GARCIA CAPITAL/JANET HAMILTON & JEFF DETWILER – 9:25 A.M.**
- F) JACKSON SQUARE/CHARLIE RUCH – 9:50 A.M.**
- G) &CO CONSULTING/ TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Investment Performance.
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Trustee Education/Private Debt.
5. Review Securities Litigation Case filed against Unity Software.
6. Old Business:
7. New Business:

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. 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.)
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-CV-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)
8. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)

9. *OPF v Biogen Inc. et al.*, Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
10. *Lee et al v. Goldman, Sachs Group and Morgan Stanley*, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
11. *OPFV 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 Rasella, et al. v. Elon R. Musk*; Case No. 22-cv-03026-ALC, USDC Southern District of NY
16. *Garrett et al v. OPF: OPF Board Case No. CV-18-1327*, (OK County D. Ct.)
17. Report on the current status of all other litigation involving the Pension System.

J) 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> |
|------------------------------|--------------------|-------------------------|
| 01/01/2022 | ATWOOD | SCOTTIE MORRISON |
| 08/01/2022 | ENID | RICHARD L. KOONS |
| 08/01/2022 | LAWTON | MATTHEW K. GODWIN |

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|------------|--------------|-------------------|
| 08/01/2022 | MOORE | DONALD COCANNOUER |
| 08/01/2022 | SAND SPRINGS | JESSE BEARD |
| 07/28/2022 | TULSA | AMANDA MOORE |

DISABILITY NOT IN THE LINE OF DUTY PENSION:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|------------------------------|--------------------|-------------------------|
| 06/25/2021 | CASHION | SCOTT HILL |

REQUEST FOR MODIFICATION TO DISABILITY IN THE LINE OF DUTY PENSION:

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

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

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

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

K) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

L) DISCUSSION ON TRAVEL PAID BY SYSTEM:

M) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

N) OLD BUSINESS:

O) NEW BUSINESS:

P) NEXT MEETING DATE/SEPTEMBER 16, 2022/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

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:

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| 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 |

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| 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 | BILLNGS 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 WRESCHÉ
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 |

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|-------------|---------------|---|
| 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 |

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| 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: