

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*DECEMBER 16, 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:

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

- A) APPROVAL/MINUTES DATED NOVEMBER 18, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PORTFOLIO ADVISORS REAL ESTATE/JASON LANDON & CHRIS GENOVESE – 8:35 A.M.**
- D) STATE STREET CUSTODY/ALEPH GRANADOS – 9:00 A.M.**
- E) STATE STREET GLOBAL ADVISORS/DAVID SETTLES - 9:25 A.M.**
- F) RULES COMMITTEE/TONY LOPEZ – CHAIRMAN**
 - 1. Discussion on Procedures for the Approval of Disabled Children as beneficiaries of the Plan.
 - 2. Old Business:
 - 3. New Business:

G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Investment Performance.
2. Review Securities Case filed against Figs, Inc.
3. Review Securities Case filed against Generac Holdings, Inc.
4. Old Business:
5. New Business:

H) &CO CONSULTING/ TROY BROWN & TONY KAY

1. Presenting Manager Review.

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. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
3. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
4. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
5. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
6. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
7. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
8. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
9. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)

10. Paul Hayden, et al. v. Portola Pharmaceuticals, Inc., et al; 20-CV-00367, N.D. Calif. 2020
11. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
12. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
13. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
14. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
15. 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>
12/01/2022	BETHANY	JOHNNIE D. CARD
12/01/2022	LAWTON	STEVEN THORNTON
12/01/2022	OKLAHOMA CITY	ANTONIO CARBAJAL
12/01/2022	OKLAHOMA CITY	FRED M. NAYFA

DISABILITY NOT IN THE LINE OF DUTY PENSION:

EFFECTIVE
DATE

CITY

APPLICANT

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

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

K) APPLICATION FOR CHILD CONTINUATION AND APPROVAL FOR DISABLED CHILD BENEFITS/STACY MINX CHILD OF JAMES MINX:

- 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 on Child Continuation and approval for disabled Child benefits for Stacy Minx, Child of Jim Minx.
- d. Vote to enter into Open Session.

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/JANUARY 20, 2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

**CONSENT AGENDA
December 16, 2022**

CHECKS TERMINATED IN NOVEMBER 2022:

BROKEN BOW	WILLIE GILBREATH	DECEASED
CHOCTAW	BETTY MCCONNELL	DECEASED
CORN	MARY A. COUCH	DECEASED
CUSTER CITY	JESSENA BOWMAN	DECEASED
ELDORADO	PATRICIA FREEMAN	DECEASED
ENID	BERNARD L. FLAMING	DECEASED
IDABEL	RUSSELL B. WILLISTON	DECEASED
LANGLEY	EDGAR S. PRINE	DECEASED
LOCUST	BETTY J. HOOKER	DECEASED
MADILL	BETTY L. FOWLER	DECEASED
MANGUM	WAYNE SMITH	DECEASED
MUSKOGEE	ROY DEREBERY	DECEASED
NORMAN	BETTY STANDIFER	DECEASED
OKLAHOMA CITY	VIRGINIA L. BRENNEIS	DECEASED
OKLAHOMA CITY	VIRGINIA Y. GILMORE	DECEASED
OKLAHOMA CITY	JUAVON KINZY	DECEASED
SAPULPA	VALETA BOYD	DECEASED
TULSA	KAY DOTSON	DECEASED
TULSA	TERRY E. MCGEE	DECEASED
UNION CITY	BARBARA VENTRIS	DECEASED
VIAN	MELBA BAKER	DECEASED

\$5,000.00 DEATH BENEFIT:

ALLEN	CRISWELL FUNERAL HOME ON BEHALF OF CHARLES S. CANNON
ANADARKO	KEVIN EDWARDS, CHILD OF RONALD D. EDWARDS
ANADARKO	DAVID EDWARDS, CHILD OF RONALD D. EDWARDS
BARTLESVILLE	ALICE A. STOKES, WIDOW OF JOHN J. STOKES
BLACKWELL	JUDY RAE DECAMP, WIDOW OF DONALD R. DECAMP
BYNG	CRISWELL FUNERAL HOME ON BEHALF OF WLLIAM D. RANDOLPH
CYRIL	LEA DUREE FOURKILLER PERSONAL REPRESENTATIVE FOR ESTATE OF LEE E. GIBSON
DICKSON	NONA ROBINSON, WIDOW OF FLOYD A. ROBINSON

DIBBLE EDMOND	LINNIE DENNIS, WIDOW OF ROY E. DENNIS MATTHEWS FUNERAL HOME ON BEHALF OF DWIGHT L. MAKER
HASTINGS	DUDLEY FUNERAL HOME ON BEHALF OF DENNIE G. BROWN
IDABEL	CLARDY FUNERAL SERVICES ON BEHALF OF RUSSELL B. WILLISTON
JIMTOWN	SARAH BURTON, WIDOW OF VALENDON B. BURTON
LAWTON	BECKER FUNERAL HOME ON BEHALF OF LARRY R. ODOM
MANGUM OKEMAH	CINDY CLAYTON, CHILD OF WAYNE SMITH PARKS BROTHERS FUNERAL HOME ON BEHALF OF VANCE VANHOOSER
OKLAHOMA CITY	JOHN IRELAND FUNERAL HOME ON BEHALF OF GARY ASHCRAFT
OKLAHOMA CITY	YANDA & SON FUNERAL HOME ON BEHALF OF RUSSELL BURKHALTER
SAND SPRINGS	MOBLEY-GROESBECK FUNERAL HOME ON BEHALF OF EDWARDS L. DAVIS
SEILING	MARIETTA COLLINS, WIDOW OF HAROLD D. COLLINS
TAFT	WHITNEY L. BOWLER, CO-DEATH RECIPIENT OF SHERIKA D. BOWLER
TAFT	A'NARRIA D. JAMES, MINOR CHILD OF SHERIKA D. BOWLER
TULSA	ADAMSCREST FUNERAL HOME ON BEHALF OF HERBERT E. ALLISON, SR.
TULSA	DOMANIC MCGEE, CHILD OF TERRY E. MCGEE

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

<u>CITY</u>	<u>APPLICANT</u>
ALVA	BLAKE BROWN
ALVA	WARREN CORR
ALVA	ADAM GRIMSLEY
BIXBY	COLE SHARP
BIXBY	SEAN SHULL
BROKEN ARROW	KYLE MORGAN
BROKEN ARROW	SPENCER ROBERTS
BROKEN BOW	LUKE MAGAR
CATOOSA	TRISTON WILLIS
CHICKASHA	RYAN SWANSON

CLEVELAND
COWETA
CUSHING
CUSHING
DUNCAN
DURANT
ENID
ENID
GROVE
HARRAH
HUGO
KINGFISHER
PONCA CITY
PRYOR
PRYOR
PRYOR
PURCELL
PURCELL
MCALESTER
TUTTLE

T. J. FLAGER
ZACHARY SHALEEN
DOUGLAS MOORE
CONNER SISSON
JAXON H. MILLER
CODY J. LITTLE
ANGEL CHAVEZ
NIKITA HIGBEE
JOHN H. HEATH
KADEN ADUDELLE
MARLON R. SKEEN
CARSON TODD
JOSHUA EVANS
CHRISTIAN FLETCHER
WYATT MURPHY
CALEB PEPPER
JORDAN R. STOW
CODY B. WOMACK
HAYDEN KNIGHT
CHASE SMITH

APPLICATION OF CHILD FOR PENSION:

<u>EFFECTIVE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2022	OKLAHOMA CITY	LISA G. BAYS, TRUSTEE OF Stacey L. Moreno, Child of James R. Minx Deceased 11/18/2022

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/14/2022	TIPTON	NANCY HADLOCK, WIDOW OF David L. Hadlock Deceased 9/15/2022
11/12/2022	TULSA	HEIDI M. RUTLEDGE, WIDOW of Joshua L. Rutledge Deceased 11/11/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2022	BLUEJACKET	OLETA A. WARDEN, WIDOW OF Jack W. Warden
12/01/2022	CHICKASHA	VICKY WILKERSON, WIDOW OF Carey O. Wilkerson
12/01/2022	FREDERICK	DEBRA MEALOR, WIDOW OF Buddy A. Mealor
12/01/2022	HEALDTON	ANITA LOMENICK, WIDOW OF David R. Lomenick
12/01/2022	MARIETTA	LUANN SHARP, WIDOW OF Robert J. (Bobby) Sharp
12/01/2022	MUSKOGEE	KENNIE HULL, WIDOW OF James D. Hull
12/01/2022	OKLAHOMA CITY	MARVELE EVETTS, WIDOW OF Kenneth D. Evetts
12/01/2022	OKLAHOMA CITY	MIGUEL RAZO, WIDOWER OF Rex O'Brien
12/01/2022	OKLAHOMA CITY	KEVIN WHITE, WIDOW OF Darlene R. White
12/01/2022	PONCA CITY	EVA TAYLOR, WIDOW OF Virgle O. Taylor
12/01/2022	SNYDER	MARY L. HARMON, WIDOW OF Jackie G. Harmon
12/01/2022	WESTVILLE	DOROTHY HESTER, WIDOW OF Bentz C. Hester
12/01/2022	ZENA	LINDA WILSON, WIDOW OF Dale C. Wilson

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

EFFECTIVE
DATE **CITY** **APPLICANT**

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2022	BROKEN ARROW	PHILIP D. REID
12/01/2022	BYNG	JOE K. DANIEL
12/01/2022	GORE	JACKIE W. DICK
12/01/2022	GOULD	JEREMY PENDERGRAFT
12/01/2022	KEEFETON	RUSTY A. DORNAN
12/01/2022	LINDSAY	SMAUEL H. TARVER
03/01/2022	LUTHER	C. MARK WHEELER
12/01/2022	NEW HOPE	ERIC S. LOPEZ
12/01/2022	SAYRE	CARL D. BILLEY
12/01/2022	SHARON	JIMMY E. NIELSON
12/01/2022	STRONG CITY	JUSTIN THARRIS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/17/2023	PINK	DOYLE R. STANSELL
03/17/2027	WALKER	ARLIN D. CANTRELL

REFUND OF CONTRIBUTIONS:

APPLICANT **CITY** **HIRED** **TERMINATED**

JAMES DRAIN	HARRAH	01/30/2019	10/25/2022
JERRY CONLEY	HOLDENVILLE	01/27/2020	06/22/2022
MATTHEW REAGAN	LAWTON	01/07/2019	08/09/2022
DEREK J. VALLEJO	MOORE	02/07/2014	06/12/2022

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