

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*DECEMBER 15, 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.

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 NOVEMBER 17, 2023.

B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED

**C) PORTFOLIO ADVISORS/JASON LANDON & KEN WISDOM
-8:35 A.M.**

D) &CO CONSULTING/ TROY BROWN & TONY KAY

1. Presenting Manager Review.

E) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Interviews for a SMID Growth Domestic Equity Manager including possible selection for a mandate.
2. Review Investment Performance
3. Review and Approve Updates to Investment Master Policy and Sub Policy Statements.

Changes to these statements may include implications related to the Energy Discrimination Elimination Act and as such may require advice of Counsel in Executive Session.

- a. Proposed vote to enter into Executive Session pursuant to 25 O.S. §167-307 (B) (11) (e) (1), (3), & (6).
 - b. Vote to enter into Executive Session.
 - c. Discussion and or action on matters in connection with this agenda item, including proposed Executive Session.
 - d. Vote to enter back in Open Session.
4. Review and Approve a Securities Litigation case filed against FMC Corporation and Approval to seek lead plaintiff with filing Counsel Bleichmar, Fonti and Auld.
5. Old Business:
6. New Business:

F) 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.
 - a. Vote to Enter into Open Session.

G) 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>
12/01/2023	BROKEN ARROW	DARIN L. ELROD
11/04/2020	CANEY	RICHARD BESS
12/01/2023	LAWTON	MARK G. FLANAGAN

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

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

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

H) REQUEST FOR TRAVEL REIMBURSED FROM THE SYSTEM:

I) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

J) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

K) OLD BUSINESS:

L) NEW BUSINESS:

M) NEXT MEETING DATE/JANUARY 19,2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

N) ADJOURN:

**CONSENT AGENDA
December 15, 2023**

CHECKS TERMINATED IN NOVEMBER 2023:

BETHEL ACRES	DARLENE F. SULLIVAN	DECEASED
CASHION	BONNIE JUMP	DECEASED
DRUMMOND	PEGGY J. BOEHS	DECEASED
DURANT	ROBERT A. ROGERS	DECEASED
EUFAULA	PAUL HAMILTON	DECEASED
LAWTON	JACK WALBRICK	DECEASED
LOCO	MELVIN D. JONES	DECEASED
OKLAHOMA CITY	FRANCIS HARDIN	DECEASED
OKLAHOMA CITY	JIMMY D. HANEY	DECEASED
OKLAHOMA CITY	RUTH A. HUSTON	DECEASED
SHAWNEE	WENDELL G. NIX	DECEASED
SHAWNEE	JAMES G. ARMITAGE	DECEASED
SNYDER	SUSAN WHEELER	DECEASED
TULSA	RICHARD S. MCDANIEL	DECEASED
TULSA	EDDIE J. WEST	DECEASED

\$5,000.00 DEATH BENEFIT:

BLANCHARD	AMY REID, CO-DEATH RECIPIENT OF JAKE WESTON REID
BLANCHARD	TRAVIS REID, CO-DEATH RECIPIENT OF JAKE WESTON REID
BLANCHARD	HALEY REID, CO-DEATH RECIPIENT OF JAKE WESTON REID
BUTLER	DOLORES ROPER, WIDOW OF VERNON ROPER
DURANT	BROWN'S FUNERAL SERVICE ON BEHALF OF ROBERT A. ROGERS
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF ROBERT L. DIEL
FRANCIS	CRISWELL FUNERAL HOME ON BEHALF OF JAMES E. FOWLER
HASTINGS	HART-WYATT FUNERAL HOME ON BEHALF OF CAROLYN S. BRIDGES
LAWTON	BECKER-RAYBON FUNERAL HOME ON BEHALF OF JAMES A. MCGREGOR
OKLAHOMA CITY	GRITTITH CLINE FUNERAL HOME ON BEHALF OF LOYAL E. CHAPPELL JR.
OKLAHOMA CITY	TOMMY E. COPS, CHILD OF CLIFFORD E. COPS SR.
OKLAHOMA CITY	CLIFFORD E. COPS JR., CHILF OF CLIFFORD E. COPS SR.

OKLAHOMA CITY	MERCER-ADAMS FUNERAL HOME ON BEHALF OF DAVID A. HARBER
OKLAHOMA CITY	ROLFE FUNERAL HOME ON BEHALF OF JACK W. HILL
OKLAHOMA CITY	JACQUELINE LEDLOW, WIDOW OF MARK S. LEDLOW
OKLAHOMA CITY	KENDRICK MCCARTNEY JOHNSON FUNERAL HOME ON BEHALF OF JAMES M. LONG II
REYDON	AFFORDBALE CREMATION SERVICES WEST ON BEHALF OF LORRIE L. SUMPTER
SHAWNEE	JAMES S. ARMITAGE, CHILD OF JAMES G. ARMITAGE
SHAWNEE	TIFFANY GEAR, CHILD OF JAMES G. ARMITAGE
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF WENDELL G. NIX
SPARKS	SARAH A. WRIGHT, WIDOW OF CHARLES E. WRIGHT
STROUD	PARKS BROTHERS FUNERAL SERVICE ON BEHALF OF MICHAEL R. SHIELDS
TULSA	JULIA J. QUIMBY, WIDOW OF JAMES L. QUIMBY
TULSA	STANLEYS FUNERAL HOME ON BEHALF OF JOHN A. IMHOFF
TULSA	CAROLE RAULSTON, WIDOW OF RONALD V. RAULSTON
WAUKOMIS	SANDRA D. OTT, WIDOW OF DAVID L. OTT
WELCH	CHENOWETH FUNERAL HOME ON BEHALF OF KENNETH R. BRADSHAW

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	COLTON L. DEMPSEY
BLANCHARD	BRYCE MILLIGAN
BROKEN ARROW	MAX ALDRICH
BROKEN ARROW	JANSEN CALLANAN
BROKEN ARROW	BRYCE LEIFHEIT
BROKEN ARROW	WILLIE MORGAN
BROKEN ARROW	ZACHARY WHEATON
COLLINSVILLE	ETHAN NICHOLS
DUNCAN	JACKSON SMITH
GROVE	JOHNATHAN HAVELKA
HARRAH	WYATT CURRY
HARRAH	CAMERON OLSON

LIMESTONE
MCALESTER
MADILL
OWASSO
OWASSO
OWASSO
PONCA CITY
SPENCER
STILLWATER
TECUMSEH
WEWOKA

COLBY DAVIS
CHARLES COPE
CHARLES COPE
JEDD BARNETT
CHRISTIAN PINKSTON
BRYSON WILLISON
JARED LICKLITER
KARSTEN MERSHON
DAKOTA MARKES
PARKER HALL
CARSON WALKER

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/05/2023	COLLINSVILLE RFPD	CHASITY SMITH, WIDOW OF Michael J. Smith Deceased 11/04/2023

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2023	BILLINGS	EDYTH MATAL, WIDOW OF Merrill Matal
12/01/2023	GOLDSBY	WANDA J. BELVIN, WIDOW OF Anthony G. Belvin
12/01/2023	GOLTRY	YVONNE GREB, WIDOW OF Jeffrey Greb
12/01/2023	NORMAN	CHERYL A. BACON, WIDOW OF Richard L. Bacon Jr.
12/01/2023	OKLAHOMA CITY	JAMIE L. CLARK, WIDOW OF Glenn A. Clark
12/01/2023	SPRINGER	RHONDA WALKER, WIDOW OF Terry L. Walker

12/01/2023	TULSA	REBECCA L. KENNEMER, Widow of Glen L. Kennemer
12/01/2023	WEBBERS FALLS	DOROTHY STRICKLIN, WIDOW of Bill M. Stricklin

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>
10/01/2023	ARNETT	JOE D. WAYLAND
12/01/2023	BLACKWELL	TIMOTHY RUTLEDGE
12/17/2023	COALGATE	CHRISTOPHER M. CLYMER
11/01/2023	GRADY CNTY	KEVIN REED
11/01/2023	GRANT	ROY N. MCCLAIN
12/12/2023	LEXINGTON	TRAVIS P. ARY
12/01/2023	MADILL	STEVEN A. RAY
12/01/2023	NEW HOPE	WILLIAM L. SHENOLD
12/01/2023	THE VILLAGE	TODD J. HAMILL

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2020	FLETCHER	STEVEN K. MILLER

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
LANA BRADDY	ANTLERS	10/02/2015	02/16/2022
SAMUEL HERRIOTT	ARDMORE	03/01/2020	06/19/2023
CONNOR PELTON	HUGO	10/09/2017	11/15/2023
GABRIEL N. MASON	LAWTON	06/27/2022	10/17/2023
CONNOR K. RANDOLPH	OKLAHOMA CITY	01/20/2021	10/08/2023
RONNIE WILSON	PERRY	04/24/2022	07/01/2023

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

DELAWARE COUNTY – CLEORA COUNTY FIRE DEPARTMENT