

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JUNE 16, 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.	Tom A. Marcum
Cary Provence	Janet Kohls
Michel Duncan	Matt Lay
Brent Bryant	Teresa Green
Tony Lopez	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED MAY 19, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARDIAN/JOHN HAUG & LUCAS COLEON- 8:35 A.M.**
- D) PONOMA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS – 9:00 A.M.**
- E) CAPITAL DYNAMICS/ANDREA ALBANO & JARA HABIB - 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. Annual Investment Policy Statement Review and Adoption.
3. Review and Final approval of RFP for Master Custodian Bank and Passive Index Fund Management.
4. Investment Manager Fee Review.
5. Discussion and Possible Action regarding the Treasurer’s list of financial companies and compliance with HB 2034.
 - a. Possible motion to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (4) for the purpose of confidential communications between a public body and its attorney concerning a pending or potential investigation, claim, or action for which disclosure will seriously impair the ability of the public body to process the claim or conduct a potential for pending investigation, litigation, or proceeding in the public interest.
 - b. Proposed vote to enter into Executive Session pursuant to 25 O.S. §167-307 (B) (11) (e) (1), (3), & (6).
 - c. Vote to enter back into regular session.
 - d. Discussion and/or action on matters in connection with this agenda item, including proposed Executive Session.
6. Review Securities Class Action Case filed against Charles Rivers Laboratories, Inc.
7. Consideration of Anti-Trust Action in the Bond Markets with Scott & Scott.
8. Old Business:
9. New Business:

H) RULES COMMITTEE/TONY LOPEZ-CHAIRMAN:

1. Review and Approval of Resolution Regarding SECURE ACT 2.0.
2. Old Business:

3. 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. 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. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
6. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
7. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
8. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
9. City of Hollywood Firefighters” Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
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.

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>
06/01/2023	BIXBY	JOSEPH D. MCBRAYER
06/01/2023	COLLINSVILLE	JOE L. CHISUM
06/01/2023	LAWTON	DAMON BYBEE
06/01/2023	LAWTON	BRETT S. FORD
06/01/2023	LAWTON	ROBERT KIZARR
06/01/2023	LAWTON	MIKE A. MCDANIEL
06/01/2023	LAWTON	STEVEN M. MONOSTORI
06/01/2023	LAWTON	JAMES SCHNEIDER
06/01/2023	NORMAN	HOMER P. HARVEY JR.
06/01/2023	OKLAHOMA CITY	CHAD A. AKE
06/01/2023	OKLAHOMA CITY	HAROLD L. AKE
06/01/2023	OKLAHOMA CITY	JOHNATHAN L. AKRIGHT
06/01/2023	OKLAHOMA CITY	CHRISTOPHER BLACK
06/01/2023	OKLAHOMA CITY	JOHN M. CALHOON
06/01/2023	OKLAHOMA CITY	MARCUS DORSEY
06/01/2023	OKLAHOMA CITY	DAVID FIELDS

06/01/2023	OKLAHOMA CITY	JULIAN GAONA III
06/01/2023	OKLAHOMA CITY	CHRISTOPHER HOFFMAN
06/01/2023	OKLAHOMA CITY	STEPHEN D. LEWIS
06/01/2023	OKLAHOMA CITY	CURTIS R. MALOY JR.
06/01/2023	OKLAHOMA CITY	BRENNEN A. MCKELLAR
06/01/2023	OKLAHOMA CITY	JERAL A. PLUMLEE
06/01/2023	OKLAHOMA CITY	MICHAEL L. RALLS
06/01/2023	OKLAHOMA CITY	RICHARD REBER
06/01/2023	OKLAHOMA CITY	MARK E. RICHARDSON
06/01/2023	OKLAHOMA CITY	BILLY R. WILSON
06/01/2023	OKLAHOMA CITY	JASON WOODS
06/01/2023	TULSA	CHARLES D. GOLDEN
06/01/2023	TULSA	CHASE TYLER

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/2023	FAIRVIEW	BRANT BONHAM

TOMMY THOMSON/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

ROBERT K. STERN/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

K) REQUEST TO DECLARE DEATH IN THE LINE OF DUTY/BRIAN JANTZEN/ RINGWOOD/ SURVIVING SPOUSE SARAH JANTZEN:

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/JULY 21, 2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

CONSENT AGENDA

June 16, 2023

CHECKS TERMINATED IN MAY 2023:

ALVA	LINDA WHITELY	DECEASED
BEAVER	CORNELIA ASHLOCK	DECEASED
BOKOSHE	CARL COSGROVE	DECEASED
DRUMRIGHT	PEGGY S. ECKERT	DECEASED
EUFAULA	PATTI J. PIPKINS	DECEASED
HAILYVILLE	RALPH W. WEAVER	DECEASED
HASKELL	DONALD A. LAFERRY	DECEASED
NORMAN	ANNA STEPHENS	DECEASED
PAULS VALLEY	ARDIS C. FLANAGAN	DECEASED
THOMAS	INA V. GOSS	DECEASED
TULSA	GLENDA CRAWFORD	DECEASED
TULSA	DONALD R. WALKER	DECEASED
TUTTLE	W.J. MORGAN JR.	DECEASED
WEATHERFORD	LORENE SAURER	DECEASED
WILBURTON	BILLIE F. DONOLEY	DECEASED

\$5,000.00 DEATH BENEFIT:

BENNINGTON	DEBRA WOOD, WIDOW OF ROBIN D. WOOD
CADDO	RICHARD H. SHORTON, CHILD OF KENNETH R. WHORTON
DEL CITY	BERNICE G. HARRIS, WIDOW OF DANNY L. HARRIS
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF PHILLIP E. BENNETT
HASKELL	TRINA L. MOORE, CHILD OF DONALD A. LAFERRY
KINGFISHER	SANDERS FUNERAL HOME ON BEHALF OF GLENDON BENDA
MANNFORD	MANNFORD FUNERAL HOME ON BEHALF OF JIMMIE L. CRAMER
OKARCHE	HUBER-BENSON FUNERAL HOME ON BEHALF OF PAUL J. BILLER
PONCA CITY	GRACE MEMORIAL CHAPEL ON BEHALF OF LARRY D. BROWN
PURCELL	WILSON-LITTLE FUNERAL HOME ON BEHALF OF BILLY H. BACON
TUTTLE	JOHN M. IRELAND & SON FUNERAL HOME ON BEHALF OF W.J. MORGAN JR.
UNION CITY	HUBER-REYNOLDS FUNERAL HOME ON BEHALF OF HAROLD W. RATTERMAN

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	ISAAC BATES
ALTUS	KADE FORSTER
ALTUS	THOMAS SAXON
ALTUS	ROBERT YOUNG
ANADARKO	CHRISTIAN ARANDA
ANADARKO	ROWDY HOFFMAN
ANADARKO	KELBY JENNINGS
BIXBY	EASTON MEAUX
COALGATE	BRANDON MATHEWS
COLLINSVILLE	HUNTER CLAXTON
ENID	JOSHUA PITTS
ENID	DAMON SCHAEFER
ENID	AUSTIN WHITE
JENKS	JOHN BOYD
JENKS	BILLY MCCAWLEY
JENKS	TREY SMITH
MONKEY ISLAND	GAVIN STONE
MOORE	LUKE FIELD
MOORE	WILLIAM FRENCH
MOORE	JUSTICE HANSEN
MOORE	ANDREW POWELL
MOORE	JOHN WINGFIELD
TUTTLE	JACOB DAVIS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2023	RINGWOOD	SARAH JANTZEN, WIDOW OF Brian Jantzen Deceased 05/01/2023

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2023	ANADARKO	JAYME WILKERSON, WIDOW of Dennis W. Wilkerson

06/01/2020	CHEYENNE	JANICE HOWENSTINE, WIDOW of Janice Howenstine
06/01/2023	COPAN	CAROLYN ANDERSON, WIDOW of DeWayne J. Anderson
06/01/2023	NICHOLS HILLS	DARLENE BELDEN, WIDOW OF Jimmy P. Belden
06/01/2023	OKLAHOMA CITY	DAMA BUTLER, WIDOW OF Ronald H. Butler
06/01/2023	OKLAHOMA CITY	BEVERLY NITZEL, WIDOW OF Michael R. Nitzel
06/01/2023	SO. COFFEYVILLE	DIANA HOWARD, WIDOW OF Eddie D. Howard
06/01/2023	SO. COFFEYVILLE	ALICE LONG, WIDOW OF Rickie L. Long
06/01/2023	WYNNEWOOD	SADONAS. GARDNER, WIDOW of Rogers H. Gardner
06/01/2023	ZENA	YVONNE M. THOMPSON, Widow of Bret A. Thompson

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2023	OKLAHOMA CITY	STEVEN BAGGS

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/04/2023	BARNSDALL	DARRIN D. WALKER
06/01/2023	BRAGGS	TIMMY R. SMITH

06/01/2023	BURLINGTON	AARON C. SMITH
06/01/2023	DOVER	DAVID R. MULLINS JR.
06/01/2023	GOOSENECK BEND FPD	HARRY K. SEIM
02/01/2023	GRADY COUNTY	JAMES A. BYRD
06/01/2023	GRANITE	LOREN M. WILSON
06/08/2023	GROVE	DARRIN E. HULL
06/01/2023	HASTINGS	BRENT M. JAMES
06/01/2023	LAWTON	BOBBY L. SANDERS JR.
06/01/2023	LOCO	JAMES D. ALEXANDER
06/01/2023	MIAMI	ROBERT J. WRIGHT
06/01/2023	NEWCASTLE	RALPH O. CALLAWAY
06/01/2023	OKLAHOMA CITY	J. KEVIN BERRY
06/01/2023	OKLAHOMA CITY	KEITH CASTILLO
06/01/2023	OKLAHOMA CITY	BRIAN K. MILLER
06/01/2023	OKLAHOMA CITY	GREGORY WARLICK
06/01/2023	SHAWNEE	DAVID R. UNDERWOOD

APPLICATION FOR VESTED BENEFIT:

EFFECTIVE
DATE

CITY

APPLICANT

01/01/2022	BOKCHITO	MELISSA GOZA
05/21/2022	BUTLER COUNTY	SCOTT A. WEISS
06/04/2023	COMMERCE	JOEY D. WILLIAMS
10/23/2025	SKIATOOK	BRYN S. BURGESS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JOVED SERRANO	LAWTON	09/23/2019	05/18/2023
SONNY PULETASI	NORMAN	09/12/2016	05/31/2023
LANE BROWN	SEMINOLE	10/04/2017	01/20/2022

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