

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*NOVEMBER 17, 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 OCTOBER 20, 2023.

B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED

**C) ANGELO GORDON/ SHARONE BENEZRA & CHRIS MONSIF
-8:35 A.M.**

**D) DUNE REAL ESTATE/JULIE BRENTON & AARON GREENO –
9:00 A.M.**

E) ARES/ JAMES SUNDAY & JULIETTE SCHAINUCK- 9:25 A.M.

F) &CO CONSULTING/ TROY BROWN & TONY KAY

1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review and Possible Commitment to Constitution Capital Partners Ironsides Co-Investment Fund VII.
2. Review and Potential Commitment to Comvest Credit Partners VII.

3. Review Investment Performance
4. Review Quarterly Investment Policy Compliance.
5. Review Quarterly Investment Report.
6. Review Submissions for the Smid Cap Growth Domestic Equity Manager and Narrow List to Select Finalist for Interview.
7. Old Business:
8. 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. 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.

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>
11/01/2023	BROKEN ARROW	ALAN W. CROSS
11/04/2020	CANEY	RICHARD M. BESS
10/21/2023	ENID	THAYNE CARPENTER
11/14/2023	GLENPOOL	KENDALL DYKES
11/01/2023	MIDWEST CITY	ANTHONY LOPEZ
10/14/2023	PONCA CITY	KELLI J. KINKAID
11/01/2023	TULSA	TANNER DIMARCO

J) REQUEST TO APPROVE AS A DEATH IN THE LINE OF DUTY – GREGORY E. CROSS/ATUS:

- 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 for request to approve as a Death in the Line of Duty Pension.
- d. Vote to Enter into Open Session.

REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS A BENEFICIARY OF THE MEMBERS PENSION BENEFITS, PURSUANT TO 11 O.S. 49-112, SO THAT BENEFITS MAY BE CONTINUED AFTER THE DEATH OF THE MEMBER, OR THE MEMBERS SURVIVING SPOUSE, AND PROOF OF THE CONTINUATION OF THE DISABILITY AND OTHER FACTORS ARE SATISFIED:

<u>CITY</u>	<u>MEMBER</u>	<u>CHILD</u>
Oklahoma City	Roger Owen	Summer

K) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

L) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

M) OLD BUSINESS:

N) NEW BUSINESS:

O) NEXT MEETING DATE/DECEMBER 15,2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

P) ADJOURN:

**CONSENT AGENDA
November 17, 2023**

CHECKS TERMINATED IN OCTOBER 2023:

ATOKA	BILLIE G. MILLER	DECEASED
BLANCHARD	PATSY J. FOSTER	DECEASED
BRISTOW	REBA S. HARDING	DECEASED
JET	HARRY R. JOHNSON	DECEASED
LAVERNE	JOAN J. BOLDES	DECEASED
LAWTON	BONNNIE WALTERS	DECEASED
LUTHER	CHARLES L. ROGERS	DECEASED
OILTON	KENNETH V. DEEDS	DECEASED
OKLAHOMA CITY	CLIFFORD E. COPS SR.	DECEASED
OKLAHOMA CITY	MARQUITA ORF	DECEASED
THOMAS	DONALD W. SCHANTZ	DECEASED
TULSA	GENEVA A. HURST	DECEASED
TULSA	JOHN A. IMHOFF	DECEASED
TULSA	DOLORES MAULDIN	DECEASED
TULSA	FLEETA SUNDA	DECEASED
WYNNEWOOD	PATSY D. GREEN	DECEASED
WYNNEWOOD	JOHN P. EARL	DECEASED

\$5,000.00 DEATH BENEFIT:

ARNETT	REGINA A. NORBURY, WIDOW OF BRAD E. NORBURY
CALERA	LINDA BROWN, WIDOW OF SAMMY F. BROWN
DURANT	HOLMES-COFFEY-MURRAY FUNERAL HOME ON BEHALF OF BILLY C. PETTETT
FRANCIS	FRANCES PHILLIPS, WIDOW OF DERRELL L. PHILLIPS
HICKORY GROVE	PAUL THOMAS FUNERAL HOME ONE BEHALF OF DAVID N. JOHNSTON
LOCO	BECKER FUNERAL HOME ON BEHALF OF MELVIN D. JONES
MANNSVILLE	REBA C. WOODY, WIDOW OF JAMES W. WOODY
MORRIS	INTEGRITY FUNERAL HOME ON BEHALF OF MALCOMB F. WAINWRIGHT
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF DONALD L. MARTRAY
NORMAN	MCMAHANS FUNERAL HOME ON BEHLAF OF CHARLES W. OLIPHANT
NORMAN	PRIMROSE FUNERAL HOME ON BEHALF OF LEVI S. WILKENS
OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY ON BHALF OF WILLIAM C. BLUNDELL

OKLAHOMA CITY TRIBUTE MEMORIAL CARE SOUTHWEST ON BEHALF OF
KILE L. COATS

OKLAHOMA CITY CONNIE FOSTER, WIDOW OF PHILLUP W. FOSTER

OKLAHOMA CITY MARGARETA (ETTA) PENNINGTON, WIDOW OF MICHAEL
R. PENNINGTON

OKLAHOMA CITY SMITH & KERNKE FUNERAL HOME ON BHALF OF BRICE
W. TAYLOR JR.

OKLAHOMA CITY BRITTANY MCGINNIS, CHILD OF RICHARD E. SCHMITT

OKLAHOMA CITY BRYTON SCHMITT, CHILD OF RICHARD E. SCHMITT

OKLAHOMA CITY BRIXTON SCHMITT, CHILD OF RICHARD E. SCHMITT

SHATTUCK BRAYDEN BRUCE, CHILD OF JAMES W. BRUCE

SHATTUCK BRAXTON BRUCE, CHILD OF JAMES W. BRUCE

SHATTUCK GAGE MARLATT, CHILD OF JAMES W. BRUCE

TALOGA SHAW FUNERAL HOME ON BEHALF OF DAN CLINE

WETUMKA PARKS BROTHERS FUNERAL HOME ON BEHALF OF
JAMES R. GRIGGS

WYNNEWOOD DEARMAN FUNERAL HOME ON BHALF OF JOHN P. EARL

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	KRAIG OWENS
BARTLESVILLE	DEREK TAMPLETON
BARTLESVILLE	BRANDON WILLIS
BROKEN ARROW	ZACHARY SHALEEN
CLINTON	BOBBY WINANS
COLLINSVILLE	ADRIAN HAWKINS
ENID	GILBERTO CAMARENA
ENID	MATTHEW DALTON
ENID	JACOB MARSHALL
ENID	JOHN H. ROSE
HENRYETTA	TANNER BULLARD
KINGFISHER	DEVIN REECE
KINGFISHER	PHILLIP RYAN
KINGFISHER	DYLAN REEVES
MANGUM	JOHN CANTU
NICOMA PARK	JONATHAN BLACK
OKLAHOMA CITY	WAYLAND MOORE
PAWHUSKA	JOSEPH THOMAS
PERRY	KRAMER BRITTON
PERRY	PAUL SHAW
SPENCER	KARSTEN MERSHON
TUTTLE	ASHTON GROUNDS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/22/2023	WAUKOMIS	SANDRA D. OTT, WIDOW OF David L. Ott Deceased 10/21/2023

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2023	BURBANK	MINNIE MOORE, WIDOW OF Gary H. Moore
11/01/2023	BUTLER	DOLORES M. ROPER, WIDOW of Vernon Roper
11/01/2023	ENID	JANE A. DIEL, WIDOW OF Robert L. Diel
11/01/2023	FRANCIS	CHERYL FOWLER, WIDOW OF James E. Fowler
11/01/2023	HAYWOOD/ARPELAR	LINDA MOSS, WIDOW OF Henry E. Moss
11/01/2023	LEXINGTON	DONNA S. MCGREGOR, WIDOW of James A. McGregor
11/01/2023	OKLAHOMA CITY	LINDA G. CHAPPELL, WIDOW of Loyal E. Chappell Jr.
11/01/2023	OKLAHOMA CITY	TAMARA COATS, WIDOW of Kile L. Coats
11/01/2023	OKLAHOMA CITY	LANORA F. HARBER, WIDOW of David A. Harber
11/01/2023	OKLAHOMA CITY	JACQUELINE LEDLOW, WIDOW of Mark S. Ledlow

11/01/2023	OKLAHOMA CITY	LINDA LONG, WIDOW OF James M. Long II
11/01/2023	SPARKS	SARAH A. WRIGHT, WIDOW OF Charles E. Wright
11/01/2023	STROUD	BARBARA SHIELDS, WIDOW OF Michael R. Shields
11/01/2023	TULSA	JULIA J. QUIMBY, WIDOW OF James L. Quimby
11/01/2023	TULSA	CAROLE RAULSTON, WIDOW of Ronald V. Raulston
11/01/2023	WELCH	KIMBERLY L. BRADSHAW, Widow of Kenneth Bradshaw

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/11/2023	TULSA	COURTNEY ROBINSON

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2023	ANADARKO	WILLIAM J. COOPER
10/01/2023	BLANCHARD	RAYMOND N. KEENAN
11/01/2023	NASHOBA	JOHN E. HENDERSHOT
10/13/2023	NEW HOPE	CHARLES W. KING JR.
11/01/2023	SPIRO	DUSTIN B. MCELMORE
06/01/2023	STILWELL	DAVID D. BRUNER
11/01/2023	ZENA	BARBARA J. LEWIS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2021	CHELSEA	JOSE A. MARIECURRENA
11/01/2020	STONEWALL	CAROL L. BYNUM
11/01/2020	WAINWRIGHT	ORVAL J. FOCHT JR.

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
RICKY COATS	ANADARKO	09/03/2022	02/25/2023
RICHARD BLEVINS	ANTLERS	08/29/2011	02/01/2023
WILIAMS D. PHILLIPS	COWETA	03/16/2017	11/06/2023
WILLIAM D. LEMMON	CUSHING	08/28/2019	10/25/2023
JEVON L. COLLINS	ELK CITY	09/25/2012	08/26/2023

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