

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*OCTOBER 21, 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	Domini Weinrich
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 SEPTEMBER 16, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PIMCO/MARIKO BOSWELL, AND LALANTIKA MEDEMA - 8:35 A.M.**
- D) CAPITAL DYNAMICS/ ALEX HAHN & JARA HABIB – 9: 00 A.M.**
- E) IFM GLOBAL/ CHRIS RAHE – 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. Discussion on long-term performance for Jackson Square Partners.
3. Old Business:
4. New Business:

H) AUDIT PRESENTATION/DAN BLEDSOE:

I) ACTUARY PRESENTATION/DAVID SAWYER:

J) 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. OFP 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. OFFV 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. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
17. Report on the current status of all other litigation involving the Pension System.

K) 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>
10/01/2022	BROKEN ARROW	SCOTT R. EMERICK
10/01/20202	BROKEN ARROW	MARK E. WHITE
10/09/2022	KINGFISHER	CLIFFORD CROW
10/08/2021	MUSKOGEE	MATTHEW HAMPTON

10/01/2022 TULSA SCOTT NYMAN

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/03/2022	TUTTLE	CHARLES W. HIRDMAN

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

MARICE JAMES/BETHANY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

JERALD GIBBENS/TULSA /OKLAHOMA CITY- REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CHRIS L. WALLS/YUKON - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

L) DISCUSSION ON FUTURE OF THE OKLAHOMA PUBLIC FUNDS TRUSTEE EDUCATION CONFERENCE/CHASE RANKIN

M) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

N) DISCUSSION ON TRAVEL PAID BY SYSTEM:

O) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

P) OLD BUSINESS:

Q) NEW BUSINESS:

R) NEXT MEETING DATE/NOVEMBER 18, 2022/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

S) ADJOURN:

CONSENT AGENDA
October 21, 2022

CHECKS TERMINATED IN SEPTEMBER 2022:

ANADARKO	MONNIE N. HARGUS	DECEASED
BARTLESVILLE	IVA A. VERMILLION	DECEASED
BETHANY	CARL W. LIGHTNER	DECEASED
BLACKWELL	JOHN C. ESTES	DECEASED
BRISTOW	MARGY R. BEACH	DECEASED
CYRIL	LEE E. GIBSON	DECEASED
EAST DUKE	SHARON E. MOORE	DECEASED
FORGAN	EMMA B. RABE	DECEASED
FT. GIBSON	EVERETT E. CLINKENBEARD	DECEASED
HICKORY HILLS	GLENN G. FIELDS	DECEASED
HOCHATOWN	JAMES P. DOWTY	DECEASED
NORMAN	WINNONA AKIN	DECEASED
OKLAHOMA CITY	SHIRLEY M. COOPER	DECEASED
OKLAHOMA CITY	PAULA NANCE	DECEASED
OKLAHOMA CITY	LORA M. THOMPSON	DECEASED
RED ROCK	BOBBY G. RATLIFF JR.	DECEASED
RUSH SPRINGS	SHIRLEY HITT	DECEASED
TULSA	ELLA M. OLIVER	DECEASED
WAURIKA	BENJAMIN PORTERFIELD	DECEASED
YUKON	BONNIE DACUS	DECEASED

\$5,000.00 DEATH BENEFIT:

ALDEN	KASSIE PETTIT, WIDOW OF CHANDLER DEE PETITT
BARTLESVILLE	KELLY L. BARGER, CHILD OF JOHN L. BARGER
BARTLESVILLE	BOBBY JOE BARGER, CHILD OF JOHN L. BARGER
BARTLESVILLE	TERRI L. BERBEE, CHILD OF JOHN L. BARGER
BLACKWELL	ROBERTS AND SON FUNERAL HOME ON BEHALF OF JOHN C. ESTES
BROKEN ARROW	RICE FUNERAL HOME ON BEHALF OF ROBERT M. GRAHAM
CARNEGIE	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF WILSON
CASHION	SMITH-GALLO FUNERAL HOME ON BEHALF OF JEFFREY L. BEUTLER
CHOUTEAU	DONNA KAY RIGGS, WIDOW OF CALVIN J. RIGGS
CLAYTON	SERENITY FUNERAL HOME ON BEHALF OF FOREST B. WALKER
CLOUD CHIEF	MARIAH SPERLE, DEATH RECIPIENT OF RYAN SPERLE
COLLINSVILLE	MOWERY FUNERAL HOME ON BEHALF OF JOHN D. SWIM

COLE	EISENHOUR FUNERAL HOME ON BEHALF OF LARRY D. BIRDWELL
FRANCIS	SMITH-PHILLIPS FUNERAL HOME ON BEHALF OF LARRY R. SCROGGINS
HENRYETTA	HAYFURST FUNERAL HOME ON BEHALF OF KENNETH W. MATTHEWS
HOCHATOWN	DAKODA DOWTY, CHILD OF JAMES P. DOWTY
HUGO	MANDY SMITH, CHILD OF ANDY FECO
HUGO	SHELLY BASKIN, CHILD OF ANDY FECO
OILTON	MATHERLY-DAVIS FUNERAL HOME ON BEHALF OF WALTER POSEY, JR.
PURCELL	WILSON-LITTLE FUNERAL HOME ON BEHALF OF RICKEY C. WITTEN
SENTINEL	LEVI FRY DEATH RECIPIENT OF THOMAS R. CAUDILL
SNYDER	CARLA BATES, WIDOW OF CURTIS W. BATES
SW LINCOLN	LELA COURREGES HARPSTER, PARENT OF JOSHUA C. MOORE
SW LINCOLN	ADDALYN MOORE, MINOR CHILD OF JOSHUA C. MOORE
SW LINCOLN	MADALYN MOORE, MINOR CHILD OF JOSHUA C. MOORE
STILLWATER	MALINDA K. GEARY, CHILD OF ELLIS E. ALLINSON
TALIHINA	DEBRA K. DILL, WIDOW OF KENNETH V. DILL
TUTTLE	LINDA GAMBILL, WIDOW OF LARRY GAMBILL
UNION CITY	HUBER-REYNOLDS FUNERAL HOME ON BEHALF OF ELDON R. VENTRIS
WAURIKA	DUDLEY FUNERAL HOME ON BEHALF OF BENJAMIN A. PORTERFIELD
WAYNOKA	MARSHALL FUNERAL HOME ON BEHALF OF JAMES E. PARKS
WEATHERFORD	SUSAN BROWN, WIDOW OF DEAN R. BROWN
YUKON	STORMI D. SANCHEZ, WIDOW OF RUDOLFO (RUDY) SANCHEZ JR.

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	RICKY COATS
ANADARKO	CHASE ROGERS
BARTLESVILLE	JERISON D. MONDAY
BLACKWELL	NICHOLAS COMPALA
BROKEN ARROW	NATHEN KOONCE
CHANDLER	CHAD MOORE
CHICKASHA	JERIMIAH HOFFSTATTER
CLINTON	ZACHARY LUSTFIELD

SHAWNEE
SHAWNEE
STILLWATER
STILLWATER
THE VILLAGE
TUTTLE
TUTTLE
WATONGA
WEWOKA
YUKON

COREY B. HOLMAN
RYLEY G. OWENS
HUNTER HALL
SETH THOMASON
JUAN CARLOS TORRES
MICHAEL CAIN
TRAE SHORES
DALTON LAIRD
AARON SPENCER
JUSTIN HOUCK

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/15/2021	SO. COFFEYVILLE	MISTY TURNER, WIDOW OF Victor O. Turner III Deceased 12/14/2021
08/23/2022	YUKON	STORMI D. SANCHEZ, WIDOW of Rudolfo Sanchez, Jr. Deceased 08/22/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2022	AMBER	GWEN JACKSON, WIDOW OF Willie L. Jackson
10/01/2022	ARAPAHO	ALICE M. EVANS, WIDOW OF Kevin Evans
10/01/2022	CARNEGIE	CASEY J. PONCE, WIDOW OF Wilson G. Ponce
10/01/2022	COLE	PAULA S. BRIDWELL, WIDOW of Larry D. Birdwell
10/01/2022	FARIFAX	SHIRLEY A. BREWER, WIDOW of Dale W. Brewer

10/01/2022	FT. GIBSON	EUNICE BROWN, WIDOW OF Dan A. Brown
10/01/2022	HOLDENVILLE	LORETTA BRITTAIN, WIDOW of Bobby J. Britain
10/01/2022	OKLAHOMA CITY	JANIS L. DILL, WIDOW OF David J. Dill
10/01/2022	OKLAHOMA CITY	MARY P. LAMBETH, WIDOW OF Leslie Lambeth Sr.
10/01/2022	SALINA	JEAN HEDGES, WIDOW OF Michael E. Hedges
10/01/2022	SAND SPRINGS	DEBRA L. DAVIS, WIDOW OF Edward L. Davis
10/01/2022	SNYDER	CARLA BATES, WIDOW OF Curtis W. Bates
10/01/2022	TALIHINA	DEBRA DILL, WIDOW OF Kenneth V. Dill
10/01/2022	TAMAHA	JERI BORDERS, WIDOW OF Casey C. Borders

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2022	TULSA	MICHAEL F. BURGESS

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2022	AGRA	BRYAN PENDERGRAFF
10/01/2022	BERLIN	ROBERT D. PERRIMAN
10/01/2022	BERLIN	WESLEY D. PIERCE

10/01/2022	BIXBY	JON M. KUTZ
10/01/2022	BIXBY	JOEL E. WIEDEL JR.
08/03/2022	BRAGGS	CHARLES B. CAUTHON
10/01/2022	CARNEGIE	ROBERT H. PETTIT
10/01/2022	CLINTON	CALVIN E. BAGGETT
10/01/2022	COMMERCE	JEREMY D. MYERS
10/01/2022	COWETA	JERRY BURTNER
10/01/2022	DURANT	JOHN E. VIETTA
10/01/2022	LAWTON	MICHAEL J. WRIGHT
09/10/2022	MEEKER	GREGORY SEBASTIAN
09/01/2022	MULHALL	JAMES T. TUCKER
10/10/2022	OAK GROVE	JAMES W. ROARK
10/01/2022	ORLANDO	WILLIAM W. HAFNER
10/01/2022	RAVIA	TOBY L. MILLER
10/01/2022	SHARON	RICHARD WILSON
06/01/2022	WAUKOMIS	DANNY R. TURNER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/08/2022	LOYAL	MICHAEL DRAKE
06/23/2034	NASH	JEREMY L. DERSHEM
01/01/2039	OKLAHOMA CITY	MEGAN N. SANDEFUR
09/15/2039	SALLISAW	CLINTON N. AGENT

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JOSHUA TEDDER	HUGO	08/17/2011	08/17/2022
BRYAN REED	SEMINOLE	04/07/2000	02/25/2022

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