

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 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	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 AUGUST 19, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ADAMS STREET CO-INVESTMENT/SCOTT WHITE & DAVE BRITT-
8:35 A.M.**
- D) LGT CAPITAL PARTNERS/MIKE PLICHTA& DAVUD ANDRYC –
9: 00 A.M.**
- E) SCHRODERS CAPITAL/WALTER LINDSAY & LEE GARDELLA –
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. Review Interview for Private Credit.

3. Private Credit Interview as follows:
 - a. Comvest Advisors/Robert O’Sullivan and Greg Reynolds to present Comvest Credit Partners VI.
 - b. Deerpath Capital Management/James Kirby Reed Van Gorden, and Robert Van Eyck to present Deerpath Capital Advantage VI.
4. Old Business:
5. 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. 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. OFPV 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.

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>
08/20/2022	ANADARKO	BRAD L. FREIE
09/01/2022	LAWTON	RUSSELL MATTHESEN
09/10/2022	LAWTON	KEVIN H. STAINBROOK
10/08/2021	MUSKOGEE	MATTHEW HAMPTON

09/01/2022	PONCA CITY	DUSTY E. ECKERT
09/01/2022	THE VILLAGE	MICHAEL TOLLISON
09/01/2022	TULSA	PETE MATLOCK
07/28/2022	TULSA	AMANDA MOORE

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

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

GRETA HURT/TULSA ON FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

J) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

K) DISCUSSION ON TRAVEL PAID BY SYSTEM:

L) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

M) OLD BUSINESS:

N) NEW BUSINESS:

O) NEXT MEETING DATE/OCTOBER 21, 2022/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

P) ADJOURN:

CONSENT AGENDA
September 16, 2022

CHECKS TERMINATED IN AUGUST 2022:

BARTLESVILLE	JANET ALLRED	DECEASED
BARTLESVILLE	JOHN L. BARGER	DECEASED
BRIDGE CREEK	PAUL R. MILLER	DECEASED
COLLINSVILLE	JOHN D. SWIM	DECEASED
COMMERCE	LYNDA THOMAS	DECEASED
ELDORADO	BILLIE R. FREEMAN	DECEASED
FAIRVIEW	MILDRED L. HOWERTON	DECEASED
FREDERICK GATE	BRENDA E. WHITSON	DECEASED
HUGO	RUBY NEWBY	DECEASED
OKLAHOMA CITY	ANDY FECO	DECEASED
OKLAHOMA CITY	SHIRLEY K. MUNSEY	DECEASED
OKLAHOMA CITY	SARA ORIZ-PATTERSON	DECEASED
PURCELL	GRACE PAYNE	DECEASED
RED ROCK	RICKEY C. WITTEN	DECEASED
SENTINEL	JAMES E. POTTER	DECEASED
SOUTH COFFEYVILLE	THOMAS R. CAUDILL	DECEASED
SOUTH COFFEYVILLE	GEORGE F. BAKER	DECEASED
STILLWATER	TEDDY J. CHABLIN	DECEASED
STILWELL	JANET E. WOMACK	DECEASED
TULSA	JANIE S. JOHNSON	DECEASED
WEATHERFORD	LINDA OSBURN	DECEASED
WILBURTON	NOVA D. BROWN	DECEASED
	JOE D. COOK	DECEASED

\$5,000.00 DEATH BENEFIT:

CENTRAL HIGH	MELBA ESPARZA, DEATH RECIPIENT OF BRENT COLEMAN
CHICKASHA	BROWN-THOMAS FUNERAL HOME ONE BEHALF OF JAMES E. JACKSON
COWETA	DONNA COLE, WIDOW OF MAX A. COLE
DRUMMOND	LANMAN FUNERAL HOME ON BEHALF OF JAY A. BOEHS
EDMOND	BECKY CARPENTER, WIDOW OF JAMES M. CARPENTER
GRADY	TRIBUTE MEMORIAL CARE CHAPEL ON BEHALF OF MARVIN G. POLSON
HEALDTON	ALEXANDER GRAY FUNERAL HOME ON BEHALF OF PAUL HAMMON
KINGFISHER	MOLENA STUMPF WIDOW OF CURTIS M. STUMPF

LAWTON	WHITT FUNERAL HOME ON BEHALF OF DALE C. EBERHART
LOCUST GROVE	LOCUST GROVE FUNERAL HOME ON BEHALF OF DENNIS KERN
MOORE	JOHN IRELAND FUNERAL HOME ON BEHALF OF JAMES W. CLARK JR.
OKLAHOMA CITY	MARY JANE DANIELS, WIDOW OF MARVIN E. DANIELS
OKLAHOMA CITY	HART FUNERAL HOME ON BEHALF OF CRAIG M. TAYLOR
OKLAHOMA CITY	DOROTHY HOLLANDER, WIDOW OF BYRON D. HOLLANDER
PORTER	MANDY STANSBERRY, CHILD OF ROY L. ESSARY
PORTER	MICHAEL ESSARY, CHILD OF ROY L. ESSARY
PORTER	MARCY MARTIN, CHILD OF ROY L. ESSARY
ROOSEVELT	PEOPLES FUNERAL HOME ON BEHALF OF JERRY L. DOWNEN
TEXHOMA	BUNCH-ROBERTS FUNERAL HOME ON BEHALF OF JIMMY J. CALLAWAY
TULSA	BETTY L. DILLARD, WIDOW OF WILLIAM R. DILLARD
TULSA	FITZGERALD SOUTHWOOD COLONIAL CHAPEL ON BEHALF OF MATHEW C. CAIN
TULSA	MOORE FUNERAL HOME ON BEHALF OF JAMES L. GIBBS
WILBURTON	JULIE I. CHRONISTER, CHILD OF JOE D. COOK
WOODCREST RURAL	HAYES FUNERAL HOME ON BEHALF OF MARK J. BRUNING

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	AUSTIN BLACK
ANADARKO	EDY PEREZ LOPEZ
ANADARKO	REED NICKEL
BIXBY	MASON HASSELL
BIXBY	SYDNEY HEIN
BIXBY	LANDON REED
CATOOSA	TYLER MCCOY
DUNCAN	KADEN STEPHENSON
DUNCAN	WILLIAM WEBBER
HARRAH	PATRICK WILLIAMS
HOLDENVILLE	COLTON BRIDGER

OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OWASSO
SAPULPA
SEMINOLE
SHAWNEE
YUKON

DAX SWANNER
CODY THEIMER
ROGER THEWS III
JALEN WEATHERINGTON
LOGAN WEAVER
EDGAR LOPEZ
CODY BURTON
DILLION WILLIAMS
CALEB AMERSON
LOGAN M. FERTIC

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/11/2022	ALDEN	KASSIE A. PETTIT, WIDOW OF Chandler Pettit Deceased August 10, 2022
07/29/2022	WOODCREST RURAL	HEATHER E. BRUNING, WIDOW of Mark Jeremy Bruning Deceased July 29, 2022

APPLICATION FOR CHILD FOR PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/18/2022	SW LINCOLN FPD	RAELYNN NOWAKOWSKI, Guardian of Scarlett Nowakowski Deceased 08/19/2022
08/18/2022	SW LINCOLN FPD	ODYSSEY ADAMS, GUARDIAN of Addalyn Moore, Child of Joshua Moore Deceased 08/19/2022
08/18/2022	SW LINCOLN FPD	ODYSSEY ADAMS, GUARDIAN of Madalyn Moore, Child of Joshua Moore Deceased 08/19/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2022	CHOUTEAU	DONNA K. RIGGS, WIDOW OF Calvin J. Riggs
09/01/2022	ELK CITY	KATHRYN R. PIERCE, WIDOW of Carrol J. Pierce
09/01/2022	FRANCIS	KAREN SCROGGINS, WIDOW of Larry R. Scroggins
09/01/2022	HENRYETTA	ZELLA L. MATTHEWS, WIDOW of Kenneth E. Matthews
09/01/2022	OILTON	FRANKIE J. POSEY, WIDOW OF Walter Posey Jr.
09/01/2022	TULSA	HELENA L. SELLMAYER. Widow of Eugene E. Sellmeyer
09/01/2022	TULSA	LINDA GAMBILL, WIDOW OF Larry Gambill
09/01/2022	UNION CITY	BARBARA J. VENTRIS, WIDOW of Eldon R. Ventris
09/01/2022	WAYNOKA	VIVIAN E. PARKS, WIDOW OF James E. Parks
09/01/2022	WEATHERFORD	SUSAN BROWN, WIDOW OF Dean R. Brown

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2022	BESSIE	MARK A. LAWSON
09/01/2022	BRECKINRIDGE	DARRYL D. LUCAS
09/01/2022	CANADIAN	KYNDAL P. RODGERS

09/01/2022	CARMEN	MATTHEW C. OLDHAM
08/01/2022	CHANDLER	TOMMY L. BARBEE
08/29/2022	CHEROKEE	ROBERT M. KIMMINAU
09/01/2022	DAVIS	DEE C. GREGORY
09/01/2022	GLENPOOL	TROY D. RADFORD
09/01/2022	HARRAH	BRANDON L. BROWN
09/12/2022	HINTON	TOBY D. BROOKSHIRE
09/12/2022	HINTON	CALEB G. MCLLOUD
08/01/2022	LEEDEY	MARCUS WHITTINGTON
06/29/2022	OAKS	MITCHELL A. CHRISTIE
06/26/2022	OAKS	BILLY J. FIELDS JR.
09/01/2022	RINGWOOD	STEVEN P. RANDOLPH
09/01/2022	SAND SPRINGS	JUSTIN C. HALL
08/07/2021	SASAKWA	KENNETH D. REICH
09/01/2022	SEILING	LANNY K. SANDER
09/01/2022	SEILING	RANDALL FEUERBORN
09/01/2022	SKIATOOK	ROBERT C. NAIL
09/01/2022	STILLWATER	STEVEN J. SYLVESTER

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/04/2028

COMANCHE

TODD K. BLOCK

03/08/2031

FARRIS

SALVADOR LOPEZ III

03/01/2022	KENWOOD	BRAD B. COOPER
02/28/2021	OKAY	WILLIS A. GEORGE JR.
09/01/2019	STROUD	BOBBY DICKINSON
09/01/2020	TISHOMINGO	FLOYD E. ROSS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
QUENTIN SHELTON	WATONGA	11/06/2017	07/24/2022

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