

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

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 AUGUST 18, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ADAMS STREET /DAVID ANDRYC & MIKE PLICHTA -8:35 A.M.**
- D) LGT CAPITAL PARTNERS/SCOTT WHITE – 9:00 A.M.**
- E) SCHRODERS CAPITAL/HENRY - 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
  - 1. Interview Northern Trust for a Master Custodian Bank and Indexing Services pursuant to ongoing RFP.
  - 2. Review Investment Performance.
  - 3. Possible 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.
4. Review a Securities Litigation Case filed against Apellis Pharmaceuticals Inc.
  5. Old Business:
  6. 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.

**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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/04/2023	ADA	THOMAS KEEFER
01/22/2023	CLAREMORE	TY BURNETT
06/14/2023	EDMOND	ERIC R. BARRETT
09/01/2023	ENID	CARLES K. BUSTILLOS
09/01/2023	OKLAHOMA CITY	COLLIN M. DAVIS
09/01/2023	TULSA	DERICK C. MOORE

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/01/2023	WHITEFIELD	DANNY F. O'CONNOR JR.

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

**J) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**

**K) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**

**L) OLD BUSINESS:**

**M) NEW BUSINESS:**

**N) NEXT MEETING DATE/OCTOBER 20,2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**O) ADJOURN:**

**CONSENT AGENDA**  
**September 15, 2023**

**CHECKS TERMINATED IN AUGUST 2023:**

AMES	DONNA HOISINGTOM	DECEASED
BETHANY	SHIRLEY N. KING	DECEASED
CASHION	PAMELA KORDIS	DECEASED
CLEO SPRINGS	SHERMAN L. HIPPLE	DECEASED
DAVIS	CONNIE MCGEE	DECEASED
GAGE	IRVIN L. COOK	DECEASED
GRANDFIELD	VIRGIE L. MCLAIN	DECEASED
LANGLEY	BARBARA FLOCK	DECEASED
MEDFORD	BETTY J. DELAY	DECEASED
MUSKOGEE	VERNAL J. SMITH	DECEASED
NORMAN	MITCHELL L. HUNTER	DECEASED
OKLAHOMA CITY	DONALD M. FONZI	DECEASED
OKLAHOMA CITY	BOBBY J. MOWLES JR.	DECEASED
TULSA	JANET M. IRVING	DECEASED

**\$5,000.00 DEATH BENEFIT:**

ADA	LETA AUDINE COOPER, WIDOW OF CLINTON COOPER
ALVA	MARSHALL FUNERAL HOME ON BEHALF OF ROGER R. RHODES
CARNEGIE	OLETTA B. SMITH, WIDOW OF BILLIE J. SMITH SR.
CRESCENT	BEVERLY KEGIN, WIDOW OF JOSEPH L. KEGIN
ELK CITY	MARTIN DUGGER FUNERAL HOME ON BEHALF OF BILLY H. WORD
ENID	HENNINGER-HINSON FUNERAL HOME ON BEHALF OF JIMMIE A. EVANS SR.
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF WALTER L. MCALISTER
GAGE	MISTY BANDY, CHILD OF IRVIN L. COOK
HUGO	PRATER LAMPTON MILLS & COFFEY FUNERAL HOME ON BEHALF OF MAX B. ROBINSON
LONE WOLF	PEOPLES FUNERAL HOME ON BEHALF OF GEORGE B. DUGAN
NORMAN	MCMAHANS FUNERAL HOME ON BEHALF OF LLOYD G. YATES
OKLAHOMA CITY	GINA MCDONALD, CHILD OF DONALD M. FONZI
OKLAHOMA CITY	DAVID M. FONZI, CHILD OF DONALD M. FONZI
OKLAHOMA CITY	THERESA M. LUJAN, CHILD OF DONALD M. FONZI
OKLAHOMA CITY	DAKOTA MCCORNACK, CHILD OF KURK R. MCCORNACK

QUINTON	HUNN BLACK & MERRITT FUNERAL HOME ON BEHALF OF DONALD W. COX
SOPER	CYNTHIA JACKMAN, CHILD OF BOB D. EDGE
SOPER	EULALA EDGE, CHILD OF BOB D. EDGE
TULSA	MMMS PAYNE FUNERAL HOME ON BEHALF OF RICKY D. POWELL

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	JOSHUA TAYLOR
ARDMORE	TREY PARKER
BIXBY	ADAM LEAK
BIXBY	LUCAS LOVELESS
BIXBY	GRAY NELSON
BIXBY	CARSON RIDER
BIXBY	ADAM ROBERTS
BIXBY	HUNTER STANDLEE
BRIDGECREEK	DEVON JOHANNESSEN
BRIDGECREEK	SHANE LUNDY
BRIDGECREEK	CALEB STALNAKER
BRISTOW	DAVID BARNETT
BROKEN BOW	MICHAEL OLVERA
CATOOSA	ERICK ESPARZA
CATOOSA	RANDALL WHITE
CHANDLER	PATRICKSHATTO
COLLINSVILLE	RILEY MONEYPENNY
COWETA	SKYLAR OBRIEN
HARRAH	CALEB DEVOILE
HUGO	ERIC SYKES
LAWTON	COZAE BANKS
LAWTON	ALLEX GANN
LAWTON	NICHOLAS PIECH
LAWTON	CHRISTOPHER YEARWOOD
MCALESTER	TRISTIAN MCMATH
MCALESTER	LOGAN SMITH
MIDWEST CITY	MASON LANTZ
MIDWEST CITY	COLYN MCNAIR
MIDWEST CITY	JOSHUA ROBINETT
NORMAN	BRYCE HALE
PERKINS	KARSON MONTGOMERY
PERRY	KALLEN MONTGOMERY
POCOLA	SCOTT YOUNG

SAPULPA  
SHAWNEE  
SHAWNEE  
SHAWNEE  
TAHLEQUAH  
WEWOKA  
WOODWARD

JARRETT BUNTIN  
BRAYLEE DICKERSON  
DYLAN EVANS  
JAMES OGDEN  
JESUS NAVA  
PARKER MOLET  
MARCUS STEPHENSON

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2023	ELK CITY	SHERRI J. WORD, WIDOW OF Billy H. Wood
09/01/2023	ENID	VESTA P. EVANS, WIDOW OF Jimmie A. Evans Sr.
09/01/2023	PONCA CITY	JANICE L. COBB, WIDOW OF Floyd L. Cobb
09/01/2023	TULSA	REBEKAH POWELL, WIDOW OF Ricky D. Powell

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2023	BIXBY	JONATHAN S. KUHN
09/08/2023	PAWNEE	DEIRDRE L. PERSHALL
09/01/2023	TULSA	SAM KEELING

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/30/2023	CADDO	JOHN L. CAIN
09/01/2023	CHATTANOOGA	WILLIAM J. NICHOLSON JR.

08/06/2023	DAVIS	ROBERT D. BOLDING
09/01/2023	ENID	JASON A. CONGDON
01/16/2023	FORT COBB	MICHAEL R. LOCKE
09/01/2023	FORT COBB	WALTER P. OPITZ III
08/07/2023	GATE	SCOTT D. LONG
09/01/2023	KONAWA	KEVIN R. MADRON
09/01/2023	LOCO	RODGER K. HARMAN
09/01/2023	MACOMB	TRAVIS L. KINSEY
09/01/2023	MANGUM	CHRISTOPHER HOPINGARDNER
09/01/2023	QUAPAW	STANLEY E. HUMBLE
08/30/2023	RATTAN	ANDREW P. JONES
09/01/2023	STRONG CITY	JOEY D. SCOTT
09/01/2023	TULSA	KOFI J. WALLACE
09/01/2023	TUTTLE	NOLAND W. VOSS
08/01/2023	VICI	RICHARD R. DRYDEN II

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2020	ARKOMA	JERRY D. UNRUH
05/14/2030	ARLINGTON	ERNEST S. REYNOLDS
08/01/2020	CHANDLER	WENDELL S. WINTZ
07/07/2023	DUNCAN	MICAHE; W. WILKERSON
08/28/2027	DURANT	ROYCE D. GASKILL



01/16/2027

NORMAN

SCOTT A. JONES

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
CALEB R. PAINE	ALTUS	09/01/2015	05/19/2022
TIMOTHY ROMERO	ANADARKO	05/16/2022	05/02/2023
JAMES D. VANBUREN	ELK CITY	07/29/2020	04/01/2023
KOLTEN L. MINOR	LIMESTONE	06/01/2020	08/09/2023
FRANK MILES	NORMAN	07/11/2022	08/30/2023

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