

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met November 19, 2021 in the Salvation Army Building at 6601 Broadway Ext., Suite 100, Oklahoma City. Written notice was sent to Board members and interested parties, posted 24 hours before the meeting and filed with the Secretary of State in compliance with the Open Meeting Laws.

Chairman Cliff Davidson called the meeting to order.

Members Present: Cliff Davidson, Dana Cramer, Donald Bennett Jr., Brent Bryant, Yogi Cole, Matt Lay, Tony Lopez, Domini Weinrich, Brent Baggett, Janet Kohls and Kelli Price

Others: Chase Rankin, Executive Director; Scott Vanhorn, Assistant Director; Terri Williams, Executive Secretary; Marc Edwards, Legal Counsel

Visitors: Troy Brown and Tim Nash, ANDCO; Julie Brenton and Cia Buckley, Dune; Greg Lombardi and Paul Mehlman, Landmark Real Estate John Soos, Retired Firefighter

Absent: Eric Harlow and Jim Ed Nimmo

APPROVAL/MINUTES DATED OCTOBER 15, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve minutes dated October 15, 2021. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Cole, Lopez, Weinrich, Baggett, Price, and Kohls. Nays: None. Motion carried.

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the Consent Agenda dated November 19, 2021. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Lopez, Weinrich, Cole, Baggett, and Kohls. Nays: None. Motion carried.

DUNE/JULIE BRENTON & CIA BUCKLEY:

Ms. Brenton and Ms. Buckley gave a presentation for Dune.

	3 Months Ending <u>10/31/2021</u>	1 Year Ending <u>10/31/2021</u>	3 Year Ending <u>10/31/2021</u>
Dune III	5.63%	6.68%	-2.44%
NCREIF ODCE EW NET	6.75%	14.83%	6.84%

Dune IV	19.49%	-5.84%	-14.15%
NCREIF ODCE EW NET	6.75%	14.83%	7.61%

LANDMARK REAL ESTATE PARTNERS/GREG LOMBARDI & PAUL MEHLMAN:

Mr. Lombardi and Mr. Mehlman gave a presentation for Landmark Real Estate Partners

	3 Months <u>Ending</u>	1 Year <u>Ending</u>	3 Year <u>Ending</u>
Landmark Fund VII	0.90%	-0.15%	-2.53%
NCREIF ODCE EW NET	6.75%	14.83%	6.84%

&CO CONSULTING/TROY BROWN, & TIM NASH:

1. Presenting Manager Review.

Mr. Brown, and Mr. Nash reviewed the presenting managers to the Board.

INVESTMENT COMMITTEE/VICE-CHAIRMAN:

1. Review Investment Performance.

	3 Months <u>Ending</u> <u>10/31/2021</u>	1 Year <u>Ending</u> <u>10/31/2021</u>	3 Years <u>Ending</u> <u>10/31/2021</u>
Total Fund	2.51%	27.35%	15.77%
Policy	2.93%	27.18%	15.21%

2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review Argonaut Private Equity Fund V.

No action taken.

5. Review Securities Case Filed against Snap Inc.

No action taken.

6. Old Business:

Mr. Rankin reported that he had been disposed regarding a Delaware §220 Demand for Books and Records on Amazon on November 11, 2021. Mr. Rankin said the Demand may go to trial.

7. New Business:

JAMES MAJORS/BARTLESVILLE – REQUEST BY MEMBER FOR REVIEW OF DENIAL OF DISABILITY IN THE LINE OF DUTY:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B.
2. Vote to enter into Executive Session.

Motion was made by Mr. Bryant and seconded by Mr. Cole to enter into Executive Session. Ayes: Messrs. Davidson, Bennett, Cole, Bryant, Cramer, Lopez, Weinrich, Kohls, Lay, Price and Baggett. Nays: None. Motion carried.

3. Discussion on James Majors denial as a “Disability in the Line of Duty” Pension.
4. Vote to enter into Open Session.

Motion was made by Mr. Baggett and seconded by Mr. Cole to enter into Open Session. Ayes: Messrs. Davidson, Bennett, Cole, Bryant, Cramer, Lopez, Weinrich, Kohls, Lay, Price and Baggett. Nays: None. Motion carried.

No Action was taken.

MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

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. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J. (BLBG)
4. Marder v. Campbell Soup Company, et al: Case No. 18-cv-14385, (USDC N.J.) (Kessler)
5. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)

6. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
7. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
8. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-C-08657, (S.D. New York) Kessler Topaz
9. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case N0 19-CV-00217 (W.D. Texas) Grant Eisenhofer
10. Garrett et al v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct. Minn.)
12. Electrical Workers Pension Fund Local 03 v. Six Flags Entertainment: No. 4:20-cv-00201 (N.D. Tex.) (BLBG)
13. OFP v Cannae Holdings (Del. Ch. Ct.)
14. Delaware 220 Demand for Books and Records on Amazon.
15. Report on the current status of all other litigation involving the Pension System.

MARC EDWARDS/UPDATE REGARDING GARRETT ET AL. V. OFP AND RECOMMENDATION REGARDING ASSUMED RATE OF RETURN FOR THE CALCULATION OF REQUIRED MINIMUM DISTRIBUTIONS:

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25. O.S. Section 307B.
- b. Vote to Enter into Executive Session.

Motion was made by Mr. Lay and seconded by Mr. Cramer to enter into Executive Session. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Lopez, Baggett, Weinrich, Cole and Kohls. Nays: None. Motion carried.

- c. Discussion on Garrett Et Al. V. OFP including assumed rate of return for the Calculation of Required Minimum Distributions.
- d. Vote to Enter into Open Session.

Motion was made by Mr. Lay and seconded by Mr. Cramer to enter into Open Session. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Baggett, Lopez, Weinrich, Cole and Kohls. Naves: None. Motion carried.

Motion was made by Mr. Cramer and seconded by Mr. Baggett to adopt the Resolution as presented regarding the assumed rate of return with the calculation required minimum distributions. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Baggett, Lopez, Weinrich, Cole and Kohls. Naves: None. Motion carried.

EUGENE S. ATKINS III/AVANT - APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE AUGUST 1, 2021:

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the Application for "Disability in the Line of Duty", effective August 1, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cramer, Lay, Price Cole, Baggett, Weinrich, Lopez, and Kohls. Naves: None. Motion carried.

BENJAMIN J. HOLMS/GUYMON – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE OCTOBER 16, 2021:

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the Application for Disability in the Line of Duty", effective October 16, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cramer, Lay, Price, Lopez, Baggett, Cole, Weinrich and Kohls. Naves: None. Motion carried.

TIMOTHY LILE/LAWTON – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE SEPTEMBER 8, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve the Application for "Disability in the Line of Duty" effective September 8, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Lopez, Baggett, Cole, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KEVIN B. SPIVA/MIDWEST CITY – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Lopez and seconded by Mr. Lay to approve the Application for "Disability in the Line of Duty," effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Cramer, Lay, Price, Lopez, Baggett, Cole, Weinrich and Kohls. Naves: None. Motion carried.

STEVE HUTSON/MUSKOGEE – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KENNY L. CURRY/OKLAHOMA CITY – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective November 1 2021. Ayes: Messrs. Davidson, Bennett, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, and Price. Naves: Kohls and Bryant. Motion carried.

JEFFREY R. GILLELAND/OKLAHOMA CITY - APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the Application for “Disability in the Line of Duty, effective November 1, 2021. Ayes: Messrs. Davidson, Bennett, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

TED T. YATES/OKLAHOMA CITY – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Davidson, Cole, Lopez, Baggett, Bennett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

SHELBY D. BAUGHN/SAND SPRINGS – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Lay to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

RYAN REED/TULSA – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Cramer and seconded by Lay to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

STEVEN SMITH/COMANCHE – APPLICATION FOR DISABILITY NOT IN THE LINE OF DUTY PENSION, EFFECTIVE JUNE 3, 2021:

Motion was made by Mr. Cramer and seconded by Lay to approve the Application for Disability Not in the Line of Duty”, effective June 3, 2021. Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

MARK MURDOCK/MOORE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the request of Mr. Murdock to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price Bryant and Kohls. Naves: None. Motion carried.

GARY JONES/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the request of Mr. Jones to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

MICHAEL SEELEY/OKLHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve the request of Mr. Seeley to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KENNETH MILLER/THE VILLAGE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the request of Mr. Miller to modify his pension from “Service” to “Disability in the Line of Duty”.

Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Nays: None. Motion carried.

CURTIS FREEMAN/TULSA – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Lay and seconded by Mr. Bennett to approve the request of Mr. Freeman to modify his pension from “Service” to “Disability in the Line of Duty”.

Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Nays: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin reported the IRS created a Form W4-P and the Pension System had one more year to comply. He said he would be sending an annual notice to all the members informing them if they are doing a fixed amount they will need to use the tax table or go exempt.

Mr. Rankin reported that he had testified in Court last week for a Divorce hearing. Mr. Rankin said Baggs verses Baggs says the ex-spouses could be entitled to receive the marital portion of Plan B money even if the account is established after the term of the marriage. Mr. Rankin said a ruling was made to pay the former spouse in the case he testified in.

QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet December 17, 2021 at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Davidson adjourned the Board Meeting at 11:39 A.M.

Submitted by Terri L. Williams, Executive Secretary.

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met November 19, 2021 in the Salvation Army Building at 6601 Broadway Ext., Suite 100, Oklahoma City. Written notice was sent to Board members and interested parties, posted 24 hours before the meeting and filed with the Secretary of State in compliance with the Open Meeting Laws.

Chairman Cliff Davidson called the meeting to order.

Members Present: Cliff Davidson, Dana Cramer, Donald Bennett Jr., Brent Bryant, Yogi Cole, Matt Lay, Tony Lopez, Domini Weinrich, Brent Baggett, Janet Kohls and Kelli Price

Others: Chase Rankin, Executive Director; Scott Vanhorn, Assistant Director; Terri Williams, Executive Secretary; Marc Edwards, Legal Counsel

Visitors: Troy Brown and Tim Nash, ANDCO; Julie Brenton and Cia Buckley, Dune; Greg Lombardi and Paul Mehlman, Landmark Real Estate John Soos, Retired Firefighter

Absent: Eric Harlow and Jim Ed Nimmo

APPROVAL/MINUTES DATED OCTOBER 15, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve minutes dated October 15, 2021. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Cole, Lopez, Weinrich, Baggett, Price, and Kohls. Nays: None. Motion carried.

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the Consent Agenda dated November 19, 2021. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Lopez, Weinrich, Cole, Baggett, and Kohls. Nays: None. Motion carried.

DUNE/JULIE BRENTON & CIA BUCKLEY:

Ms. Brenton and Ms. Buckley gave a presentation for Dune.

	3 Months Ending <u>10/31/2021</u>	1 Year Ending <u>10/31/2021</u>	3 Year Ending <u>10/31/2021</u>
Dune III	5.63%	6.68%	-2.44%
NCREIF ODCE EW NET	6.75%	14.83%	6.84%

Dune IV	19.49%	-5.84%	-14.15%
NCREIF ODCE EW NET	6.75%	14.83%	7.61%

LANDMARK REAL ESTATE PARTNERS/GREG LOMBARDI & PAUL MEHLMAN:

Mr. Lombardi and Mr. Mehlman gave a presentation for Landmark Real Estate Partners

	3 Months <u>Ending</u>	1 Year <u>Ending</u>	3 Year <u>Ending</u>
Landmark Fund VII	0.90%	-0.15%	-2.53%
NCREIF ODCE EW NET	6.75%	14.83%	6.84%

&CO CONSULTING/TROY BROWN, & TIM NASH:

1. Presenting Manager Review.

Mr. Brown, and Mr. Nash reviewed the presenting managers to the Board.

INVESTMENT COMMITTEE/VICE-CHAIRMAN:

1. Review Investment Performance.

	3 Months <u>Ending</u> <u>10/31/2021</u>	1 Year <u>Ending</u> <u>10/31/2021</u>	3 Years <u>Ending</u> <u>10/31/2021</u>
Total Fund	2.51%	27.35%	15.77%
Policy	2.93%	27.18%	15.21%

2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review Argonaut Private Equity Fund V.

No action taken.

5. Review Securities Case Filed against Snap Inc.

No action taken.

6. Old Business:

Mr. Rankin reported that he had been disposed regarding a Delaware §220 Demand for Books and Records on Amazon on November 11, 2021. Mr. Rankin said the Demand may go to trial.

7. New Business:

JAMES MAJORS/BARTLESVILLE – REQUEST BY MEMBER FOR REVIEW OF DENIAL OF DISABILITY IN THE LINE OF DUTY:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B.
2. Vote to enter into Executive Session.

Motion was made by Mr. Bryant and seconded by Mr. Cole to enter into Executive Session. Ayes: Messrs. Davidson, Bennett, Cole, Bryant, Cramer, Lopez, Weinrich, Kohls, Lay, Price and Baggett. Nays: None. Motion carried.

3. Discussion on James Majors denial as a “Disability in the Line of Duty” Pension.
4. Vote to enter into Open Session.

Motion was made by Mr. Baggett and seconded by Mr. Cole to enter into Open Session. Ayes: Messrs. Davidson, Bennett, Cole, Bryant, Cramer, Lopez, Weinrich, Kohls, Lay, Price and Baggett. Nays: None. Motion carried.

No Action was taken.

MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

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. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J. (BLBG)
4. Marder v. Campbell Soup Company, et al: Case No. 18-cv-14385, (USDC N.J.) (Kessler)
5. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)

6. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
7. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
8. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-C-08657, (S.D. New York) Kessler Topaz
9. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case NO 19-CV-00217 (W.D. Texas) Grant Eisenhofer
10. Garrett et al v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct. Minn.)
12. Electrical Workers Pension Fund Local 03 v. Six Flags Entertainment: No. 4:20-cv-00201 (N.D. Tex.) (BLBG)
13. OFP v Cannae Holdings (Del. Ch. Ct.)
14. Delaware 220 Demand for Books and Records on Amazon.
15. Report on the current status of all other litigation involving the Pension System.

MARC EDWARDS/UPDATE REGARDING GARRETT ET AL. V. OFP AND RECOMMENDATION REGARDING ASSUMED RATE OF RETURN FOR THE CALCULATION OF REQUIRED MINIMUM DISTRIBUTIONS:

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25. O.S. Section 307B.
- b. Vote to Enter into Executive Session.

Motion was made by Mr. Lay and seconded by Mr. Cramer to enter into Executive Session. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Lopez, Baggett, Weinrich, Cole and Kohls. Nays: None. Motion carried.

- c. Discussion on Garrett Et Al. V. OFP including assumed rate of return for the Calculation of Required Minimum Distributions.
- d. Vote to Enter into Open Session.

Motion was made by Mr. Lay and seconded by Mr. Cramer to enter into Open Session. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Baggett, Lopez, Weinrich, Cole and Kohls. Naves: None. Motion carried.

Motion was made by Mr. Cramer and seconded by Mr. Baggett to adopt the Resolution as presented regarding the assumed rate of return with the calculation required minimum distributions. Ayes: Messrs. Davidson, Cramer, Bennett, Bryant, Lay, Price, Baggett, Lopez, Weinrich, Cole and Kohls. Naves: None. Motion carried.

EUGENE S. ATKINS III/AVANT - APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE AUGUST 1, 2021:

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the Application for "Disability in the Line of Duty", effective August 1, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cramer, Lay, Price Cole, Baggett, Weinrich, Lopez, and Kohls. Naves: None. Motion carried.

BENJAMIN J. HOLMS/GUYMON – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE OCTOBER 16, 2021:

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the Application for Disability in the Line of Duty", effective October 16, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cramer, Lay, Price, Lopez, Baggett, Cole, Weinrich and Kohls. Naves: None. Motion carried.

TIMOTHY LILE/LAWTON – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE SEPTEMBER 8, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve the Application for "Disability in the Line of Duty" effective September 8, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Lopez, Baggett, Cole, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KEVIN B. SPIVA/MIDWEST CITY – APPLICATION FOR "DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Lopez and seconded by Mr. Lay to approve the Application for "Disability in the Line of Duty," effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Cramer, Lay, Price, Lopez, Baggett, Cole, Weinrich and Kohls. Naves: None. Motion carried.

STEVE HUTSON/MUSKOGEE – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Davidson, Bennett, Bryant, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KENNY L. CURRY/OKLAHOMA CITY – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective November 1 2021. Ayes: Messrs. Davidson, Bennett, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, and Price. Naves: Kohls and Bryant. Motion carried.

JEFFREY R. GILLELAND/OKLAHOMA CITY - APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the Application for “Disability in the Line of Duty, effective November 1, 2021. Ayes: Messrs. Davidson, Bennett, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

TED T. YATES/OKLAHOMA CITY – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Davidson, Cole, Lopez, Baggett, Bennett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

SHELBY D. BAUGHN/SAND SPRINGS – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Baggett and seconded by Lay to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

RYAN REED/TULSA – APPLICATION FOR DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE NOVEMBER 1, 2021:

Motion was made by Mr. Cramer and seconded by Lay to approve the Application for “Disability in the Line of Duty”, effective November 1, 2021. Ayes: Messrs. Bennett, Davidson, Bryant, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

STEVEN SMITH/COMANCHE – APPLICATION FOR DISABILITY NOT IN THE LINE OF DUTY PENSION, EFFECTIVE JUNE 3, 2021:

Motion was made by Mr. Cramer and seconded by Lay to approve the Application for Disability Not in the Line of Duty”, effective June 3, 2021. Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

MARK MURDOCK/MOORE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the request of Mr. Murdock to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Cramer, Lay, Price Bryant and Kohls. Naves: None. Motion carried.

GARY JONES/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the request of Mr. Jones to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

MICHAEL SEELEY/OKLHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Baggett and seconded by Mr. Lay to approve the request of Mr. Seeley to modify his pension from “Service” to “Disability in the Line of Duty”. Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Naves: None. Motion carried.

KENNETH MILLER/THE VILLAGE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the request of Mr. Miller to modify his pension from “Service” to “Disability in the Line of Duty”.

Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Nays: None. Motion carried.

CURTIS FREEMAN/TULSA – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

Motion was made by Mr. Lay and seconded by Mr. Bennett to approve the request of Mr. Freeman to modify his pension from “Service” to “Disability in the Line of Duty”.

Ayes: Messrs. Bennett, Davidson, Cole, Lopez, Baggett, Weinrich, Bryant, Cramer, Lay, Price and Kohls. Nays: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin reported the IRS created a Form W4-P and the Pension System had one more year to comply. He said he would be sending an annual notice to all the members informing them if they are doing a fixed amount they will need to use the tax table or go exempt.

Mr. Rankin reported that he had testified in Court last week for a Divorce hearing. Mr. Rankin said Baggs verses Baggs says the ex-spouses could be entitled to receive the marital portion of Plan B money even if the account is established after the term of the marriage. Mr. Rankin said a ruling was made to pay the former spouse in the case he testified in.

QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet December 17, 2021 at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Davidson adjourned the Board Meeting at 11:39 A.M.

Submitted by Terri L. Williams, Executive Secretary.

CONSENT AGENDA

November 19, 2021

CHECKS TERMINATED IN OCTOBER 2021:

BOISE CITY	VICKI L. TURNER	DECEASED
COMMERCE	JUDITH A. ROGERS	DECEASED
CROMWELL	MILDRED PARKER	DECEASED
CUSHING	OREN D. JONES	DECEASED
EMPIRE CITY	LINDA J. DAVIDSON	DECEASED
HUGO	THELMA MILICAN	DECEASED
MANNFORD	GARY M. MCBRIDE	DECEASED
MARLOW	TERRY L. JONES	DECEASED
MIDWEST CITY	CLIFFORD L. MUSCIO	DECEASED
MOUNDS	CHARLISS J. GILBERT	DECEASED
MOORELAND	BOBBY E. BURK	DECEASED
MICLOUD	MARLENE MIKLAS	DECEASED
NEWKIRK	LUCILLE E. PERKINS	DECEASED
OKLAHOMA CITY	IMA R. FORMAN	DECEASED
OKLAHOMA CITY	BILL L. LAWSON	DECEASED
OKLAHOMA CITY	HUNTER CARLILE	(HIGHER ED)
ORION	SHAWN A. CLASSEN	(NO CONTACT)
PERRY	THOMAS R. MOORE	DECEASED
PRAGUE	HAROLD R. VANZANT	DECEASED
SAYRE	WANDA F. CROSBY	DECEASED
SPRINGER	ANITA L. GIDDENS	DECEASED
TAHLEQUAH	GARLAND MCCHRISTIAN	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	BROWN'S FUNERAL SERVICE ON BEHALF OF JACKIE D. PILGRAM
BOLEY	BRANDI DUNN, CHILD OF MELVA L. DUNN
BOLEY	LLOYD DUNN, CHILD OF MELVA DUNN
BRAY	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF JAMES C. GENSAMER
BROKEN ARROW	ANITA T. MCCONNELL, WIDOW OF GERALD W. MCCONNELL
CACHE	JACKSON FUNERAL HOME OF KENNETH E. CARTER
CLAREMORE	MAX EVELYN MILLIKIN, WIDOW OF WILLIAM L. MILLIKIN
HORNTOWN	SHARLA O. CLAYTON, WIDOW OF TOM J. CLAYTON

JENKS	SANDRAS CISCO PERSONAL REPRESENTATIVE OF RAYMOND JORDAN
LAWTON	FLETCHER FUNERAL HOME ON BEHALF OF GLEN D. MCCUNE
LAWTON	FLETCHER FUNERAL HOME ONE BEHALF OF RONALD E. MORGAN
MARIETTA	MICHAEL COHOON, SPOUSE OF EVELYN M. COHOON
MCCLOUD	MARSHA SHIPLEY, CHILD OF ROBERT F. LEMPGES
MIDWEST CITY	LINDA S. FORRESTER, WIDOW OF HAROLD E. FORRESTER
OKLAHOMA CITY	TAMERA DYER CO-RECIPIENT OF BILL LAWSON
OKLAHOMA CITY	MCNEILS'S FUNERAL HOME ON BEHALF OF CLARK H. ROBINSON
OKLAHOMA CITY	MERCER-ADAMS FUNERAL SERVICE ON BEHALF OF WARREN F. SOUTHWELL
OKLAHOMA CITY	ROBERT J. WOODS, TRUSTEE FOR RICHARD L. WOODS
QUAPAW	RICHARD A. TEETER, CHILD OF ROY A. TEETER
QUAPAW	JOAN C. RADFORD, CHILD OF ROY A. TEETER
QUAPAW	LARRY E. TEETER, CHILD OF ROY A. TEETER
QUAPAW	MICHAEL TEETER, CHILD OF ROY A. TEETER
QUAPAW	DAVID B. TEETER, CHILD OF ROY A. TEETER
QUAPAW	STEVE K. TEETER, CHILD OF ROY A. TEETER
RATLIFF CITY	JOY V. WRIGHT, WIDOW OF CHARLES L. WRIGHT
RAVIA	DEARMAN-CLARK FUNERAL HOME ON BEHALF OF TERRY J. MCSWAIN
SAND SPRINGS	LARRY CHAMBERS, CHILD OF ORVILLE E. CHAMBERS
SAVANNA	BRUMLEY-MILLS FUNERAL HOME ONE BEHALF OF JIMMIE D. DAVIS
SULPHUR	DIANNA JO PANNELL, WIDOW OF KENNETH M. PANNELL
TULSA	SHARON K. MOGUIN, WIDOW OF MICHAEL (MIKE) G. MOGUIN
WATONGA	LORINDA ELMORE, CHILD OF DAREL ELMORE
WATONGA	JILL DRIEVER, CHILD OF DAREL ELMORE
WEBBERS FALLS	LOU A. WARD, WIDOW EDDIE D. WARD
WELCH	TERRI M. FITZPATRICK, WIDOW OF MICHAEL L. FITZPATRICK

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

<u>CITY</u>	<u>APPLICANT</u>
BERRYHILL FPD	JORDAN COMBS
BERRYHILL FPD	CRISTAIN MERINO MUNOZ
BERRYHILL FPD	SHON ROGERS
BERRYHILL FPD	MATTHEW WASILCZUK
BETHANY	CONNOR MERCER
CLAREMORE	BRANDON LONG
CLAREMORE	NICHOLAS SCHRADER
DRUMRIGHT	HUNTER HOWARD
DUNCAN	ELI CLARK
DUNCAN	DAVID POLLOCK
DUNCAN	AUSTIN TUCKER
DURANT	THOMAS MOORE
EDMOND	COLE BRITT
EDMOND	OSTIN JOHNSON
EDMOND	DILLON LONG
EDMOND	GARRETT SCHARBOR
EDMOND	JACOB STACY
EDMOND	TODD WOOD
ENID	REESE ROTH
GROVE	BROOKELYN POPP
GUTHRIE	JOSEPH LALLI
GUTHRIE	HUNTER POSTON
GUYMON	HORACIO AMADOR
GUYMON	LIOSVANY DELGADO
GUYMON	GABRIEL RAMIREZ
HENRYETTA	ROSS ROGERS
IDABEL	JONATHAN TINDELL
JENKS	JERRY LAMBDIN
KINGFISHER	CLINT DODD
MONKEY ISLAND	GARY DILLINGER
NEWKIRK	JOSHUA FEINBURG
NEWKIRK	DUSTIN E. WELLS
NOBLE	CHRISTOPHER ANDREWS
OKLAHOMA CITY	WILLIAM BOLTON
OKLAHOMA CITY	NICHOLAS BURNHAM
OKLAHOMA CITY	PAUL CARPENTER
OKLAHOMA CITY	DANIEL ERGENBRIGHT
OKLAHOMA CITY	TYLER HALEY
OKLAHOMA CITY	ANDREA HERNANDEZ
OKLAHOMA CITY	EVERETT KILGORE

OKLAHOMA CITY	LAWRENCE KIRKENDOLL
OKLAHOMA CITY	WILLIAM KRULL
OKLAHOMA CITY	KEON LITTLETON
OKLAHOMA CITY	KYLE MAIN
OKLAHOMA CITY	DARIAN MIXON
OKLAHOMA CITY	ADAM MURRAY
OKLAHOMA CITY	AUSTIN ROSE
OKLAHOMA CITY	MICHAEL ROWLAND
OKLAHOMA CITY	COLE WHELTON
OWASSO	BLAKE BELCHER
OWASSO	KILIAN MCNICHOL
OWASSO	MAXWELL SMITH
STILLWATER	COREY HALL
STILLWATER	CHARLES TARRELL
WEATHERFORD	ADRIAN MOORE
WEWOKA	CHANNING SCOTT

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	COUNCIL HILLS	KENNETH MCBRIDE, WIDOWER of Renee McBride Deceased 10/09/2021
09/05/2021	MERIDIAN	JACQUELINE MCCARTY, Widow of John-Robert McCarty Deceased 9/4/2021

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	ARDMORE	NORMA J. HARDISON, WIDOW of Alvin F. Hardison
11/01/2021	BARTLESVILLE	ROXANA PACKARD, WIDOW of Jerry V. Packard
11/01/2021	BEGGS	POLLY M. IRVING, WIDOW OF Roy E. Irving

11/01/2021	CADDO	LINDA G. MCKAY, WIDOW OF Dwight McKay
11/01/2021	CLAREMORE	MAX E. MILLIKIN, WIDOW OF William K. Millikin
11/01/2021	GARBER	MARY ANN STUART, WIDOW of David W. Stuart
11/01/2021	GUTHRIE	PAULINE M. JONES, WIDOW OF Howard Jones, Jr.
11/01/2021	HORNTOWN	SHARLA CLAYTON, WIDOW OF Tom J. Clayton
11/01/2021	KAW CITY	ANNA F. GARDNER, WIDOW OF Larry W. Gardner
11/01/2021	KREMLIN	BERNICE A. SIMMONS, WIDOW of Billy Simmons
11/01/2021	MEDFORD	CONNIE S. LEWIS-CURL, Widow of Donald G. Curl
11/01/2021	MIAMI	JANET BUNCH, WIDOW OF Billy G. Bunch
11/01/2021	MIDWEST CITY	LINDA S. FORRESTER, WIDOW of Harold E. Forrester Jr.
11/01/2021	NW ROGERS FPD	PATRICK KELLEY, WIDOW OF Todd Owens
11/01/2021	OILTON	BRENDA K. SMITH, WIDOW OF John H. Smith Jr.
11/01/2021	OKLAHOMA CITY	LINDA GOODGION, WIDOW OF Wayne C. Goodgion
11/01/2021	OKLAHOMA CITY	PAMELA MASON, WIDOW OF Calvin W. Mason
11/01/2021	OKLAHOMA CITY	DOROTHY J. SOUTHWELL, Widow of Warren F. Southwell

11/01/2021	OKLAHOMA CITY	MARY JANE WAKEMAN, Widow of James Wakeman
11/01/2021	PERRY	HELEN M. HUGHES, WIDOW OF Harry E. Hughes
11/01/2021	SALLISAW	LINDA M. SMITH, WIDOW OF Blakely R. Smith Sr.
11/01/2021	SAVANNA	MAXINE DAVIS, WIDOW OF Jimmie D. Davis
11/01/2021	SHAWNEE	ALBERTA D. WELLS, WIDOW of Stanley G. Wells
11/01/2021	SULPHUR	DIANNA. PANNELL WIDOW OF Kenneth M. Pannell
11/01/2021	TAMAHA	DARLENE HOWZE, WIDOW OF Gerald W. Howze
11/01/2021	TULSA	TAMMY K. FIPPS-DIX, WIDOW of Mark A. Dix
11/01/2021	TULSA	SHARON K. MOGUIN, WIDOW of Michael G. Moguin
11/01/2021	WEBBERS FALLS	LOU A. WARD, WIDOW OF Eddie D. Ward

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	ENID	JOE JACKSON
11/01/2021	OKLAHOMA CITY	DEWITT ROLAND JR.
11/01/2021	TULSA	SCOTT WINFORD

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	BROKEN ARROW	RONNIE W. DAUER
10/19/2021	CYRIL	RAYMOND C. MORTON
11/01/2021	KENWOOD	ADRIAN L. BLACK
11/01/2021	LOYAL	DEBORAH L. MEYER
11/01/2021	NORMAN	KEITH A. NELSON
11/01/2021	OKLAHOMA CITY	LEE T. COKER
11/01/2021	POND CREEK	RANDAL D. CZAPANSKY
11/01/2021	RATLIFF CITY	TIMOTHY A. JOHNSON
11/01/2021	RATLIFF CITY	BRENT W. PERKINS
11/01/2021	RATLIFF CITY	KENT L. PERKINS
10/01/2021	RYAN	CHARLES C. SHEFFIELD
04/01/2020	WELLSTON	ANDREW T. TILLISON
11/01/2021	WILBURTON	FLOYD S. ALLEN

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2018	ADAIR	DENNIS J. TROYER
07/23/2021	HEALDTON	WESLEY D. CHRISTOPHER
01/12/2020	HEALDTON	MICHAEL L. STEWART
11/01/2018	KAW CITY	HERB L. LUCAS
02/26/2024	LUTHER	HEATH BROWNING

10/18/2031	OWASSO	PAUL K. HITCHEN
10/21/2021	PERKINS	DANIEL A. JOHNSON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JUSTIN WALKER	CHANDLER	04/10/2017	05/14/2019
CHARLES J. BLANSETT	DRUMRIGHT	07/12/2013	09/30/2021
DILLON MACIAS	EL RENO	11/18/2017	11/15/2021
GREGORY MCCONNELL	LAWTON	10/19/2015	08/22/2021
JAMES WARREN	NEWKIRK	03/17/2014	09/11/2021

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