

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*NOVEMBER 18, 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	John Laws
Donald Bennett Jr.	Cliff Davidson
Cary Provence	Janet Kohls
James Fullingim	Matt Lay
Brent Bryant	Kelli Price
Tony Lopez	Brent Baggett
Dana Cramer	

- A) INTRODUCTION OF NEW TRUSTEE/CHASE RANKIN**
- B) APPROVAL/MINUTES DATED OCTOBER 21, 2022.**
- C) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- D) 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. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
  - 3. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
  - 4. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)

5. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
6. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
7. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
8. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
9. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
10. Paul Hayden, et al. v. Portola Pharmaceuticals, Inc., et al; 20-CV-00367, N.D. Calif. 2020
11. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
12. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
13. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
14. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
15. Report on the current status of all other litigation involving the Pension System.

**E) REQUEST FOR DISABILITY IN THE LINE OF DUTY PENSION. SENT TO STATE DOCTOR - MATTHEW HAMPTON/MUSKOGEE:**

- 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 to approve as Disability in the Line of Duty Disability for Matthew Hampton.
- d. Vote to enter in Open Session.

**F) 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>
11/01/2022	OKLAHOMA CITY	TANNER BUTE
11/01/2022	TULSA	JASON DOBSON
11/01/2022	WOODWARD	TODD M. FINLEY

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
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**REQUEST FOR MODIFICATION TO DISABILITY IN THE LINE OF DUTY PENSION:**

ROBERT MCALLISTER/BROKEN ARROW - 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”

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

**G) VALENDON B. BURTON/JIMTOWN – REQUEST TO DECLARE AS IN THE LINE OF DUTY DEATH”**

- 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 to declare an in the Line of Duty Death for Valendon B. Burton.
- d. Vote to enter in Open Session.

**H) RUDOLFO SANCHEZ JR./YUKON – REQUEST TO DECLARE AS IN THE LINE OF DUTY DEATH:**

- 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 to declare an in the Line of Duty Death for Rudolfo Sanchez Jr.
- d. Vote to enter in Open Session.

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

**J) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**

- 1. Review Investment Performance.
- 2. Review Quarterly Investment Policy Compliance.
- 3. Review Quarterly Private Investment Report.
- 4. Review Securities Case filed against Paypal.
- 5. Revisit Case against TaskUs Inc. as it relates to Section 11 Claims of the Securities Act of 1933.
- 6. Review Election related to the Removal of the General Partner in Medley Opportunity Fund II.
- 7. Old Business:
- 8. New Business:

**K) ARES MANAGEMENT (LANDMARK REAL ESTATE PARTNERS)/DUNCAN MEGROZ AND PAUL MEHLMAN – 9:05 A.M.**

**L) CENTERNBRIDGE PARTNERS REAL ESTATE/KEITH MERRILL  
AND ADAM BURINESCU – 9:25 A.M.**

**M) ANGELO GORDON/CATHERINE HAVILAND - 9:45 A.M.**

**N) &CO CONSULTING/ TROY BROWN & TONY KAY**

1. Presenting Manager Review.

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

**P) OLD BUSINESS:**

**Q) NEW BUSINESS:**

**R) NEXT MEETING DATE/DECEMBER 16, 2022/ 6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**S) ADJOURN:**

**CONSENT AGENDA  
November 18, 2022**

**CHECKS TERMINATED IN OCTOBER 2022:**

FAIRLAND	SANDRA BOYD	DECEASED
HASTINGS	DENNY G. BROWN	DECEASED
LAWTON	BARBARA BAUGHMAN	DECEASED
OKEMAH	VANCE VANHOOSER	DECEASED
OKLAHOMA CITY	GARY L. ASHCRAFT	DECEASED
PICHER	PATRICIA A. FRISBIE	DECEASED
SULPHUR	CLIFFORD JOHNSON	DECEASED
TULSA	LENNIE SOHL	DECEASED
TULSA	PAULA J. WILLIAMS	DECEASED

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

ARAPAHO	KIESAU-LEE FUNERAL HOME ON BEHALF OF KEVIN E. EVANS
BETHANY	MARTIN J. BENTON, GRANDCHILD OF CARL W. LIGHTNER
FT. GIBSON	CLIFFORD D. GARRETT, FAMILY FUNERAL HOME ON BEHALF OF DAN A. BROWN
HOLDENVILLE	FISHER FUNERAL HOME ON BEHALF OF BOBBY J. BRITTAIN
OKLAHOMA CITY	JANIS DILL, WIDOW OF DAVID J. DILL
OKLAHOMA CITY	MARY A. PETERSON-LAMBETH, WIDOW OF LESLIE LAMBETH SR.
SOUTH COFFEYVILLE	DAVID F. BARNES, FUNERAL HOME ON BEHALF OF GEORGE F. BAKER
SULPHUR	HALES' FUNERAL HOME ON BEHALF OF CLIFFORD JOHNSON
TAMAHA	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF CASEY C. BORDERS
TULSA	MOWERY FUNERAL SERVICE ON BEHALF OF EUGEN E. SELLMAYER

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

<u>CITY</u>	<u>APPLICANT</u>
BRISTOW	JON SHAULL
BROKEN ARROW	MICHAEL ANDERSON
BROKEN ARROW	DALTON BERRYHILL

BROKEN ARROW	CHRISTOPHER BIDDLE
BROKEN ARROW	GUNNAR FRANTZ
BROKEN ARROW	JEREMY FULLER
BROKEN ARROW	BRAEDEN GARRISON
BROKEN ARROW	HUNTER GOODNIGHT
BROKEN ARROW	TONY RICH
BROKEN ARROW	CASEY SAIED
BROKEN ARROW	TAYLOR SCHUYLER
BROKEN BOW	CLAY SANDERS
CHANDLER	JOSHUA ANDERSON
CHANDLER	CHANCE STOKES
CHICKASHA	JACE SMITH
CHICKASHA	BRENT STEELMAN
DUNCAN	LOGAN TALIAFERRO
LIMESTONE	JASON JONES
MCALESTER	CODY RANDAZZO
MCALESTER	JAXTON WEST
MIDWEST CITY	JOSEPH BENNETT
OKMULGEE	BRADY MCFARREN
TUTTLE	DAKOTA HEAD

**APPLICATION OF CHILD FOR PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
05/30/2022	TAFT	LILLIE P. BOWLER, GUARDIAN of A'Narria James, Child of Sherika D. Bowler Deceased 5/29/ 2022

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2022	ALLEN	DIONNA CANNON, WIDOW of Charles S. Cannon
11/01/2022	BARTLESVILLE	ALICE A. STOKES, WIDOW OF John J. Stokes
11/01/2022	BLACKWELL	JUDY R. DECAMP, WIDOW OF Donald R. DeCamp

11/01/2022	BYNG	DIANA RANDOLPH, WIDOW OF William D. Randolph
11/01/2022	DICKSON	NONA F. ROBINSON, WIDOW of Floyd A. Robinson
11/01/2022	DIBBLE	LINNIE C. DENNIS, WIDOW OF Roy Dennis
11/01/2022	DRUMMOND	PEGGY BOEHS, WIDOW OF Jay Boehs
11/01/2022	EDMOND	BRENDA JO MAKER, WIDOW of Dwight L. Maker
11/01/2022	LAWTON	DONNA M. ODOM, WIDOW OF Larry R. Odom
11/01/2022	OKLAHOMA CITY	CYNTHIA BURKHALTER, Widow of Russell D. Burkhalter
11/01/2022	PAOLI	MILDRED R. PETERS, WIDOW of Donald Peters
11/01/2022	SEILING	MARIETTA COLLINS, WIDOW of Harold D. Collins
11/01/2022	TULSA	ADA M. ALLISON, WIDOW OF Herbert E. Allison

**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>
11/01/2022	OKLAHOMA CITY	BRIAN A. ORNDORFF

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2022	BARNSDALL	MICAH D. LANPHEAR



11/01/2022	BARNSDALL	PHILIP SCHMIDT
11/01/2022	COX STORE	STEVEN L. FORD
11/01/2022	EL RENO	GREGORY L. GRAVES
11/13/2022	EMPIRE CITY	LONNIE L. ESTES
11/01/2022	EUFAULA	JASON W. PETERS
11/01/2022	GOTEBO	RAYMOND WILLIAMS
11/01/2022	GREENFIELD	DAVID R. SEYLER
11/01/2022	KREBS	DAVID C. NELMS
11/01/2022	MADILL	DOUGLAS J. SCHNEIDER
06/13/2022	ROSSTON	JOHN W. HARRIS

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/04/2027	GRADY COUNTY	TIMOTHY L. ABDON
01/01/2023	HASKELL	MARK S. BURGESS

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
SICILY S. FRASURE	CUSHING	05/21/2019	10/31/2022
MATTHEW DORNAN	GUTHRIE	01/02/2003	02/18/2022
PARKER MELENDEZ	GUTHRIE	03/06/2017	12/20/2018
RICK BIGGER	OWASSO	03/06/2017	10/14/2022

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