

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*FEBRUARY 17, 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.

ROLL CALL:

Jim Ed Nimmo	John Laws
Donald Bennett Jr.	Cliff Davidson
Cary Provence	Janet Kohls
James Fullingim	Matt Lay
Brent Bryant	Teresa Green
Tony Lopez	Brent Baggett
Dana Cramer	

- A) INTRODUCTION OF NEW TRUSTEE/CHASE RANKIN**
- B) RULES COMMITTEE APPOINTMENT/JIM ED NIMMO**
- C) APPROVAL/MINUTES DATED JANUARY 20, 2023.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) ARISTOTLE/KERI HEPBURN & AYLON BEN-SHLOMO– 8:35 A.M.**
- F) RIVER ROAD ASSET MANAGEMENT/ ANDREW BECK– 9:00 A.M.**
- G) LORD ABBETT & CO./RYAN MCCOMBE & TOM O’HALLORAN – 9:25 A.M.**
- H) &CO CONSULTING/ TROY BROWN & TONY KAY**

1. Presenting Manager Review.

I) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Investment Performance.
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review services of WTax and recommendation to engage with them regarding foreign tax reclaims within the portfolio.
- 5.
6. Old Business:
7. New Business:

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. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
3. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
4. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
5. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
6. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
7. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
8. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY

- 9. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
- 10. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
- 11. 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>
02/01/2023	LAWTON	THAD R. HULBERT
02/01/2023	MOORE	KYLE M. OLSEN
02/01/2023	MUSKOGEE	BRYAN K. FULLER
02/01/2023	OKLAHOMA CITY	KYLE PATTERSON
02/01/2023	PONCA CITY	DAVID BRITTON

MICHAEL PENNINGTON/OKLAHOMA CITY -REQUEST TO MODIFY FROM “SERVICE” TO ‘DISABILITY IN THE LINE OF DUTY”

GREGORY TALLMAN/SAPULPA REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

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

L) REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS A BENEFICIARY OF THE MEMBERS PENSION BENEFITS, PURSUANT TO 11 O.S. §49-112, SO THAT BENEFITS MAY BE CONTINUED AFTER THE DEATH OF THE MEMBER, OR THE MEMBERS SURVIVING SPOUSE, AND PROOF OF THE CONTINUATION OF THE DISABILITY AND OTHER FACTORS ARE SATISFIED.

<u>CITY</u>	<u>MEMBER</u>	<u>CHILD</u>
Lawton	Donald Daniel	Chelsea
Enid	Jimmie Evans Sr.	Jimmy Jr.
Oklahoma City	Richard Fulton	Asher
Oklahoma City	Walter Hawkins	Lauren
Nichols Hills	Randall Sauter	Greg
Muldrow	Bobby Vessell	Ronnie

M) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

N) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

O) OLD BUSINESS:

P) NEW BUSINESS:

Q) NEXT MEETING DATE/MARCH 17, 2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

R) ADJOURN:

**CONSENT AGENDA
February 17, 2023**

CHECKS TERMINATED IN JANUARY 2023:

ARAPAHO	GARLAND R. HOWELL	DECEASED
CADDO	KENNETH R. WHORTON	DECEASED
CATOOSA	DWIGHT SAPPINGTON	DECEASED
CRESCENT	NORMA J. COX	DECEASED
DUNCAN	BETTY J. HENDRICKS	DECEASED
DRUMMOND	LORA N. CROW	DECEASED
DRUMRIGHT	TERI L. MONTGOMERY	DECEASED
EUFAULA	MELVIN L. COOPER	DECEASED
PONCA CITY	DLORES ANDREWS	DECEASED
MADILL	PEGGY A. BAILEY	DECEASED
MIDWEST CITY	ANNA M. BRICE	DECEASED
MORRISON	DEE T. BALL	DECEASED
NICHOLS HILLS	MARY E. WALLACE	DECEASED
OKLAHOMA CITY	PEGGY BURGESS	DECEASED
TAHLEQUAH	JOYCE BLISS	DECEASED
TULSA	RONALD D. CHAPMAN	DECEASED
TULSA	MARY E. LEE	DECEASED
TULSA	HAROLD L. REESE	DECEASED
TULSA	ARNOLD R. SIKES	DECEASED
WAYNE	IRA R. PERRY	DECEASED
WILBURTON	JOHN COOK	DECEASED
WILSON	EMMA J. TUCKER	DECEASED

\$5,000.00 DEATH BENEFIT:

ANADARKO	MARK EDWARDS, CHILD OF RONALD D. EDWARDS
COPAN	STUMPF FUNERAL HOME ON BEHALF OF DEWAYNE J. ANDERSON
FAIRFAX	SHIRLEY A. BREWER, WIDOW OF DALE W. BREWER
GAGE	NANCY L. MORLEY, WIDOW OF RICHARD P. MORLEY
MUSKOGEE	HUNN FUNERAL HOME ON BEHALF OF ROY DEREBERT
MORRISON	DAVID BALL, CHILD OF DEE T. BALL
MORRISON	CONNIE BALL, CHILD OF DEE T. BALL
MORRISON	CARLA WALLER, CHILD OF DEE T. BALL
NOBLE	MCMAHANS FUNERAL HOME ON BEHALF OF DAVID P. DONIHOO

NORMAN	WILSON-LITTLE FUNERAL HOME ON BEHALF OF HAROLD W. CASKEY
OKLAHOMA CITY PONCA CITY	MARY L. COLWELL, WIDOW OF BOB L. COLWELL GRACE MEMORIAL CHAPEL ON BEHALF OF VIRGIL O. TAYLOE
SAPULPA	RHONDA K. GATRELL, CHILD OF EDWARD E. DUTY
SAPULPA TAFT	JODI K. CRANE, CHILD OF EDWARDS E. DUTY BUTLER-STUMPF AND DYER FUNERAL HOME ON BEHALF OF WILLIE K. NCGEE
TULSA	SHIPMAN FUNERAL HOME ON BEHALF OF HAROLDL. REESE
TULSA	SERENITY FUNERAL HOME ON BEHALF OF ARNOLD R. SIKES
WAYNE	WILSON-LITTLE FUNERAL HOME ON BEHALF OF IRA R. PERRY
WESTVILLE	ROBERTS & HART FUNERAL HOME ON BEHALF OF ALFRED E. HEMBREE
WILSON	ALEXANDER GRAY FUNERAL HOME ON BEHALF OF JIM D. BARNES

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	LEVI H. TEEL
ARDMORE	ALLEN J. WILLIAMS
BLACKWELL	CHRISTOPHER O'NEIL
BLANCHARD	COLYN T. MCNAIR
BRISTOW	STEVEN MARLOW
CHANDLER	ANTHONY REDNOUR
CLEVELAND	CHRISTOPHER KESNER
COLLINSVILLE	RUSSELL CASHMAN
COLLINSVILLE	TYLER PETERS
EDMOND	LAUREN A. MIDGLEY
GUYMON	MACAULY EVANS
HOBART	DEVIN HUMPHREY
M-CLOUD	DAVID WINLOCK
MIAMI	BRAYDEN SMITH
MIAMI	JASPER WOODS
PONCA CITY	AUTRY WESTFALL
SHAWNEE	WILLIAM MOTLEY
TULSA	KOLTEN ALLPHIN
TULSA	TERRY BARNES

TULSA
TULSA
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TULSA
TULSA
TULSA
TULSA
TUTTLE

HORACIO BENCOMO-BELTRAN
KRISTIAN FAIRCHILD
GUNNER GREEN
ISSAC LEDBETTER
DANIEL MEFFORD
DALTON RAY
ZACHARY RIDDLE
MATTHEW KRUEGER

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2020	GREASY	AUDREY HOWARD, COMMON-LAW WIDOW OF Zachary D. Adair Deceased 4/26/2019

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2023	ANTLERS	ALISHIA HAMPTON, WIDOW of Billy C. Hampton
02/01/2023	ANTLERS	EDITH M. HOUSE, WIDOW OF Donald W. House
02/01/2023	BETHANY	SHIRLEY N. KING, WIDOW OF Alvin V. King
02/01/2023	CHECOTAH	KAREN L. BLIZZARD, WIDOW of Andy L. Blizzard
02/01/2023	CYRIL	SUZANNE M. SNIDER, WIDOW of Don Snider
02/01/2023	DAVENPORT	KRISTIE L. CLARKSON, WIDOW of Jimmy J. Clarkson
02/01/2023	FREDERICK	PENNY C. NEWMAN, WIDOW Of Melvin T. Newman

02/01/2022	LAVERNE	RAMA M. HARVEY, WIDOW OF Guy M. Harvey
02/01/2023	MIDWEST CITY	GLENNA HERREN, WIDOW OF Douglas R. Herren
02/01/2023	MUSKOGEE	LINDA JACKSON, WIDOW OF Curtis D. Jackson
02/01/2023	OKMULGEE	NANCY J. PORTER, WIDOW OF Tom Porter
02/01/2023	PRYOR	BONNIE CRITTENDEN, WIDOW of Richard Crittenden
02/01/2023	SALINA	JEANAN HOBBS, WIDOW OF Ronald L. Hobbs
02/01/2023	TULSA	PHYLLIS ENGLAND, WIDOW OF Gary W. England
02/01/2023	TULSA	FLEETA R. SUNDAY, WIDOW OF Edward S. Sunday Jr.
02/01/2023	TULSA	PATRICIA WHITE, WIDOW OF Jimmy L. White
02/01/2023	VIAN	JUNE O. ROLSTON, WIDOW OF Carl E. Rolston
02/01/12023	WEATHERFORD	FAUNA D. WRIGHT, WIDOW OF David W. Wright
02/01/2023	YUKON	PEGGY SCHROEDER, WIDOW of Curtis Schroeder

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2023	OKLAHOMA CITY	DANIEL MCALLISTER
01/01/2023	TULSA	RAYMOND EVINS

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2023	BETHANY	KURTIS TAYLOR
02/01/2023	COLLINSVILLE RURAL	DEREK L. HUNT
02/01/2023	CRESCENT	CRAIG A. GAGE
02/04/2023	ENID	TRAMPAS L. CROSS
02/01/2023	ENID	KENNETH J. HELMS
02/01/2023	ENID	CURTIS HOWARD
02/01/2023	GEARY	JASON A. BERNHARDT
02/01/2023	OKLAHOMA CITY	BENNY A. FULKERSON
01/16/2023	GRADY COUNTY	BLAINE A. BEENE
01/01/2023	LONE GROVE	DAVID C. ANNIS JR.
02/01/2023	NICOMA PARK	AARON D. MALLORY
02/01/2023	PURCELL	TRAVIS L. HAWKINS
02/01/2023	QUAPAW	DALE E. LASITER
01/01/2023	RATTAN	JERRY L. POUND
02/10/2023	SPAULDING	JAY D. MAYFIELD
02/01/2023	SENTINEL	JON L. WHEELER
02/01/2023	STILLWATER	MICHAEL G. CLARK
02/01/2023	STONEWALL	BRUCE C. CATE

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/11/2029	ADA	MICHAEL L. JORDAN
02/01/2020	CATOOSA	JOHN A. POTTER
07/26/2027	DEER CREEK FPD	MARK VANDUKER
01/01/2033	HINTON	JASON L. BYRD
01/20/2021	ISABELLA	CURTIS B. WALLACE
04/09/2023	STILWELL	CHAD J. SMITH

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
RANCETAN HAYS	BRISTOW	01/27/2017	01/27/2023
JUSTIN BOWLER	MCALESTER	03/15/2017	01/01/2023

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