

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
- 6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JULY 15, 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:

Cliff Davidson	Tony Lopez
Donald Bennett Jr.	Domini Weinrich
Jim Ed Nimmo	Janet Kohls
Cary Provence	Matt Lay
James Fullingim	Kelli Price
Brent Bryant	Brent Baggett
Dana Cramer	

- A) ELECTION OF CHAIRMAN OF THE BOARD**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD**
- C) APPROVAL/MINUTES DATED JUNE 17, 2022.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE:**
- F) ARDIAN/JOHN HAUG & ZACH LEVINE – 8:35 A.M.**
- G) POMONA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS –
9: 00 A.M.**
- H) DUNE REAL ESTATE/JULIE BRENTON & DAN NEIDICH – 9:25 A.M.**
- I) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.

J) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Review Investment Performance.
2. Trustee Education.
3. Review Securities Litigation Case filed against Unity Software.
4. Old Business:
5. New Business:

K) JASON WALL/CHOUTEAU – REQUEST FOR DISABILITY IN THE LINE OF DUTY PENSION

- 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 for request to receive a Disability in the Line of Duty Pension.
- d. Vote to Enter into Open Session.

L) 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)
1. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
2. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
3. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
4. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)

5. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
6. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
7. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
8. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
9. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
10. OFPV Amazon, Inc., C.A. No. 2021-0484, Chancery Court State of Delaware (Scott & Scott)
11. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
12. Paul Hayden, et al. v. Portola Pharmaceuticals, Inc., et al; 20-CV-00367, N.D. Calif. 2020
13. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
14. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
15. Garrett et al v. OFP: OFP Board Case No. CV-18-1327, (OK County D. Ct.)
16. Report on the current status of all other litigation involving the Pension System.

M) 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>
07/01/2022	BARTLESVILLE	BRET CHEW
06/01/2022	MIDWEST CITY	JEREMY W. ROBBINS
07/01/2022	OKLAHOMA CITY	JOSEPH M. CULP
07/01/2022	OKLAHOMA CITY	WENDELL CUNNINGHAM
07/01/2022	OKLAHOMA CITY	JOSEPH G. GRAHAM
07/01/2022	OKLAHOMA CITY	MARK A. SMITH
07/01/2022	SAPULPA	DARRELL W. SMITH
07/01/2022	SHAWNEE	DAVID ANDERSON
06/10/2022	TULSA	KINSEY BLUNT

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

JIMMY POPLIN - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

RICHARD SWINK/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

N) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

O) DISCUSSION ON TRAVEL PAID BY SYSTEM:

P) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

Q) OLD BUSINESS:

R) NEW BUSINESS:

S) NEXT MEETING DATE/AUGUST 19, 2022/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

T) ADJOURN:

CONSENT AGENDA

July 15, 2022

CHECKS TERMINATED IN JUNE 2022:

ALEX	-	DANIEL P. ANDERSON	DECEASED
BRIDGE CREEK		KARLA J. BELL	DECEASED
CHICKASHA		BILLY E. HARRIS	DECEASED
DRUMRIGHT		BOB MORROW	DECEASED
FAIRVIEW		T.P. HOWERTON	DECEASED
LAWTON		MYRTLE FRANKLIN	DECEASED
LAWTON		ELDON YOUNG	DECEASED
LONE GROVE		CATHEY A. REYNOLDS	DECEASED
MANITOU		BILLY L. MANSACK	DECEASED
MOUNDS		ELSIE L. STIGER	DECEASED
OKLAHOMA CITY		DONALD R. GODWIN	DECEASED
OKLAHOMA CITY		DOLORES E. MEADOR	DECEASED
OKLAHOMA CITY		LORITA RECTOR	DECEASED
OKMULGEE		PEARL M. KALTENBACH	DECEASED
PAULS VALLEY		TONY RUST	DECEASED
POTEAU	-	ANITA BARBER	DECEASED
SALLISAW		MELDENE ASBILL	DECEASED
SALLISAW		CLEO M. WATTS	DECEASED
TULSA		KENNETH D. BENFORD	DECEASED
TULSA		DORETHA L. DOUBLIN	DECEASED
TULSA		JAMES L. GIBBS	DECEASED
WARNER		CAROLYN DUNCAN	DECEASED
WAYNOKA		ELLEN GAMBLE	DECEASED

\$5,000.00 DEATH BENEFIT:

BARNSDALL		JANE JAVINE, WIDOW OF CLEVE D. JAVINE
DRUMRIGHT		DON SMITH FUNERAL HOME ON BEHALF OF BOBBY J. MORROW
FAIRVIEW		KENNY D. HOWERTON, CHILD OF THOMAS P. HOWERTON
FAIRVIEW	-	KERRY WESTFAHL, CHILD OF THOMAS P. HOWERTON
GAGE		SHAW FUNERAL HOME ON BEHALF OF LARRY J. LALICKER
HELENA		LANMAN FUNERAL HOME ON BEHALF OF KEVIN C. IRWIN
HENRYETTA		INTEGRITY FUNERAL SERVICE ON BEHALF OF EUGENE V. DEVORE

HEAVENER	DOWDEN-ROBERTS FUNERAL HOME ON BEHALF OF JOE A. JOHNSON
HOOVER	BRENDA OSBORN, WIDOW OF FOREST E. OSBORN
MIDWEST CITY	POTEET'S FUNERAL HOME ON BEHALF OF KENNETH D. EDWARDS
MOUNDS	MARY PYLE, WIDOW OF RAYMOND E. PYLE
OKLAHOMA CITY	COOPER FUNERAL HOME ON BEHALF OF RAYMOND F. BAKER
OKLAHOMA CITY	LINDA S. BUCKLEY, CHILD OF DONALD R. GODWIN
TULSA	KARLA BENFORD, CHILD OF KENNETH D. BENFORD
WARR ACRES	FLORA C. WEAVER, WIDOW OF MONTY T. WEAVER

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	ANTHONY BOLLMAN
BARTLESVILLE	MALCOM RAYNOR
BETHANY	BRIAN SCHATTLE
BIXBY	JOSIAH STOUT
BLACKWELL	MASON BILLY
COLLINSVILLE	RONNIE HOFFMAN
COWETA	CARL CLIFTON
ELK CITY	KENNAN CLARK
ENID	BLAINE BERGDALL
ENID	JAYLEN GOFF
FREDERICK	ZACARY MATHEWS
HENRYETTA	JENTRY BRISON
HENRYETTA	QUINTON STORY
LAWTON	NATHAN ANGIEL
LAWTON	DEREK BEURIE
LAWTON	KYLE DAVIS
LAWTON	TY HUGHES
LAWTON	AUSTIN MARTIN
LAWTON	REYDON REGISTER
LAWTON	WARREN WEST
MUSKOGEE	LUKE GREENER
NORMAN	FRANK MILES
NORMAN	MEREDITH WOLFLEY
POTEAU	ALEX PATTON
SKIATOOK	AUSTIN WAGNON

SKIATOOK
SKIATOOK
SKIATOOK
SW LINCOLN
TULSA
TUTTLE
TUTTLE
VINITA
WOODWARD

AUSTIN MURPHY
CHRISTIAN PINKSTON
AUSTIN WAGNON
GARY CROUCH
HAYDEN BLOUNT
JONATHAN BILLS
CODEY SUDDUTH
DAYTON BOWLIN
KEETON BOWERS

APPLICATION FOR SURVIVING SPOUSE:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/01/2021

REDLAND

TERESA K. SHAMBLIN, WIDOW
of Joe D. Shamblin
Deceased 01/29/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

**EFFECTIVE
DATE**

CITY

APPLICANT

07/01/2022

AMBER

VICTORIA L. KENNEDY,
Widow of Jerry L. Kennedy

07/01/2022

FT. GIBSON

STEPHANI CRITTENDEN,
Widow of John D. Crittenden

07/01/2022

HENRYETTA

GLENDA S. DEVORE, WIDOW
of Eugene V. Devore

07/01/2022

HULBERT

ESTHER C. PATE, WIDOW OF
Michael P. Pate

07/01/2022

LAWTON

JOANN D. VALDEZ, WIDOW OF
Andrew E. Valdez

07/01/2022

MILBURN

CHERYL L. ELKINS, WIDOW OF
Stanley E. Elkins

07/01/2022

MOUNDS

MARY F. PYLE, WIDOW OF
Raymond E. Pyle

07/01/2022	PONCA CITY	PEARL A. CANADAY, WIDOW of Gary D. Canaday
07/01/2022	WOODWARD	MELINDA JOHNSON, WIDOW of Donald L. Johnson

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2022	OKLAHOMA CITY	STEVEN P. MARTINEZ
07/01/2022	OKLAHOMA CITY	DAVID P. VERNON
07/01/2022	TULSA	JACKIE WRIGHT

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2022	AMBER	ALLEN KIMBROUGH
07/03/2022	BARNSDALL	CARL THOMAS
06/01/2022	BYNG	KENNETH VOGT JR.
04/01/2022	CAMARGO	JIMMY D. BRYANT
07/01/2022	DURANT	JAMES W. BOYD
07/01/2022	HENRYETTA	JOSEPH J. SMALLWOOD
07/01/2022	HOLLIS	LARRY K. DANIEL
06/01/2022	LAKEMONT SHORES	JIMMY D. WHITED
07/01/2022	MCALESTER	ROBERT J. PATTON
07/01/2022	OKLAHOMA CITY	CLINTON GREENWOOD
07/01/2022	OKMULGEE	DAVID A. MILLER JR.

07/01/2022	OWASSO	KRISTOFER DEMAURO
07/01/2022	PAWHUSKA	GIP R. ALLEN
07/01/2022	PAWHUSKA	MELVIN D. BLOSSOM SR.
07/01/2022	PIEDMONT	TIMOTHY L. HEINRICH
07/01/2022	PIEDMONT	DAVID W. SEEBECK
07/01/2022	PONCA CITY	PAUL A. LAMBRING
05/01/2022	ROOSEVELT	ALDON COOPER
05/01/2019	TAHLEQUAH	MICHAEL B. SWIM
09/01/2021	UNION CITY	BOBBY J. DEHART JR.

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/22/2023	ARNETT	BLAKE SUTHERS
11/23/2033	ADA	LOGAN BOYD
11/14/2021	BIXBY	STEVE G. OWENS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
GARRETT BYRD	BROKEN BOW	03/04/2021	03/13/2022
ERIC LEMONS	DUNCAN	01/19/2006	03/25/2022

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