

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*JULY 21, 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.	Tom A. Marcum
Cary Provence	Janet Kohls
Michel Duncan	Matt Lay
Brent Bryant	Teresa Green
Tony Lopez	Brent Baggett
Dana Cramer	

- A) ELECTION OF CHAIRMAN OF THE BOARD**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD**
- C) APPROVAL/MINUTES DATED JUNE 16, 2023.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE**
- F) EARNEST PARTNERS/PATMON MALCOM & RICHARD BURGESS - 8:35 A.M.**
- G) JACKSON SQUARE PARTNERS/CHARLIE RUCH & KEN BROAD – 9:00 A.M.**
- H) ARGONAUT/PATRICK SULLIVAN & STEVE MITCHELL - 9:25 A.M.**
- I) RIVERSIDE/ ALLISON COLE & ALAN PEYRAT- 9:50 A.M.**
- J) &CO CONSULTING/ TROY BROWN & TONY KAY**

1. Presenting Manager Review.

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

1. Review Investment Performance.
2. Discussion regarding the existing Securities Lending Agreement with State Street Bank. This discussion and possible action may include implications 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.
3. Trustee Education.
4. Investment Manager Fee Review.
5. Old Business:
6. New Business:

**L) RULES COMMITTEE/TONY LOPEZ-CHAIRMAN:**

1. New Trustee Education and Fiduciary Review.
2. Old Business:
3. New Business:

**M) 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. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
6. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
7. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
8. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
9. City of Hollywood Firefighters’ Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
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.

**N) 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>
07/01/2023	CHICKASHA	BRYAN L. KARNS
07/01/2023	CHOCTAW	LOREN BUMGARNER
07/01/2023	ENID	JAMES D. MILACEK
07/01/2023	GUTHRIE	BRADLEY E. HARLOW
06/19/2023	HUGO	STEVEN A. BROADRICK
06/19/2023	HUGO	JEFFREY B. EPLEY
11/01/2021	HULBERT	MICKEY GRAHAM
07/01/2023	LAWTON	CRAIG W. CALDWELL
07/01/2023	MIDWEST CITY	JEFFREY D. HUGHES
07/01/2023	MUSKOGEE	GREGORY L. BEAVER
07/01/2023	OKLAHOMA CITY	ERIC E. BLACK
03/17/2023	OKLAHOMA CITY	NATHAN FREEMAN
07/01/2023	OKLAHOMA CITY	KENNETH MORRIS JR.
07/01/2023	OKLAHOMA CITY	JENNIFER A. PAVLIK
06/14/2023	SHAWNEE	COLT F. FORSYTHE

07/01/2023	STILLWATER	DAVID WESTFALL
07/01/2023	TULSA	DICUS BENTON
07/01/2023	TULSA	TIM DOWNIE
07/01/2023	TULSA	BRYAN HICKERSON
07/01/2023	TULSA	ROBERT D. SCOTT JR.
07/01/2023	TULSA	JONATHAN A. STEINER

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/03/2021	BROKEN BOW	JAMES A. GUTHERY

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

- O) REQUEST TO DECLARE DEATH IN THE LINE OF DUTY/BRIAN JANTZEN/ RINGWOOD/ SURVIVING SPOUSE SARAH JANTZEN:**
- P) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- Q) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- R) OLD BUSINESS:**
- S) NEW BUSINESS:**
- T) NEXT MEETING DATE/AUGUST 18,2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- U) ADJOURN:**

**CONSENT AGENDA**  
**July 21, 2023**

**CHECKS TERMINATED IN JUNE 2023:**

APACHE	CAROLYN LAIR	DECEASED
BLACKWELL	TRESSA WEBB	DECEASED
BROKEN BOW	AUDEY R. BRADDY	DECEASED
CARTER	CHARLENE SIMPSON	DECEASED
COMMERCE	RICKY D. WILLIAMS	DECEASED
DEL CITY	JUANITA WESTFALL	DECEASED
EDMOND	JON K. SMITH	DECEASED
HEAVENER	JANET T. TOLBERT	DECEASED
KONAWA	MILDRED KNOURY	DECEASED
LAWTON	ALMA W. MCKENZIE	DECEASED
OKARCHE	LEO E. MEYER	DECEASED
OKLAHOMA CITY	VELMA L. DALE	DECEASED
OKLAHOMA CITY	BEULAH FORD	DECEASED
OKLAHOMA CITY	NETTIE J. MITCHELL	DECEASED
OKLAHOMA CITY	SAMUEL L. MUSICK	DECEASED
OKLAHOMA CITY	HENRY D. SMITH	DECEASED
STERLING	THELMA HENDERSON	DECEASED
TERRAL	LENOARD LANGFORD	DECEASED
TULSA	DANNY E. JONES	DECEASED
TULSA	MICHAEL W. MALONE	DECEASED
WELLSTON	CHESTER E. DUNCAN	DECEASED

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

ANADARKO	FERGUSON FUNERAL HOME ON BEHALF OF DENNIS W. WILKERSON
BRENT RURAL	CAROL A. WEBB, WIDOW OF STACEY L. WEBB
CHEYENNE	JANICE HOWENSTINE, WIDOW OF CY HOWENSTINE
COMMERCE	JIMMY D. WILLIAMS, DEATH RECIPIENT OF RICKY D. WILLIAMS
COWETA	THELMA GREENE, WIDOW OF JAMES E. GREENE
HAILEYVILLE	ANDREA WEAVER, CHILD OF RALPH W. WEAVER
HAILEYVILLE	STEPHANIE WAGNON, CHILD OF RALPH W. WEAVER
LUTHER	BOYDSTONE-BAILEY FUNERAL HOME ON BEHALF OF EDDIE L. STEFFENS, SR.
MANGUM	GREER FUNERAL HOME ON BEHALF OF RICHARD PERRY
NICHOLS HILLS	DARLENE BELDEN, WIDOW OF JIMMY P. BELDEN
OKLAHOMA CITY	EVANS & MILLER FUNERAL HOME ON BEHALF OF RONALD H. BUTLER

OKLAHOMA CITY CHRISTON R. CUMMINGS, CHILD OF SAMUEL L. MUSKICK  
 OKLAHOMA CITY BEVERLY A. NITZEL, WIDOW OF MICHAEL R. NITZEL  
 OKLAHOMACITY LINDA S. MCMAHON, CHILD OF HENRY D. SMITH  
 OKLAHOMA CITY STEVEN L. SMITH, CHILD OF HENRY D. SMITH  
 RINGWOOD LANMAN FUNERAL HOME ON BEHALF OF BRIAN S. JANTZEN  
 RFPD1SEQUOYAH LESCHER-MILLSAP FUNERAL HOME ON BEHALF OF JAMES E. ACKERMAN  
 SO. COFFEYVILLE DAVID W. BARNES FUNERAL HOME ON BEHALF OF EDDIE D. HOWARD  
 STILWELL LORIE TRENTHAM, WIDOW OF RONALD S. TRENTHAM  
 TULSA DAVID JONES, DEATH RECIPIENT OF DANNY E. JONES  
 WYNNEWOOD SADONA SUE GARNER, WIDOW OF ROGERS H. GARDNER

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	JACOB AUSBAN
ADA	DAYTON PHILLIPS
MIAMI	JOHN MATE
MUSKOGEE	LOGAN JONES
MUSKOGEE	ALEX PUCKETT
MUSKOGEE	JACOB WOODARD
NOBLE	AUSTIN LONG
OKLAHOMA CITY	DIEGO ALCALA
OKLAHOMA CITY	TYLER ALDERMAN
OKLAHOMA CITY	KARSTEN ALLEN
OKLAHOMA CITY	TRAVIS BOYD
OKLAHOMA CITY	BRYSON BOZARTH
OKLAHOMA CITY	ZACKERY BRASHIER
OKLAHOMA CITY	LUNNDEN CARLSON
OKLAHOMA CITY	LOGAN CLARK
OKLAHOMA CITY	DALTON DANIEL
OKLAHOMA CITY	MEGAN DUFY
OKLAHOMA CITY	RENDON FERRELL
OKLAHOMA CITY	JACOB FORD
OKLAHOMA CITY	ALAN FRAYSUR
OKLAHOMA CITY	DEZTINEE GOODEN
OKLAHOMA CITY	MITCHELL JAMES
OKLAHOMA CITY	RODNEY MOLETTE
OKLAHOMA CITY	AUSTIN MORRIS
OKLAHOMA CITY	MATTHEW MYRICK

OKLAHOMA CITY	DEJUAN NAFF
OKLAHOMA CITY	JOSEPH NEWTON
OKLAHOMA CITY	GABRIELLE ORTIZ
OKLAHOMA CITY	TYLER PAINTER
OKLAHOMA CITY	GUNNAR PIERCE
OKLAHOMA CITY	SAMUEL RAINWATER
OKLAHOMA CITY	KAID ROSS
OKLAHOMA CITY	JACOB SEATON
OKLAHOMA CITY	MATTHEW STOVER
OKLAHOMA CITY	JUSTIN TATE
OKLAHOMA CITY	BRADDEE THOMPSON
OKLAHOMA CITY	BRADEN TRAVIS
OKLAHOMA CITY	BAILEY VAUGHN
OKLAHOMA CITY	WILLIAM WEBBER
PAULS VALLEY	JAMES T. JOLLY
SEMINOLE	JONATHAN BLASI

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2020	ELMORE CITY	LEIYA A. BREWER, WIDOW OF Billy Brewer Jr. Deceased 11/13/2016

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2023	AFTON	JUDY BASSETT, WIDOW OF Tommy L. Bassett
07/01/2023	ALVA	MARLENE J. SWENN, WIDOW of Terry L. Swenn
07/01/2023	AMBER	KIMBERLY L. FOLI, WIDOW OF Michael A. Foli
07/01/2023	DRUMRIGHT	JULIE A. ROBERTS, WIDOW OF Gregory A. Roberts



07/01/2023	GANS VOL SEQ	CAROL A. WEBB, WIDOW OF Stacey L. Webb
07/01/2023	LINDSAY	LINDA F. SCRUGGS, WIDOW OF Kenneth Scruggs
07/01/2023	LOCUST GROVE	CAROL HOLMAN, WIDOW OF John D. Holman
07/01/2023	LUTHER	PATRICIA A. STEFFENS, Widow Eddie L. Steffens, Sr.
07/01/2023	MANGUM	TERESA L. PERRY, WIDOW OF Richard Perry
07/01/2023	MULHALL	NANCY K. FILLMORE, WIDOW of Glen D. Fillmore
07/01/2023	NEWCASTLE	BECKY CALLAWAY, WIDOW of Ralph Callaway
07/01/2023	OKLAHOMA CITY	KAREN ADAMS, WIDOW OF Kenneth D. Adams
07/01/2023	STILLWATER	MARY L. HUFF, WIDOW OF John R. Huff
07/01/2023	STILWELL	LORIE TRENTHAM WIDOW OF Ronnie Trentham

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

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

07/01/2023

TULSA

TRENT M. BRENNEN

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2023	ADA	WILLIAM E. ATKINSON JR.
07/01/2023	ADA	JUSTEN B. MCCOY
07/01/2023	BARTLESVILLE	ADAM W. BUTTERFIELD
07/01/2023	BARTLESVILLE	RON G. WILLIAMS
01/01/2023	BRAGGS	ERIC J. HUTCHINS
07/01/2023	CARNEGIE	MARK S. TAYLOR
07/01/2023	DICKSON	TROY D. DUKE
07/01/2023	ENID	WILLIAM R. BURKHART
06/01/2023	GUYMON	MAXIMINO SOTO
07/01/2023	HENNESSEY	JOHN R. GRITZ
07/01/2023	MULHALL	MIKE S. GORRELL
07/01/2023	MULHALL	CHRIS D. HARMAN
07/01/2023	MUSKOGEE	FRED J. FIELDER
07/01/2023	NEW HOPE	SCOTT H. ROSE
07/01/2023	ONAPA	RICHARD VINSON
07/01/2023	ROSEDALE	WILLIAM C. FARMER
07/01/2023	STRATFORD	JAMES B. DEMPSEY JR.
05/01/2023	STRINGTOWN	JIMMY THACKER
07/01/2023	TERRAL	KEVIN R. MARTIN
07/01/2023	TULSA	JOHN C. PARTIN

07/01/2023                      WOODWARD                      MICHAEL S. PINGRY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2020	GORE	MIKE R. HENRY
07/01/2020	HASTINGS	RAY K. GRIFFIN
08/24/2020	RATLIFF CITY	MICHAEL BROWN
02/24/2029	RED OAK	RANDALL K. KAUK
01/06/2022	STRONG CITY	ROBBY L. MABRA

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
SYDNEY HEIN	BIXBY	09/06/2022	06/24/2023
SHANE SIMMA	CUSHING	04/01/2015	01/24/2023
BRYSON LEE	DEL CITY	10/23/2017	06/05/2021
GREGORY MUCK	ELK CITY	04/13/2022	05/24/2023
MATHEW SELBY	LAWTON	10/19/2015	06/12/2023

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