

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* APRIL 19, 2024

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.

Tony Lopez	John Laws
Donald Bennett Jr.	Tom A. Marcum
Cary Provence	Janet Kohls
Michel Duncan	Matt Lay
Brent Bryant	Teresa Green
Jim Ed Nimmo	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED MARCH 15, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) TERRACAP PARTNERS/NICK VICIAN & PATRICK MELTON –
8:35 A.M.**
- D) MESIROW FINANCIAL REAL ESTATE/ANDY PATAKY & BEN
BLAKNEY - 9:00 A.M.**
- E) WELLINGTON/GIULIANA LOUKAS & CLAIRE SINARS - 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Discussion on the Services of Grant & Eisenhofer as Securities Monitoring Counsel.

3. Review Securities Class Action Case filed Against iRhythm.
4. Old Business:
5. New Business:

H) SHORT RECESS

**I) ADMINISTRATIVE HEARING #176 – JEFFERSON
BOWMAN/MUSKOGEE – APPROXIMATELY 10:15 A.M.**

**DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY
APPLICATION, EXECUTIVE SESSION MAY BE NECESSARY
PURSUANT TO 25 O.S. SECTIONS 307 (B) (4) AND (B) (7)**

1. Continuation of matters before the State Board.
2. Presentation of additional evidence by Mr. Bowman as requested by the State Board. Questions by Board and Staff.

**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. 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. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena
White)
5. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC,
USDC Southern District of NY
6. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962,
N.D. California (Labaton)

7. City of Hollywood Firefighters” Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
8. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
9. 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>
04/01/2024	BROKEN ARROW	BRADLEY N. DAVIS
07/03/2023	MUSKOGEE	DAVID J. THOMAS
04/01/2024	OKLAHOMA CITY	JIMMIE W. TRAVIS
04/01/2024	TULSA	SPENCER MANIER
04/01/2024	TULSA	TERRY SIVADON

L) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

M) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

N) OLD BUSINESS:

O) NEW BUSINESS:

P) NEXT MEETING DATE/MAY 17, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

CONSENT AGENDA
April 19, 2024

CHECKS TERMINATED IN MARCH 2024:

BOKCHITO	TANJA B. BOLING	DECEASED
CORDELL	LESLEY D. BALDWIN	DECEASED
DELAWARE	MARY A. WEST	DECEASED
DEL CITY	CHIYOKO CARD	DECEASED
ELMORE CITY	GEORGE E. BRISTER	DECEASED
KONAWA	CLARICE CLOUD	DECEASED
OKLAHOMA CITY	MARGARET KILGOUR	DECEASED
OKLAHOMA CITY	CAROL A. LINDSEY	DECEASED
OKLAHOMA CITY	WARREN W. PARNELL	DECEASED
OKLAHOMA CITY	VIOLA P. WEBB	DECEASED
OKLAHOMA CITY	WENDEL F. WILLIAMS	DECEASED
THE VILLAGE	DONEVA FULKERSON	DECEASED
TULSA	VANNOY DUNLAP	DECEASED
TULSA	SHIRLEY M. SHROFF	DECEASED
UNION CITY	JUNE M. NINMAN	DECEASED
WAYNOKA	WILLIAM J. MUELLER	DECEASED
WYNNEWOOD	GAIL M. MAYBERRY	DECEASED

\$5,000.00 DEATH BENEFIT:

BARTLESVILLE	KATHY G. HASBROOK, WIDOW OF ROBERT V. HASBROOK
CARTER	LADONNA VAUGHT, WIDOW OF LYNDELL VAUGHT
CORDELL	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF LESLEY D. BALDWIN
ELMORE CITY	WOOSTER FUNERAL HOME ON BEHALF OF LESLEY D. BALDWIN
EARLSBORO	RANDY S. WINROW, CHILD OF ROBERT L. WINROW
EARLSBORO	RACHELLE L. JONES, CHILD OF ROBERT L. WINROW
EARLSBORO	ROBERT KYLE WINROW, CHILD OF ROBERT L. WINROW
FAIRMONT	ELIZABETH A. LUGINBILL, WIDOW OF PHILLIP J. LUGINBILL
GLENPOOL	SCHAUDT FUNERAL HOME ON BEHALF OF ORVILLE L. LUGO
HARTSHORNE	KARA SCHUMACHER, WIDOW OF CHRISTOPHER ROBERT SCHUMACHER

MCCLOUD	WALKER FUNERAL HOME ON BEHALF OF HERMAN HODDE, JR.
MUSKOGEE	CLIFFORD D. GARRETT FAMILY FUNERAL HOME ON BEHALF OF MICHAEL F. O'DELL
OKLAHOMA CITY	JEREMY MOWLES, CHILD OF BOBBY J. MOWLES JR.
OKLAHOMA CITY	STRODE FUNERAL HOME ON BEHALF OF WENDELL WILLIAMS
TULSA	BOBBI JO KERR, CHILD OF RICHARD A. WILLIAMS JR.
TULSA	ROBYN JEAN WILLIAMS, CHILD OF RICHARD A. WILLIAMS JR.
VINITA	BURKHALTER-HIGHSMITH FUNERAL HOME ON BEHALF OF JACK D. MELTON
WATONGA	THE FUNERAL HOME, LLC ON BEHALF OF EDWARD A. COLE
WETUMKA	PARKS BROTHERS FUNERAL HOME ON BEHALF OF DONALD R. BOWMAN
WEWOKA	STOUT-PHILLIPS FUNERAL HOME ON BEHALF OF HARRY W. GRAY
WYANDOTTE	SANDRA MCELHANY, WIDOW OF LARRY MCELHANY
YUKON	HUDSON PHILLIP FUNERAL HOME ON BEHALF OF CURTIS D. OGLE

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	NICHOLE FLORES
ANADARKO	CHARLES HARDY
COLLINSVILLE	BRANDON HOLLAND
CUSHING	MANUEL BARRON
CUSHING	TYSON RIVAS
CUSHING	DEKLYN WILHELM
ENID	CADEN ABBOTT
ENID	CHRISTIAN ARANDA
ENID	BRENNER FORTUNE
ENID	THOMAS GAY
ENID	ANTONIO MUNOZ
ENID	KARBER SHEPPARD
HOLDENVILLE	AUSTIN PETERS
JENKS	JEFF ABBOTT
JENKS	KAIL ARAGON

JENKS	REECE MERCER
JENKS	CONNER MOFFITT
JENKS	GABRIEL NEIGHLEY
JENKS	KASH WALLS
JENKS	BRYSEN WILLIAMS
LINDSEY	ELIS RIMER
NICOMA PARK	COLWIN WILLIAMS
PAWHUSKA	KIENAN CHEVES
SEMINOLE	DALTON SUTTON
TONKAWA	BOBBY CREWS
TULSA	JALEN ALEXANDER
TULSA	MARKEATON BAGBY
TULSA	NOAH BASH
TULSA	JARRETT CORNETT
TULSA	JESSE DOUGHERTY
TULSA	LANE FARLEY
TULSA	ALEX FISHER
TULSA	ELVIS GRAYSON
TULSA	GARRETT MANNING
TULSA	COLLIN MARKOSKI
TULSA	JAMARIO MCCLENNAN
TULSA	AIDAN MILLER
TULSA	MOISES PERALTA
TULSA	DEQUAN WOODWARD
WEWOKA	JOSHUA DARAKHSHAN
WEWOKA	CODY WHITE
YUKON	GUNNAR COOK

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/17/2023	HARTSHORNE	KARA SCHUMACHER, WIDOW of Christopher R. Schumacher Deceased 12/16/2023

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2024	ATOKA	SHIRLEY MANION, WIDOW OF Mark A. Manion

04/01/2024	CANTON	RHONDA LANNING, WIDOW OF Arnold L. Lanning
04/01/2024	CATOOSA	CARLA G. JOHNSON, WIDOW of Harold W. Johnson
04/01/2024	EUFAULA	FRANKIE MAYHAR, WIDOW OF Allen D. Mayhar
04/01/2024	HELENA	SUSAN NICHOLS, WIDOW OF Dennis Nichols
11/01/2023	MANNFORD	WANDA CRAMER, WIDOW OF Jimmie L. Cramer
04/01/2024	MCCLOUD	MILDRED A. HODDE, WIDOW of Herman Hodde Jr.
04/01/2024	MUSKOGEE	CARMEN A. MCKINNEY, Widow of Thomas R. McKinney
04/01/2024	OKLAHOMA CITY	CATHY R. CANTRELL, WIDOW of D.C. Cantrell
04/01/2024	OKLAHOMA CITY	VICKIE L. SEELEY, WIDOW OF Michael D. Seeley
04/01/2024	OKTAHA	KAREN CROSSLOAND, WIDOW of Jimmy L. Crossland
04/01/2024	PONCA CITY	ELSIE M. SHELTON, WIDOW OF Lawrence D. Shelton
04/01/2024	SEMINOLE	LATRICIA D. ROBINSON, Widow of Randall B. Robinson
04/01/2024	SHIDLER	TRACEY SIRES, WIDOW OF Ronald J. Sires
04/01/2024	TAHLEQUAH	PATRICIA G. HEATON, WIDOW of Tommie L. Heaton
04/01/2024	TALIHINA	JANET M. MASSEY, WIDOW OF Paul D. Massey

04/01/2024	TULSA	JILL T. STEIN, WIDOW OF Mark A. Stein
04/01/2024	TULSA	JOY E. TURNER, WIDOW OF William H. Turner Jr.
04/01/2024	WYANDOTTE	SANDRA MCELHANEY, WIDOW of Larry McElhaney

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
4/01/2024	DURANT	LINE STINSON
04/01/2024	LAWTON	WILLIAM K. JAMES
04/01/2024	OKLAHOMA CITY	DONALD PRICE

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2024	ALTUS	JAMES L. MOODY
04/01/2024	CLEO SPRINGS	DUSTIN J. HAMEN
04/01/2024	DAVENPORT	BRIAN D. GESSNER
03/01/2024	EARLSBORO	JAMES M. SMITH
04/01/2024	ENID	RODNEY L. SUMNER
03/01/2024	GORE	CLAYTON A. CUNNINGHAM
04/01/2024	KINGFISHER	ANTHONY R. STEWART
01/01/2024	MARLAND	CODY HARMAN
04/01/2024	MAYSVILLE	JOE W. CALDWELL
04/18/2024	MAYSVILLE	MICHAEL W. PARK

02/17/2024	MURRY SPUR	GREGORY B. GRAHAM
12/01/2023	NEW HOPE	CAROLYN E. MYERS
04/01/2024	OKEMAH	SWADE G. JOHNSON
04/01/2024	OWASSO	JOHN K. BISHOP
04/01/2024	PURCELL	JASON BENEFIEL
03/01/2024	RUSH SPRINGS	BARRY R. MARTIN JR.
04/01/2024	SAND SPRINGS	MARTY L. MARTIN
03/01/2024	TERRAL	AARON K. RHOADES

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2021	BRIDGE CREEK RFD	STEPHEN D. EMERY`
04/23/2024	BUFFALO	SHAWN L. STODDARD
04/01/2021	CEDAR COUNTY FPD	WILBUR D. VERSER
11/01/2034	COWETA	SEAN DOUGLAS
06/17/2024	HARRAH	STEVEN MARTIN
12/01/2042	HINTON	DAWSON WEATHERS
06/01/2021	CLEO SPRINGS	MERLE B. GREEN
06/01/2024	OILTON	PATRICK A. MARTIN
10/18/2029	PINK	SCOTT A. SHAW

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
BRADLEY YORK	COALGATE	09/27/2020	02/26/2022
BLAIZE BURNS	HUGO	10/03/2000	07/25/2023
TAYLOR W. MILLER	LINDSAY	02/17/2022	11/22/2024
KEVIN CUMMINGS	MIDWEST CITY	01/30/2014	10/22/2021