

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*FEBRUARY 16, 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 JANUARY 19, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARISTOTLE/KERI HEPBURN & AYLON BEN-SHLOMO -8:35 A.M.**
- D) RIVER ROAD/BEN BRADY - 9:00 A.M.**
- E) LORD, ABBETT & CO./RYAN MCCOMBE – 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
 - 1. Discussion with AndCo regarding the Recent Merger with Mariner Wealth Advisors.
 - 2. Review Investment Performance.
 - 3. Review Quarterly Investment Policy Compliance.

4. Review Quarterly Investment Report.
5. Discussion on Liquidity Pool.
6. Review Securities Class Action Case filed Against iRhythm.
7. Old Business:
8. 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. Recitation of the matters before the State Board.
2. Opening Statement by Mr. Bowman.
3. Presentation of evidence by Mr. Bowman. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Bowman and State Board.
5. Rebuttal testimony or additional evidence and questioning by interested parties.
6. Closing arguments by Mr. Bowman.

**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. OFP v. Amazon, Inc., C.A. No 2021-0484, Chancery Court State of Delaware (Scott & Scott)
5. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
6. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
7. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
8. City of Hollywood Firefighters” Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
9. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
10. 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>
02/01/2024	MOORE	ANTHONY COOVER
11/01/2023	TULSA	TANNER A. DIMARCO
02/01/2024	TULSA	JAMES SUMNER

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2023	WAPANUCKA	PAUL F. SCHANZ

- L) GREGORY NETTLETON/ALTUS - REQUEST TO MODIFY PENSION FROM “SERVICE’ TO “DISABILITY IN THE LINE OF DUTY”**
- M) MICHAEL HATCHETTE/BROKEN ARROW - REQUEST TO MODIFY PENSION FROM “SERVICE’ TO “DISABILITY IN THE LINE OF DUTY”**
- N) TYRONE DINKINS/TULSA ARROW - REQUEST TO MODIFY PENSION FROM “SERVICE’ TO “DISABILITY IN THE LINE OF DUTY”**
- O) JEARELD EDWARDS /TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE’ TO “DISABILITY IN THE LINE OF DUTY”**
- P) DECLARE DEATH IN THE LINE OF DUTY – HARRISON MOSEBY/TULSA**
- Q) DISCUSSION AND POSSIBLE BOARD ACTION AND VOTE REGARDING PENSION SOFTWARE.**
 - a. DUE TO THE LEGAL NATURE OF THE DISCUSSION, EXECUTIVE SESSION MAY BE NECESSARY PURSUANT TO 25 O.S. SECTIONS 307 (B) (4) AND (B) (7):
- R) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- S) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- T) OLD BUSINESS:**
- U) NEW BUSINESS:**
- V) NEXT MEETING DATE/MARCH 15, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- W) ADJOURN:**

CONSENT AGENDA

February 16, 2024

CHECKS TERMINATED IN JANUARY 2024:

AGRA	WILMA R. LEWIS	DECEASED
BOYNTON	RYAN G. BARTON	DECEASED
BRISTOW	BOB GRANT	DECEASED
BROKEN ARROW	BILLY HELM	DECEASED
BROKEN ARROW	BETTY E. KEMP	DECEASED
CADDO	SHERMAN K. LOVE	DECEASED
COPAN	GLADYS TEEL	DECEASED
DAVIDSON	BARBARA PETERS	DECEASED
ENID	BARBARA KOCH	DECEASED
GROVE	URIAH "BOB" SHOLL	DECEASED
JAY	GARRY YOUNGBLOOD	DECEASED
KREBS	KENNETH R. HAYES	DECEASED
LAWTON	RICHARD L. GODDARD	DECEASED
OKLAHOMA CITY	JOHN A. BURCH	DECEASED
OKLAHOMA CITY	CHARLOTTE WITT	DECEASED
PRAGUE	WILLIS L. LOKEY	DECEASED
SHAWNEE	JOANN C. COOMER	DECEASED
SWODA	BRUCE METHENY	DECEASED
TULSA	ADA M. ALLISON	DECEASED
WETUMKA	NORMA J. FIELDS	DECEASED

\$5,000.00 DEATH BENEFIT:

ALTUS	LOWELL-TIMS FUNERAL HOME ON BEHALF OF GREGORY (GREG) E. CROSS
BRISTOW	HUTCHINS MAPLES MATHERLY FUNERAL HOME ON BEHALF OF BOB K. GRANT
CUSHING	PAT GREEN, WIDOW OF CLYDE W. GREEN
DAVIDSON	ORR GRAY GISH FUNERAL HOME ON BEHALF OF CHAD ERIC WOFFORD
DUNCAN	WHITT FUNERAL HOME ON BEHALF OF LARRY G. PRESGROVE
GEARY	TURNER FUNERAL HOME ON BEHALF OF DONALD R. REDING
KIEFER	MISENCIK FUNERAL HOME ON BEHALF OF OSCAR M. LADEMANN
KREBS	ADAM HAYES, ADULT CHILD OF KENNETH R. HAYES
MANNFORD	EDNA M. ADKINS, WIDOW OF WILLIAM P. ADKINS

OKLAHOMA CITY	WALKER FUNERAL HOME ON BEHALF OF RUSSELL F. COON
OKLAHOMA CITY	DEBRA A. WALL, WIDOW OF TIMOTHY T. WALL
OKMULGEE	ADD VANTAGE FUNERAL SERVICE ON BEHALF OF BUCK J. POPE
PRAGUE	PARKS BROTHERS FUNERAL HOME ON BEHALF OF WILLIS L. LOKEY
RIPLEY	PALMER MARLER FUNERAL HOME ON BEHALF OF ROBERT A. ALDRIDGE
STRATFORD	DEARMAN FUNERAL HOME ON BEHALF OF LOWELL L. WOOD JR.
TULSA	MOORE SOUTHLAWN CHAPEL ON BEHALF OF RICHARD S. MCDANIEL

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

<u>CITY</u>	<u>APPLICANT</u>
CLAREMORE	WESLEY PAULING
DRUMRIGHT	JUSTIN NIENHUIS
GLENPOOL	TRENTON HOOVER
IDABEL	TAYDEN COOKE
LIMESTONE	NICHOLAS NESTER
MADILL	DYLAN MATHEWS
MCALESTER	CURTIS RENEAU
MIAMI	BRYER L. PARKER
MIDWEST CITY	HALEY DAVER
MUSKOGEE	LATHAN WYATT
OAK CLIFF	DYLAN BARKER
OAK CLIFF	JAMES EPPERSON
PERRY	ASPEN GRANGER
PIEDMONT	EVAN SIEFKE
SAPULPA	TYLER WEST
SKIATOOK	HUNTER EVANS

APPLICATION OF CHILD FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/06/2023	CLINTON	RIHANN L. BAGGETT, CHILD OF Calvin E. Baggett Deceased 12/05/2023

12/06/21023 CLINTON TAEAR J. BAGGETT, CHILD OF
Calvin E. Baggett
Deceased 12/05/2023

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2024	DAVIDSON	ANNA J. WOFFORD, WIDOW OF Chad E. Wofford Deceased 12/31/2023
01/01/2024	FITTSTOWN	DONALD A. ANDERSON, Widower of Lisa Anderson Deceased 12/21/2023
01/23/2024	TULSA	MALLORY MOSEBY, WIDOW of Harrison Moseby Deceased 01/22/2024

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2024	CHECOTAH	DORIS D. BEAVER, WIDOW OF Ronald Beaver
02/01/2024	LAHOMA	JEANETTE M. WOODARD, Widow of Kenneth R. Woodard
02/01/2024	LONE GROVE	BRENDA S. FERRELL, WIDOW of Terry L. Ferrell
02/01/2024	MILL CREEK	CREDA M. RIDDLE, WIDOW OF Kenneh G. Riddle
02/01/2024	MORRIS	SANDRA K. WILEY, WIDOW OF Johnnie L. Wiley
02/01/2024	NORMAN	BETTY L. ROBERTS, WIDOW OF Neil P. Roberts
02/01/2024	OILTON	SAUNDRA DEEDS, WIDOW OF Kenneth V. Deeds

02/01/2024	OKLAHOMA CITY	CAROL K. NUTTY, WIDOW OF Billy D. Nutty
02/01/2024	OKLAHOMA CITY	DEBRA A. WALL, WIDOW of Timothy T. Wall
02/01/2024	PONCA CITY	ALMA L. ANDERSON, WIDOW of Marvin E. Anderson Jr.
02/01/2024	PONCA CITY	SHERRY L. BRADEN, WIDOW of Oscar P. Braden
02/01/2024	PURCELL	PATRICIA F. FOX, WIDOW OF Floyd H. Fox
02/01/2024	STRATFORD	DONNA WOOD, WIDOW OF Lowell L. Wood
02/01/2024	TULSA	JOANNE BOWLIN, WIDOW OF Eugene A. Bowlin
02/01/2024	TULSA	JANET S. HYDE, WIDOW OF Douglas S. Hyde

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2024	OKLAHOMA CITY	CLAYTON E. ARTHUR

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2024	FAIRVIEW	JEROMY R. HAINES
01/28/2024	FT. GIBSON	JEFFREY T. JONES
02/01/2024	MANCHESTER	MICHAEL L. FEIST
02/12/2024	MARLAND	JAMES M. HAYS

02/01/2024	MENO	KEVIN G. RATZLAFF
02/01/2024	MULHALL	JOHNNIE A. GREEN
02/01/2024	OLUSTEE	DAVID BROWN
02/01/2024	ROLLING HILLS FPD	DARRIN KALLENBERGER
02/01/2024	SAPULPA	DEE B. BANKS
02/01/2024	SENTINEL	NICHOLAS J. ROGERS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/06/2024	ADDINGTON	BILLY R. DEAN
07/21/2027	PERNELL	LLOYD R. COPPIN
01/01/2021	PRAGUE	JEFFERY A. DAVENPORT
02/01/2021	SALINA	MATT T. HALEY

REFUND OF CONTRIBUTIONS:

GREG A. ADAMS	BLANCHARD	03/30/2016	05/05/2017
DUSTIN L. PARSONS	DAVIS	04/09/2021	08/14/2023
CALEB AMERSON	SHAWNEE	05/11/2021	08/12/2023
SHADE D. ST. CLAIR	WEWOKA	01/04/2031	07/07/2023