

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JANUARY 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 DECEMBER 15, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ALGER/TED DOYLE & KEVIN COLLINS -8:35 A.M.**
- D) INTECH/WARREN DEKINDER & RYAN STEVER - 9:00 A.M.**
- E) BEUTEL, GOODMAN & COMPANY/CRAIG AUWAERTER & GLENN FORTIN – 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. Review and Adopt Investment Policy Statement Addendum for Hood River Capital Management.
 - 3. Old Business:

4. New Business:

H) 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.

- D) 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>
01/01/2024	LAWTON	KEVIN R. HARDZOG
01/01/2024	LAWTON	ROGER K. TAYLOR
01/01/2024	OKLAHOMA CITY	TRACY D. RAPER
01/01/2024	OKLAHOMA CITY	THOMAS D. YANCEY
01/01/2024	OKLAHOMA CITY	KEVIN M. WALLACE

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

- J) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- K) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- L) OLD BUSINESS:**
- M) NEW BUSINESS:**
- N) NEXT MEETING DATE/FEBRUARY 16, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- O) ADJOURN:**

**CONSENT AGENDA
January 19, 2024**

CHECKS TERMINATED IN DECEMBER 2023:

BARTLESVILLE	CLAUDIA DICK	DECEASED
BETHANY	DONA L. LYTLE	DECEASED
BROKEN ARROW	BRADLEY K. STOCKSTILL	DECEASED
BROKEN BOW	ALENE ALLEN	DECEASED
CUSTER CITY	EULA J. FORTNER	DECEASED
FRANCIS	KAREN L. SCROGGINS	DECEASED
GEARY	DONALD R. REDING	DECEASED
NASH	IDELLA B. DILLER	DECEASED
OILTON	FRANKIE POSEY	DECEASED
OKLAHOMA CITY	BETTY L. AYERS	DECEASED
OKLAHOMA CITY	JULIA A. BURKS	DECEASED
OKLAHOMA CITY	GENE S. ORUCH	DECEASED
OKLAHOMA CITY	LYNDA L. HENNING	DECEASED
RATLIFF CITY	JAMES D. THOMPSON	DECEASED
RIPLEY	ROBERT A. ALDRIDGE	DECEASED
STIGLER	HERSEHL O. PHILLIPS	DECEASED
WELEETKA	JACK W. TUBBS	DECEASED
WELLSTON	FERN E. HORTON	DECEASED

\$5,000.00 DEATH BENEFIT:

BILLINGS	EDYTH MATAL, WIDOW OF MERRILL MATAL
BURBANK	HUNSAKER WOOTEN FUNERAL HOME ON BEHALF OF GARY H. MOORE
COLLINSVILLE	CATHY L. MARTIN, WIDOW OF ROGER A. MARTIN
COLLINSVILLE RFPD	COLLINSVILLE DOLTON FUNERAL HOME ON BEHALF OF MICHAEL J. SMITH
EUFAULA	HUNN BLACK MERRITT FUNERAL HOME ON BEHALF OF PAUL HAMILTON
GOLTRY	LANMAN FUNERAL HOME ON BEHALF OF JEFFREY M. GREB
NORMAN	VONCEL SMITH & SONS MORTUARY ON BEHALF OF RICHARD L. BACON
OKLAHOMA CITY	JAMIE L. CLARK, WIDOW OF GLENN A. CLARK
OKLAHOMA CITY	JACOB J. HANEY, CHILD OF JIMMY D. HANEY
OKLAHOMA CITY	MARDI WARD, CHILD OF GENE S. ORUCH
ROBERTA	VICKIE SCOTT, WIDOW OF EARNEST A. SCOTT
SPRINGER	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF TERRY L. WALKER

STIGLER	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF HERSHEL O. PHILLIPS
THOMAS TULSA	BIANCA CALER, CHILD OF DONALD W. SCHANTZ SCHAUDT GLENPOOL-BIXBY FUNERAL SERVICE ON BEHALF OF GLEN R. KENNEMER
TULSA	JODY E. WEST, CHILD OF EDDIE J. WEST

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

<u>CITY</u>	<u>APPLICANT</u>
BLANCHARD	JACKSON GREENWOOD
BROKEN ARROW	DAYTON BOWLIN
BROKEN ARROW	VICTORIA GROVES
BROKEN ARROW	SUSANNAH MILLER
BROKEN ARROW	DEVON ROBINSON
BROKEN ARROW	LYNN TAYLOR
BROKEN ARROW	THORWAYNE WILBANKS
CATOOSA	PHILLIP ROMERO
DEER CREEK FPD	JOSHUA KEM
ELK CITY	SAXON POOLE
FREDERICK	.COLLIN GIVENS
HUGO	PAUL DERAMUS
HUGO	CODY PITT
HUGO	JACOB WALLACE
LAWTON	JUSTIN BAKER
SKIATOOK	HUBTER EVANS
SKITAOOK	STEVEN WHITE
SPENCER	BRADEN PURSELL

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2024	CUSHING	PAT GREEN, WIDOW OF Clyde W. Green
01/01/2024	DUNCAN	SHARON R. PRESGROVE, Widow of Larry G. Presgrove
01/01/2024	KIEFER	JANESA LADEMANN, WIDOW of Oscar M. Lademann

01/01/2024	MANNFORD	EDNA M. ADKINS, WIDOW OF William P. Adkins
01/01/2024	OKLAHOMA CITY	ALANA COON, WIDOW OF Russell F. Coon
01/01/2024	OKMULGEE	KATHY D. POPE, WIDOW OF Buck J. Pope
01/01/2024	RIPLEY	MARILYN MORRIS, WIDOW OF Henry A. Morris
01/01/2024	UNION CITY	MADALINE R. MAPLES, WIDOW of Larry B. Maples

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2024	TULSA	TYRONE E. DINKINS
01/01/2024	TULSA	JEARELD EDWARDS
01/01/2024	TULSA	CASEY C. MORRISON

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2024	BROKEN ARROW	BRIAN L. CRAWFORD
01/01/2024	BROKEN ARROW	MICHAEL J. HATCHETTE
01/01/2021	CHELSEA	MATTHEW FRALEY
01/01/2024	CLAREMORE	JASON W. CRANDALL
01/01/2024	COUNCIL HILL	DUSTIN K. WATSON
01/01/2024	EDGEWATER PARK	LARRY D. FEHRING
01/01/2024	FAIRFAX	ROCK R. REESE

01/28/2024	FORT GIBSON	SCOTT L. VANDIVER
01/01/2024	FREDERICK	LANCE G. WHITSON
01/01/2024	FREEDOM	KAMERON K. WILSON
01/01/2024	GLENCOE	JEFFREY A. KUHN
01/26/2024	HOLLIS	CHAD C. SHOTTS
01/01/2024	INDIAHOMA	GEORGE D. LONETREE
12/15/2023	MCALESTER	KENNETH L. BARONE
01/01/2021	MEEKER	BRANDON T. MAYES
01/01/2024	PEORIA	DANNY R. KIBEL
01/01/2024	SEILING	SHANE S. SANDER
01/01/2024	SOUTH COFFEYVILLE	DAVID W. SANFORD
12/21/2023	THOMAS	LARRY SCHROCK

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/24/2024	CHANDLER	JASON K. RUSH
08/22/2027	SNYDER	JOHN L. VAUGHN JR.

REFUND OF CONTRIBUTIONS:

JAKE FILLMORE	ALTUS	05/10/2011	07/10/2017
SCOTT PAGE	CLEVELAND	02/12/2012	02/28/2019
JASON DUDGEON	CORDELL	01/18/2019	05/06/2021
DILLON BEAK	ENID	01/19/2021	12/21/2023
ANDREW LANDERS	GUYMON	03/24/2021	03/02/2022

MICHAEL A. HALLOCK LIMESTONE

10/18/2021

11/27/2023