

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* MARCH 15, 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 FEBRUARY 16, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) J P MORGAN/LARRY OSTOW & MIKE EDWARDS - 8:35 A.M.**
- D) PIMCO/MARIKO BOSWELL & ANDY MARK- 9:00 A.M.**
- E) IFM GLOBAL/ MICHELE CAMERON - 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 Investment Policy Statement Updates.
  - 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:**

| <b><u>EFFECTIVE DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|------------------------------|--------------------|-------------------------|
| 03/01/2024                   | BIXBY              | MICHAEL J. BUTLER       |
| 03/01/2024                   | EDMOND             | JOSEPH D. ELAM JR.      |
| 02/01/2024                   | OKLAHOMA CITY      | DAREN L. HAYS           |

**ROBERT STERN/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE’ TO “DISABILITY IN THE LINE OF DUTY”**

**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/APRIL 19, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**March 15, 2024**

**CHECKS TERMINATED IN FEBRUARY 2024:**

|               |                         |          |
|---------------|-------------------------|----------|
| ADA           | BETTY C. BOWERS         | DECEASED |
| ALFALFA RURAL | JOHNNY D. RECKER        | DECEASED |
| CHECOTAH      | ANNA L. DUNCAN          | DECEASED |
| CHOCTAW       | JANE E. YORK            | DECEASED |
| DEWEY         | PATRICIA A. BATES       | DECEASED |
| EARLSBORO     | ROBERT L. WINROW        | DECEASED |
| FITTSTOWN     | LISA ANDERSON           | DECEASED |
| GORE          | LARRY V. FEARS          | DECEASED |
| GRANITE       | CHRISTENE CAMPBELL      | DECEASED |
| GUYMON        | BARBARA A. COSTNER      | DECEASED |
| HEALDTON      | BOBBY L. STINSON        | DECEASED |
| HOLLIS        | PAULA D. CLEMENT        | DECEASED |
| LAHOMA        | F. JANET ROWE           | DECEASED |
| LAHOMA        | FAE JANET ROWE          | DECEASED |
| LOOKEBA       | LARRY W. CLEAR          | DECEASED |
| MINCO         | RONNIE L. BASS          | DECEASED |
| MUSKOGEE      | CHERRY CRATER           | DECEASED |
| MUSKOGEE      | MICHAEL F. O'DELL       | DECEASED |
| NEWCASTLE     | BETTY E. ABBITT         | DECEASED |
| OKLAHOMA CITY | ARMINTA M. HUNTER       | DECEASED |
| OKLAHOMA CITY | JERRY W. QUICK          | DECEASED |
| OKLAHOMA CITY | CHARLES T. WELCH        | DECEASED |
| PONCA CITY    | MARILYN E. CLOUD        | DECEASED |
| STILLWATER    | WAYNE A. HENNIS         | DECEASED |
| TULSA         | CAROL A. MCCLURE        | DECEASED |
| TULSA         | SHIRLEY PLUMMER         | DECEASED |
| TULSA         | RICHARD A. WILLIAMS JR. | DECEASED |
| VICI          | GERALDINE YOUNG         | DECEASED |
| WAGONER       | ADDIE P. FORD           | DECEASED |
| WELCH         | JULIA M. WALLACE        | DECEASED |

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

|               |   |
|---------------|---|
| ALFALFA RURAL | TURNER FUNERAL HOME ON BEHALF OF<br>JOHNNY D. RECKER  |
| BROKEN ARROW  | BILLY R. HELM, CHILD OF BILLY HELM                    |
| BROKEN ARROW  | JACK STOCKSTILL, CHILD OF BRADLEY K.<br>STOCKSTILL    |
| BROKEN ARROEW | GRIFFIN STOCKSTILL, CHILD OF BRADLEY K.<br>STOCKSTILL |

|                                |   |
|--------------------------------|---|
| BROKEN ARROW                   | PAYTON STOCKSTILL, CHILD OF BRADLEY K. STOCKSTILL   |
| CHECOTAH<br>CLINTON            | DORIS S. BEAVER, WIDOW OF RONALD BEAVER<br>KIESAU-LEE FUNERAL HOME ON BEHALF CALVIN E. BAGGETT  |
| CRESCENT                       | HAYES FUNERAL HOME ON BEHALF OF STANLEY E. MARTS  |
| FITTSTOWN                      | DONALD A. ANDERSON, WIDOWER OF LISA ANDERSON  |
| GORE                           | AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF LARRY V. FEARS   |
| HEALDTON                       | FLANGAN-WATTS FUNERAL HOME ON BEHALF OF BOBBY L. STINSON  |
| LAHOMA                         | LADUSAU-EVANS FUNERAL HOME ONE BEHALF OF KENNETH R. WOODARD   |
| LONE GROVE                     | HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF TERRY L. FERRELL   |
| MILL CREEK                     | HALE'S FUNERAL HOME ON BEHALF OF KENNETH G. RIDDLE  |
| MORRIS<br>NORMAN               | SANDRA WILEY, WIDOW OF JOHNNIE L. WILEY<br>HAVENBROOK FUNERAL HOME ON BEHALF OF NEIL P. ROBERTS   |
| OILTON<br>OKLAHOMA CITY        | SAUNDRA DEEDS, WIDOW OF KENNETH DEEDS<br>MATTHEWS FUNERAL HOME ON BEHALF OF JOHNNIE A. BURCH  |
| OKLAHOMA CITY<br>OKLAHOMA CITY | CAROL K. NUTTY, WIDOW OF BILLY D. NUTTY<br>KENNETH W. QUICK, DEATH RECIPIENT OF JERRY W. QUICK  |
| OKLAHOMA CITY                  | VONDEL SMITH & SON MORTUARY ON BEHALF OF CHARLES T. WELCH   |
| PONCA CITY                     | DILLON FUNERAL HOME ON BEHALF OF MARVIN E. ANDERSON   |
| PONCA CITY                     | TROUT FUNERAL HOME ON BEHALF OF OSCAR P. BRADEN   |
| PURCELL                        | WILSON LITTLE FUNBERAL HOME ON BEHALF OF FLOYD H. FOX   |
| STILLWATER<br>SWODA<br>TULSA   | CHERYL HIGDON, CHILD OF WAYNE A. HENNIS<br>SHANE A. METHENY, CHILD OF BRUCE METHENY<br>MOORE FUNERAL HOME ON BEHALF OF EUGENE A. BOWLIN |
| TULSA<br>TULSA                 | JANET S. HYDE, WIDOW OF DOUGLAS S. HYDE<br>MOWERY FUNERAL HOME ON BEHALF OF HARRISON E. MOSEBY  |
| WEBBERS FALLS                  | LESCHER-MILLSAP FUNERAL HOME ON BEHALF OF BILL M. STRICKLAND  |

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

| <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|--------------------|-------------------------|
| CUSHING            | CHRISTOPHER MULLINS     |
| FREDERICK          | BRADLEY MARTELL         |
| HUGO               | JACOB AKARD             |
| MCALESTER          | COLTON SHACKELFORD      |
| MADILL             | JORDAN HERNDON          |
| MIAMI              | MATTHEW ABERNATHY       |
| SAPULPA            | JUSTIN B. WELLS         |
| WEWOKA             | BRYCE FERRELL           |

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

| <b><u>EFFECTIVE<br/>DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b>                               |
|----------------------------------|--------------------|---|
| 03/01/2024                       | BARTLESVILLE       | KATHY G. HASBROOK, WIDOW<br>of Robert V. Hasbrook     |
| 03/01/2024                       | CARTER             | LADONNA VAUGHT, WIDOW<br>of Lyndell Vaught            |
| 03/01/2024                       | CRESCENT           | LOIS MARTS, WIDOW OF<br>Stanley E. Marts              |
| 03/01/2024                       | FAIRMONT           | ELIZABETH LUGINBILL,<br>Widow of Phillip J. Luginbill |
| 03/01/2024                       | GLENPOOL           | DONNA S. LUGO, WIDOW OF<br>Orville L. Lugo Jr.        |
| 03/01/2024                       | REYDON             | TONY SUMPTER, WIDOW OF<br>Lorrie Sumpter              |
| 03/01/2024                       | VINITA             | WILLA E. MELTON, WIDOW OF<br>Jack D. Melton           |
| 03/01/2024                       | WATONGA            | LINDA K. COLE, WIDOW OF<br>Edward A. Cole             |
| 03/01/2024                       | WETUMKA            | MISTY BOWMAN, WIDOW OF<br>Donald R. Bowman            |

|            |        |   |
|------------|--------|---|
| 03/01/2024 | WEWOKA | DARLENE GRAY, WIDOW OF<br>Harry W. Gray |
| 03/01/2024 | YUKON  | KAREN OGLE, WIDOW OF<br>Curtis D. Ogle  |

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

| <b><u>EFFECTIVE DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|------------------------------|--------------------|-------------------------|
| 03/01/2024                   | BROKEN ARROW       | DUSTIN J. STARR         |
| 03/01/2024                   | OKLAHOMA CITY      | SCOTT J. OSBAN          |

**APPLICATION FOR SERVICE PENSION:**

| <b><u>EFFECTIVE DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b>   |
|------------------------------|--------------------|---------------------------|
| 03/01/2024                   | ARNETT             | BILLY W. BRYANT           |
| 02/17/2024                   | CYRIL              | STEVEN B. BOOKER          |
| 03/01/2024                   | DOUGHERTY          | JOE W. MANN               |
| 03/01/2024                   | EMPIRE CITY        | DONALD L. ASHFORD         |
| 03/01/2024                   | EUFAULA            | CLIFFORD G. SHATSWELL JR. |
| 03/01/2024                   | FREDERICK          | JUSTIN D. GREEN           |
| 01/01/2024                   | FREEDOM            | TY L. HARPER              |
| 03/01/2024                   | GORE               | CLAYTON A. CUNNINGHAM     |
| 02/01/2024                   | ISABELLA           | WAYNE SIMONS              |
| 03/01/2024                   | MULHALL            | JOHN D. YOST              |
| 03/01/2024                   | PERRY              | RUSSELL W. BRAND          |
| 03/09/2024                   | PERRY              | MATTHEW S. LUMBERS        |

|            |        |                    |
|------------|--------|--------------------|
| 02/01/2024 | RATTAN | DEWEY D. PEBWORTH  |
| 03/01/2024 | YUKON  | MICHAEL P. SAMPLES |

**APPLICATION FOR VESTED BENEFIT:**

| <b><u>EFFECTIVE DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|------------------------------|--------------------|-------------------------|
| 11/01/2023                   | BRIDGE CREEK       | RANDAL K. SAND          |
| 06/30/2024                   | MIDWEST CITY       | ROBERT L. RANDOLPH II   |
| 06/01/2024                   | OILTON             | PATRICK A. MARTIN       |

**REFUND OF CONTRIBUTIONS:**

| <b><u>APPLICANT</u></b> | <b><u>CITY</u></b> | <b><u>HIRE DATE</u></b> | <b><u>TERM DATE</u></b> |
|-------------------------|--------------------|-------------------------|-------------------------|
| WILLIAM B. MARTINEZ     | BETHANY            | 10/05/2020              | 10/15/2021              |
| JORDAN J. LONG          | CHICKASHA          | 10/17/2017              | 11/08/2023              |
| HEATH M. SYFERT         | CORDELL            | 08/01/2022              | 01/15/2024              |
| GARRETT WALKUP          | HARRAH             | 06/02/2015              | 06/04/2023              |
| RILEY DENMAN            | WEWOKA             | 04/13/2022              | 03/31/2023              |