

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MAY 17, 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 APRIL 19, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) CHAUTAUQUA CAPITAL MANAGEMENT/DAVID LUBCHENCO & NATE VELARDE - 8:35 A.M.**
- D) WCM INVESTMENT MANAGEMENT/BRIAN HUERTA - 9:00 A.M.**
- E) RBC/JOHN UTTER & ALISSA HOWARD -9:25 AM**
- F) HALL CAPITAL/CLAY MOSS - 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- H) RULES COMMITTEE/CARY PROVENCE – CHAIRMAN**
 - 1. Discussion on 2024 Legislation.
 - 2. Discussion on Military Time as it relates to HB 4051.

3. Discussion on Possibility of having a Psychiatrist for the State Board.
4. Discussion on 2025 Contracts.
5. Discussion on 2025 Budget.

I) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Schroders Capital Private Equity Global Direct Fund IV.
2. Review Investment Performance.
3. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Investment Report.
5. Old Business:
6. New Business:

J) SHORT RECESS

K) 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. OFF 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.

L) 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>
11/21/2019	BROKEN ARROW	ANDREW J. WHIMPLE
05/01/2024	ENID	ANDREW S. WALL
10/27/2022	HARRAH	JAMES DRAIN
12/17/2022	NORMAN	CARL S. SMITH
03/01/2024	OKLAHOMA CITY	SAMUEL J. REDENIUS

M) DUSTIN STARR/BROKEN ARROW- REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

N) SCOTT OSBAN/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

O) REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS A BENEFICIARY OF THE MEMBEERS PENSION BNEFITS, PURSUANT TO 11 §49-112, SO THAT BENEFITS MAY BE CONTINUED AFTER THE DEATH OF

**THE MEMBER, OR THE MEMEBNRS SURVIVING SPOUSE, AND
PROOF OF THE CONTINUATION OF THE DISABILITY AND OTHER
FACTORS ARE SATISFIED.**

<u>CITY</u>	<u>MEMBER</u>	<u>CHILD</u>
Norman	Randall Cary	Tanner Cary

P) CHASE RANKIN/APPROVAL OF THE FOLLOWING CONTRACTS:

Money Managers

Adams Street Co-Investment Fund V
Angelo Gordon (AG Net Lease Realty Fund III and AG Realty Value Fund XI)
Ardian (ASF VI, AESF VI, ASF VIII)
Argonaut Private Equity (Funds IV and V)
Aristotle
Brandywine Global Fixed Income
Beutel Goodman
Capital Dynamics (Funds IV and VI)
Centerbridge Partners RE Fund II
Chautauqua Asset Management/ Robert W. Baird & Co.
Comvest Credit Partners VI
Dune Real Estate Fund III & IV
Earnest Partners
Fred Alger
Gramercy Opportunity Fund (Continuation of Entrust/Permal)
Garcia Hamilton & Associates
Hall Capital (Funds II and III)
Hood River
IFM Global Infrastructure
INTECH
JP Morgan (SPF and SSPF)
LGT Crown Co-Investment Fund III
Landmark Real Estate Fund IV (AKA Ares Secondaries)
Lord Abbett
Upwelling (Continuation of Medley)
Mesirow Real Estate (Funds II and IV)
New Mountain Fund VII
Northern Trust/NTI
Orleans Capital
PIMCO (COF II, BRAVO III, Private Income Fund, BRAVO IV)
Pomona Capital (Funds VIII, IX and X)
Portfolio Advisors (Funds III, IV, V, and VI)
RBC Global Asset Management

River Road Asset Management
Riverside Micro-Cap Fund VI
Schroders PEGD Fund III
State Street Global Advisors (Including Liquidity Pool)
TerraCap Partners V
WCM Investment Management
Wellington Trust Company

Other Professionals:

A-1 Freeman
Mariner Institutional
Battea- Class Action Services, LLC
Dr. Isaac Ilaoa, Your Health & Wellness
Millennium Trust Company
Pension Technology Group
Robert Palesano
Retirement Horizons, Inc.
VAT IT USA, INC. d/b/a WTax

Legal:

Phillips Murrah
Davis, Graham & Stubbs

Securities Monitoring:

Berman Tabacco
Bernstein Liebhard
Bernstein Litowitz
Bleichmar Fonti & Auld
Block & Leviton
Cohen Milstein
Grant & Eisenhofer
Kaplan Fox
Kessler Topaz
Labaton Sucharow
Saxena White
Scott & Scott

Accounting/Auditing/Custody:

Finley & Cook
Crawford & Associates
State Street Bank (Including Securities Lending)

Q) CHASE RANKIN/APPROVAL OF 2025 BUDGET:

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/JUNE 21, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

W) ADJOURN:

CONSENT AGENDA
May 17, 2024

CHECKS TERMINATED IN APRIL 2024:

ARNETT	CLARENCE DODD	DECEASED
BARTLESVILLE	PATRICIA L. GILLILAND	DECEASED
BLACKWELL	CAROL E. MOYER	DECEASED
BYRON	BOBBY G. RESLER	DECEASED
CALERA	MARY F. HILL	DECEASED
DAVIS	ERNESTINE ATCHLEY	DECEASED
GORE	KENNETH G. SIMEROTH	DECEASED
OKLAHOMA CITY	GERALD W. WRIGHT	DECEASED
PINK	JIMMY GIBSON	DECEASED
RATTAN	D. LAVONNE TOLLETT	DECEASED
SEMINOLE	LOUISE M. MOORE	DECEASED
SULPHUR	DENNIS STACY	DECEASED
TONKAWA	DEANA BRINGHAM	DECEASED
TONKAWA	DORIS J. MORGAN	DECEASED
TULSA	MARY L. CREEKMORE	DECEASED
TULSA	DONNA L. JORDAN	DECEASED
TULSA	SUZANNE REEVES	DECEASED
WANETTE	EARL M. JONES	DECEASED
WEWOKA	MARY ANN NORMAN	DECEASED

\$5,000.00 DEATH BENEFIT:

ATOKA	BROWN'S FUNERAL SERVICE ON BEHALF OF MARK A. MANION
BLACKWELL	ROBERTS & SON FUNERAL HOME ON BEHALF OF HOWARD L. WAYMAN
CANTON	FAIRVIEW FUNERAL HOME ON BEHALF OF ARNOLD L. LANNING
CEMENT	FERGUSON FUNERAL HOME ON BEHALF OF JASON B. STAMPER
EDMOND	TRAVIS J. SMITH, CHILD OF JON K. SMITH
EUFULA	HUNN BLACK & MERRITT FUNERAL HOME ON BEHALF OF ALLEN D. MAYHAR
GROVE	HERITAGE FUNERAL HOME ON BEHALF OF URIAH R. SHOLL
HELENA	LADUS-EVANS FUNERAL HOME ON BEHALF OF DENNIS K. NICHOLS
LAWTON	SHELLEY L. GODDARD, CHILD OF RICHARD L. GODDARD

MUSKOGEE	SHIPMAN FUNERAL HOME ON BEHALF OF THOMAS R. MCKINNEY
OKLAHOMA CITY	JOHN M. IRELAND FUNERAL HOME ON BEHALF OF D.C. CANTRELL
OKLAHOMA CITY OKTAHA	VICKI L. SEELEY, WIDOW OF MICHAEL D. SEELEY KAREN CROSSLAND, WIDOW OF JIMMY L. CROSSLAND
PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF LAWRENCE D. SHELTON
SULPHUR	DEARMAN FUNERAL HOME ON BEHALF OF DENNIS STACY
TALIHINA TEMPLE	JANET M. MASSEY, WIDOW OF PAUL D. MASSEY HART-WYATT FUNERAL HOME ON BEHALF OF FRANK K. TUCKER
TULSA TULSA	JILL L. STEIN, WIDOW OF MARK A. STEIN CHAPMAN BLACK FUNERAL HOME ON BEHALF OF WILLIAM H. TURNER
UNION CITY	HUBER-BENSON FUNERAL HOME ON BEHALF OF LARRY B. MAPLES
YUKON	YANDA & SON FUNERAL HOME ON BEHALF OF RALPH W. CORR, JR.

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

<u>CITY</u>	<u>APPLICANT</u>
ALVA	BENTLEY TOMBERLIN
COWETA	CHANDLER SUDDATH
DURANT	DYLAN HAMILTON
DURANT	BRYCE STEELE
JENKS	MATTHEW CHAPMAN
MIAMI	ASHLEY SNELL
MUSTANG	QUYNTANA BATESON
MUSTANG	DAKOTA HEAD
NORMAN	SCOTT JONES
PAWHUSKA	BRANDON WALKER
PONCA CITY	BRYAN JORDAN
SAND SPRINGS	JESSE LESLIE
SAND SPRINGS	JOHN MILLER
SAND SPRINGS	ETAHN NUNN
SAND SPRINGS	JACOB SHIELDS
SAND SPRINGS	COOPER THOMAS
TULSA	WILLIAM ADER
TULSA	JARED BAUGHN

TULSA	BRYCE BEALL
TULSA	JAYSON CAMPBELL
TULSA	CHANCE DEITZ
TULSA	BIANKA DIAZ
TULSA	JAKE ENZBRENNER
TULSA	RICHARD HARTMAN
TULSA	KESTON HATCHETTE
TULSA	JESSE JAMES
TULSA	NATE KEIM
TULSA	ROSARIO LOPEZ
TULSA	COLE MAXEY
TULSA	BRYSON MCGUIRE
TULSA	TREY REYNOLDS
TULSA	CARSON SAVAGE
TULSA	JACE STARLING
TULSA	JACOB SUTHERLAND
TULSA	ALEJANDRO TREJO
TULSA	COLE WOODS
WATONGA	SHAWN CASEY

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2024	ARDMORE	RENE' A TRANSUE, WIDOW OF Willard D. Huges
05/01/2024	BLACKWELL	KRISTINA M. WAYMAN, Widow of Howard L. Wayman
05/01/2024	DOVER	DEBORAH K. BENSON, WIDOW of Kenneth K. Benson
05/01/2024	FORT GIBSON	VELMA S. CRITTENDEN, Widow of Arthur G. Crittenden
05/01/2024	JENKS	TERRY DOUGLAS, WIDOW OF Robert E. Douglas
05/01/2024	LINDSAY	BETTY J. HUDSON, WIDOW OF Vernon Hudson
05/01/2024	MAYSVILLE	BOBBY L. WILLIAMS, WIDOW of John R. Williams

05/01/2024	OKLAHOMA CITY	BRENDA D. BAKER, WIDOW OF David L. Baker
05/01/2024	OKLAHOMA CITY	DELORES L. ROBINSON, Widow of Donald E. Robinson
05/01/2024	TULSA	PAULINE F. WALKER, WIDOW Gary J. Walker
05/01/2024	WAINWRIGHT	PAULA MYERS, WIDOW OF Barry E. Myers

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
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APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/02/2024	DEL CITY	BRANDON L. PURSELL
05/01/2024	ELK CITY	MARLIN W. POOLE JR.
05/01/2024	INOLA	KENNETH B. ANDERSON
05/01/2024	LULA RFD	BENNY C. DAVIS
05/01/2024	MACOMB	WALTER J. MAYFIELD
05/01/2024	REAGAN	ERIC G. COLL
05/03/2024	SUMNER	BUD PATTERSON
05/01/2024	WAGONER	JEFF D. HAMILTON
05/01/2024	WILBURTON	BRIAN M. CROCKETT

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

05/01/2021

COUNTRY CORNER

MICHAEL W. SMITH

01/04/2031

GRADY

CHARLES B. THOMPSON

05/01/2024

SALINA

JEFFERSON LITTLEDAVE

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRE DATE

**TERM
DATE**

CODY R. YEAGER

BLACKWELL

06/17/2018

08/02/2020

DAKOTA SHADOWEN

CUSHING

05/11/2017

04/08/2024