

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JUNE 21, 2024

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
Phil Ostrander	Matt Lay
Brent Bryant	Eric Acosta
Teresa Green	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED MAY 17, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARDIAN/JOHN HAUG - 8:35 A.M.**
- D) POMONA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS - 9:00 A.M.**
- E) CAPITAL DYNAMICS/ALEX HAHN, LAUREN LONG & JOE MARKS - 9:25 AM**
- F) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Trustee Education - Defined Benefit Investment Portfolio Oversight.
 - 3. Annual review and adoption of the Investment Policy Statement.

4. Discussion and Possible action regarding redemption from JP Morgan Real Estate.
5. Review findings of the Delaware §220 Demand on Boeing Corp. and possible action.
6. Review Securities Litigation Case filed against Akerio Therapeutics Inc.
7. Review Securities Litigation Case filed against Lincoln Financial.
8. Review Securities Litigation Case filed against Vestis Corporation.
9. Old Business:
10. New Business:

H) SHORT RECESS

I) 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. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
5. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
6. City of Hollywood Firefighters’ Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
7. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)

8. Glaziers Union Local #27 Pension and Retirement Fund v. Irhythm Technologies, Inc. et al.; Case No. 24-cv-00706, N.D. Calif. (BLBG)
9. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CD Calif. (Saxena White)
10. Humberto Lozanda, et al. v. TaskUs, Inc., et al; Case No. 22-CV-01479, S.D. New York (Bleichmar Fonti & Auld LLP (New York, NY)
11. Report on the current status of all other litigation involving the Pension System.

J) 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>
06/01/2024	NORMAN	MICHAEL J. BUSSELL
06/01/2024	OKLAHOMA CITY	JAMES S. ARMITAGE
06/01/2024	OKLAHOMA CITY	CHRIS E. BLANKINSHIP
06/01/2024	OKLAHOMA CITY	ROBERT COLEMAN JR.
06/01/2024	OKLAHOMA CITY	JOSEPH E. EDDY III
06/01/2024	OKLAHOMA CITY	JAMES FISH
06/01/2024	OKLAHOMA CITY	DELONNA K. FOWSER
06/01/2024	OKLAHOMA CITY	MATTHEW H. HOBSON
06/01/2024	OKLAHOMA CITY	FREDERICK PAIS
06/01/2024	OKLAHOMA CITY	TIMOTHY SHOOK

06/01/2024	OKLAHOMA CITY	WILLIAM M. SPARKS
06/01/2024	OKLAHOMA CITY	ERIC STARK
06/01/2024	OKLAHOMA CITY	HAROLD J. THOMPSON
06/01/2024	OKLAHOMA CITY	DANTE P. VIVIANI
04/01/2024	SKIATOOK	CHUCK L. WILLIAMSON

APPLICATION FOR DISABILITY NOT IN THE LINE OF DUTY:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/28/2024	BROKEN ARROW	TYLER SHRIVER

REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

KENT LAGALY/EL RENO - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CASEY MORRISON/CLAREMORE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

K) CARL SMITH/NORMAN – REQUEST TO RETURN TO FULL-TIME ACTIVE DUTY.

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session.
- c. Discussion on Carl Smith’s return to full-time active duty to the Norman Fire Department.
- d. Vote to Enter into Open Session.

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

Q) ADJOURN:

CONSENT AGENDA

June 21, 2024

CHECKS TERMINATED IN MAY 2024:

BARTLESVILLE	RONALD G. KETCHUM	DECEASED
FAIRFAX	CAROL E. IRONS	DECEASED
FREEDOM	GARY N. BRADT	DECEASED
MANGUM	JUANITA PIERSON	DECEASED
MARIETTA	JERRY LYNN HILL	DECEASED
MIDWEST CITY	WAYNE H. HUBERS	DECEASED
MORRIS	MARGARET WAINWRIGHT	DECEASED
OKLAHOMA CITY	RAE BLAND	DECEASED
OKLAHOMA CITY	DAVID T. DARBY	DECEASED
OKLAHOMA CITY	WANDA YOUNG	DECEASED
SHAWNEE	JAMES R. BROWN	DECEASED
TERRAL	MARY E. LEWIS	DECEASED
YUKON	RALPH W. CORR, JR.	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	RENE' A. TRANSUE, WIDOW OF WILLARD D. HUGHES
BARTLESVILLE	STUMPPF FUNERAL HOME ON BEHALF OF RONALD G. KETCHUM
BOKOSHE	JADE COSGROVE, ADULT CHILD OF CARL COSGROVE
DOVER	DEBORAH K. BENSON, WIDOW OF KENNETH K. BENSON
FORT COBB	VELMA S. CRITTENDEN, WIDOW OF ARTHUR G. CRITTENDEN
GORE	LESCHER-MILLSAP FUNERAL HOME ON BEHALF OF KENNETH G. SIMEROTH
GUYMON	BUNCH-ROBERTS FUNERAL HOME ON BEHALF OF BILLIE S. DAWES
LAMAR	BILLY KEITH MCCOY, ADULT CHILD OF BILLY D. MCCOY
LINDSAY	WINANS FUNERAL HOME ON BEHALF OF VERNON HUDSON
MAYSVILLE	WINANS FUNERAL HOME ON EBHALF OF JOHN R. WILLIAMS
MIDWEST CITY	DINAN DAVIDSON, ADULT CHILD OF WAYNE H. HUBERS
MIDWEST CITY	BARBARA STEVENS, ADULT CHILD OF WAYNE H. HUBERS

OKLAHOMA CITY	PARKS BROTHERS FUNERAL HOME ON BEHALF OF DAVID L. BAKER
OKLAHOMA CITY	HART FUNERAL HOME ON BEHALF OF DAVID T. DARBY
OKLAHOMA CITY	LOCKTONE FUNERAL HOME ON BEHALF OF DONALD E. ROBINSON
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF JAMES R. BROWN
TAHLEQUAH	GREEN COUNTRY FUNERAL HOME ON BEHALF OF TOMMIE L. HEATON
TULSA	MOWERY FUNERAL HOME ON BEHALF OF GARY J. WALKER
WAINWRIGHT	PAULA MYERS, WIDOW OF BARRY E. MYERS

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	DANIEL BARHAM
CATOOSA	ERICK ESPARZA
COLLINSVILLE	RICHARD TEEHEE
ELK CITY	BRANDON ROLAND
ELK CITY	CLAY UNDERHILL
GROVE	KELLY HANNAFORD
GROVE	ANDREW SPARKS
IDABEL	BRADLEY ROBERTSON
LAWTON	COOPER COMPTON
LAWTON	JOSEPH OBERLE
LIMESTONE FPD	ANTHONY RODRIGUEZ
POTEAU	MICHAEL W. TWYMAN
TUTTLE	JONAH BAGG

APPLICATION FOR SURVIVING SPOUSE:

06/01/2024	COVINGTON	STANLEY ANGLEMYER, Widower of Christy L. Anglemyer Deceased 5/8/2024
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APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2024	CARNEY	MAIDA TYLER, WIDOW OF Kenneth Tyler, Jr.
06/01/2024	EDMOND	JOAN CURTIS, WIDOW OF Todd M. Curtis
06/01/2024	GUYMON	VONALENE DAWES, WIDOW OF Bill S. Dawes
06/01/2024	HAWORTH	SHARON LINCOLN, WIDOW OF Bob G. Lincoln
06/01/2024	PAULS VALLEY	ANN E. RUSTER, WIDOW OF James S. Ruster
06/01/2024	REDLAND	KATHRYN A. ROGERS, WIDOW of Michael J. Rogers
06/01/2024	RED OAK	DONNA J. HIATT, WIDOW OF Vince E. Hiatt
06/01/2024	WATONGA	CINDY RICE, WIDOW OF Leslie C. Rice

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2024	BARTLESVILLE	ERIC L. MUNDAY
06/01/2024	BROKEN ARROW	ROBERT L. GOODE
06/01/2024	OKLAHOMA CITY	ALAN R. BROWN
06/01/2024	OKLAHOMA CITY	CHRISTOPHER BURGESS
06/01/2024	OKLAHOMA CITY	JOHN D. EVANS

06/01/2024	OKLAHOMA CITY	LANCE T. HANSEN
06/01/2024	OKLAHOMA CITY	JASON K. SMITH
06/01/2024	OKLAHOMA CITY	FRANK L. STUBBS
06/01/2024	SAND SPRINGS	JUSTIN D. MELTON

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2024	BARTLESVILLE	HAROLD BROWN
06/01/2024	BARTLESVILLE	ROBERT D. HARRIS
06/01/2024	BARTLESVILLE	DAVID R. TOPPING
06/01/2024	BILLINGS	LINDA S. STOLL
05/01/2024	CORN	BART L. GOSSEN
06/01/2024	DUNCAN	KEITH L. PEMBERTON
05/01/2024	GORE	JONATHON C. SHEFFIELD
05/01/2024	HULBERT	DANNY A. DARROW
02/01/2024	INDIAHOMA	WILLIAM J. NADEAU
06/01/2024	LEEDEY	BRIAN C. DOWDLE
05/01/2024	LUCIEN	RICK D. COOK
01/01/2024	NEW HOPE	KENNETH M. MYERS
02/14/2024	RAMONA	DEWEY A. FLOYD
06/01/2024	TULSA	CHRIS FREMEN
06/01/2024	TULSA	WILLIAM D. FRENCH
01/01/2024	WEATHERFORD	HAL J. PENNER

06/01/2024 WEWOKA KEVIN D. GREEN

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2021	ADAIR	JOHN F. CRAMER JR.
11/22/2024	MANITOU	JAMES L. NOBLES

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
CONNER D. SISSON	CUSHING	10/03/2022	03/05/2024
BRAIDEN JARVIS-BECK	ELK CITY	04/24/2022	01/05/2024
ROBERT T. CHANEY	ELK CITY	04/03/2017	04/21/2024
RICHARD VERMILLION	GUTHRIE	12/06/2005	09/13/2019
BENJAMIN WOOD	HOLDENVILLE	09/23/1996	07/07/2020
MATTHEW A. BRYAN	IDABEL	03/04/2015	02/02/2022

**NEW COUNTYAND/OR CITY FIRE DEPARTMENT ENTERING THE
PENSION SYSTEM:**

BRUSHY MOUNTAIN/SEQUOYAH COUNTY, EFFECTIVE MAY 1, 2024