

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JULY 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
Phil Ostrander	Matt Lay
Brent Bryant	Eric Acosta
Teresa Green	Brent Baggett
Dana Cramer	

- A) ELECTION OF CHAIRMAN OF THE BOARD:**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD:**
- C) APPROVAL/MINUTES DATED JUNE 21, 2024.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) APPOINTMENT OF COMMITTEES:**
- F) ARGONAUT/STEVE MITCHELL AND PATRICK SULLIVAN - 8:35 A.M.**
- G) RIVERSIDE/ALEXANDRA ADAM & JOE LEE - 9:00 A.M.**
- H) TERRACAP/STEVE HAGENBUCKLE & ALBERT LIVINGSTON- 9:25 AM**
- I) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.

J) RULES COMMITTEE/CARY PROVENCE – CHAIRMAN

1. Annual Fiduciary review and General Trustee Education.
2. Discussion on status of State Doctor.
3. Discussion on military time as it relates to HB 4051 and possible action to adopt a resolution to approve the method and calculation of purchasing military time.
4. Review 5-year Experience Study with the Actuary, David Sawyer.
5. Old Business:
6. New Business:

K) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review Investment Performance.
2. Old Business:
3. New Business:

L) SHORT RECESS

**M) HEARING 177 - ANDREW J. WHIMPLE/BROKEN ARROW –
REGARDING THE DENIAL OF A DISABILITY IN THE LINE OF
DUTY PENSION – 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. Whimple.
3. Presentation of evidence by Mr. Whimple. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Whimple and State Board.
5. Rebuttal testimony or additional evidence and questioning by interested parties.

6. Closing arguments by Mr. Whimple.

N) HEARING 178 - JARVIS STROMAN/TAHLEQUAH – REGARDING THE DENIAL OF ENTRY INTO THE PENSION SYSTEM DUE TO A FAILED PHYSICAL EXAMINATION– APPROXIMATELY 10:30 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. Stroman.
3. Presentation of evidence by Mr. Stroman. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Stroman and State Board.
5. Rebuttal testimony or additional evidence and questioning by interested parties.
6. Closing arguments by Mr. Stroman.

O) HEARING 179 - KYLE RENBARGER/PURCELL – REGARDING THE DENIAL OF ENTRY INTO THE PENSION SYSTEM DUE TO A FAILED PHYSICAL EXAMINATION – APPROXIMATELY 10:45 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. Renbarger.
3. Presentation of evidence by Mr. Renbarger. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Renbarger and State Board.
5. Rebuttal testimony or additional evidence and questioning by interested parties.

6. Closing arguments by Mr. Renbarger.

P) 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.

Q) 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>
05/20/2024	ENID	ARTHUR C. BOOKER

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

ROBERT GOODE/BROKEN ARROW - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CHRISTOPHER BURGESS/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

FRANK STUBBS/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DONALD FLATT/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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/AUGUST 16, 2024/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

W) ADJOURN:

CONSENT AGENDA

July 19, 2024

CHECKS TERMINATED IN JUNE 2024:

AFTON	PAMELA A. COUNTRYMAN	DECEASED
BROKEN ARROW	RONALD H. CHILDRESS	DECEASED
CARTER	RONNIE G. EASTER	DECEASED
CARNEGIE	WILLIAM G. BAKER	DECEASED
CHEYENNE	RUBY M. MARTIN	DECEASED
CLINTON	ONETA F. COLEMAN	DECEASED
CRESCENT	BARBARA BAILEY	DECEASED
CYRIL	SUZANNE M. SNIDER	DECEASED
CYRIL	JERRY J. WASS	DECEASED
FT. GIBSON	JIMMY W. RAYNOR	DECEASED
FT. GIBSON	JASON E. TODD	DECEASED
GEARY	PATSY WRIGHT	DECEASED
GLENCOE	ELIZABETH RATHBURN	DECEASED
HOOKER	WELDENE BURGE	DECEASED
OKLAHOMA CITY	LEE ROY C. HARDING	DECEASED
OKLAHOMA CITY	GARY L. KONECHNEY	DECEASED
OKLAHOMA CITY	LEONARD M. WELDON	DECEASED
THE VILLAGE	CAROLE L. THOMPSON	DECEASED
WARNER	RICHARD L. RALLS	DECEASED

\$5,000.00 DEATH BENEFIT:

CARNEGIE	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF MARION KENNETH TYLER, JR.
COVINGTON	STANLEY ANGLEMYER, SPOUSE OF CHRISTY L. ANGLEMYER
EDMOND	MATTHEWS FUNERAL HOME ON BEHALF OF TODD M. CURTIS
FT. GIBSON	CORNERSTONE FUNERAL HOME ON BEHALF OF JIMMY W. RAYNOR
FT. GIBSON	CLIFFORD D. GARRETT FAMILY FUNERAL HOME ON BEHALF OF JASON E. TODD
HAWORTH	SHARON LINCOLN, WIDOW OF BOB G. LINCOLN
JENKS	FLORAL HAVEN FUNERAL HOME ON BEHALF OF ROBERT E. DOUGLAS
LAWTON	BECKER FUNERAL HOME ON BEHALF OF LEMONTE F. MERRITT
PAULS VALLEY	WOOSER FUNERAL HOME ONE BEHALF OF JAMES S. RUSTER
RED OAK	DONNA J. HIATT, WIDOW OF VINCE E. HIATT

REDLAND	KATHRYN A. ROGERS, WIDOW OF MICHAEL J. ROGERS
WARNER	CLIFFORD D. GARRETT, FAMILY FUNERAL HOME ON BEHALF OF RICHARD L. RALLS
WATONGA	TURNER FUNERAL HOME ON BEHALF OF LESLIE C. RICE
WILBURTON	JIMMIE (JIM) E. ROBERTS

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	AUSTIN ELAM
ANADARKO	NATHAN LAPOINTE
BIXBY	JOSHUA SPINARDI
BLACKWELL	KEEGAN GOFF
COWETA	MATTHEW WELDIN
COWETA	TRISTON WILLIS
CUSHING	JARED BROWN
DURANT	KOLBY BLAKE
DURANT	JUSTIN HENDRICKS
DURANT	CODY HUGHES
FT. GIBSON	GABRIEL CARTER
LAWTON	GRANT BURTON
LAWTON	CARLTON CLARK
LAWTON	BEAU PAUL
LAWTON	THOMAS PETER
LAWTON	BRADFORD REEVES
LAWTON	STEVEN WATSON
LONE GROVE	MICHAEL HICKS
MCALESTER	AARON LEBS
MONKEY ISLAND	TYLER KILMER
MOORE	SILAS ELLIOTT
MOORE	CALEB LEWIS
MOORE	D'ANTHONY PERKINS
MOORE	FRANK TROY
MOORE	RYAN WELLER
MOORE	HUDSON WILLIAMS
MUSKOGEE	CALEB COX
MUSKOGEE	LEVI PECK
MUSKOGEE	COLTEN WALKER
NOBLE	NATHAN SCHOELEN
HOLDENVILLE	TYE D. RAMBO
PONCA CITY	HUNTER WALKER

TAHLEQUAH
TUTTLE
TUTTLE
TUTTLE
TUTTLE

SARAH SWAYZE
CLAYTON FRAZIER
ISAAC MCDOULEYTT
DRAKE RUMBAUGH
JAYDEN SEEBOLD

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2024	BLUEJACKET	BERNICE I. NIGH, WIDOW OF Chancie G. Nigh
07/01/2024	CANEY	BETH GOLDEN, WIDOW OF Michael R. Golden
07/01/2024	COMMERCE	CONNIE MCCORKELL, WIDOW of Jimmy McCorkell
07/01/2024	COWETA	KIM GINN, WIDOW OF James A. Ginn
07/01/2024	EAKLY	REBECCA A. MOORE, WIDOW of Roger Moore
07/01/2024	FAIRFAX	MONTALU RENFRON, WIDOW of Raymond E. Renfro
07/01/2024	HASTINGS	RAY GRIFFIN, WIDOWER OF E. Lynette Griffin
07/01/2024	LAMONT	BIRDIE D. GOODALE, WIDOW of Jerry E. Goodale
07/01/2024	LAWTON	KAREN K. MERRITT, WIDOW OF LeMonte F. Merritt
07/01/2024	MARLOW	SHARON KIZARR, WIDOW OF James R. Kizarr
07/01/2024	MEEKER	MELVA BUCKHANON, WIDOW of John R. Buckhanon

07/01/2024	NICOMA PARK	PAULINE COLEMAN, WIDOW of Roger D. Coleman
07/01/2024	PUTNAM	KAREN L. ROBERTSON, WIDOW of Bill B. Robertson
07/01/2024	SHAWNEE	SHARON BARNARD, WIDOW OF Clyde A. Barnard
07/01/2024	TULSA	PAMELA K. WARD, WIDOW OF Jimmy D. Ward
07/01/2024	WLBURTON	DOROTHY L. ROBERTS, WIDOW of Jimmy E. Roberts

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2024	BROKEN ARROW	JAMES E. SUDDATH
07/01/2024	TULSA	BENJAMIN WEAVER

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2024	ANTLERS	DELBERT W. GAY
07/01/2024	ARDMORE	CARY L. WILLIAMSON
07/01/2024	BROMIDE	FLOYD R. ROSS
07/01/2024	CENTRAL HIGH	CHRISTOPHER KENNEDY
07/01/2024	COLONY	MARVIN D. MISAK
05/01/2024	GRADY	DALE E. SEIBOLD
07/01/2024	HAILEYVILLE	TIMMIE D. COLBERT
07/01/2024	KOOEBA-SICKLES	CORY W. GATHERS

07/01/2024	MORRISON	DANNY W. CALDWELL
07/01/2024	MUSKOGEE	MATTHEW J. SHEETS
07/01/2024	MUSTANG	BUDDY J. CORBIN
07/01/2024	NOBLE	PHILLIP D. SCOTT

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2021	WESTVILLE	JIMMY W. CHRISTIAN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
DALTON J. THOMPSON	COALGATE	11/24/2019	03/11/2022
ERIC L. DENISSEN	COWETA	01/27/2016	05/04/2024
ERIK SYKES	HUGO	08/13/2023	06/16/2024

NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE PENSION SYSTEM: