

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* AUGUST 16, 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
Terea Green	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED JULY 19E 21, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) EARNEST PARTNERS/PATMON MALCOLM - 8:35 A.M.**
- D) BRANDYWINE GLOBAL/GREG ZAYOYNA - 9:00 A.M.**
- E) ORLEANS CAPITAL/EMILY BECKER - 9:25 AM**
- F) GARCIA HAMILTON & ASSOCIATES/YVETTE DUNAS – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

H) RULES COMMITTEE/TOM MARCUM – CHAIRMAN

1. 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.
2. Old Business:
3. New Business:

I) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN

1. Review LGT Crown Capital Co-Invest Funds VI.
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. 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.

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>
08/01/2024	BIXBY	CHARLES A. SHATTO
08/01/2024	BROKEN ARROW	SHAUN CHRISTMAS
05/09/2024	MUSKOGEE	PATRICK B. WELDON
08/01/2024	OKLAHOMA CITY	BRYAN WELLS
07/01/2024	TULSA	SAMUEL L. RICHARDS

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

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

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

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

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

JUSTIN D. MELTON/SAND SPRINGS - REQUEST TO MODIFY PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

M) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

**N) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND
AUDIENCE.**

O) OLD BUSINESS:

P) NEW BUSINESS:

**Q) NEXT MEETING DATE/SEPTEMBER 20, 2024/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

R) ADJOURN:

CONSENT AGENDA
August 16, 2024

CHECKS TERMINATED IN JULY 2024:

ARDMORE	JOYCE A. REED	DECEASED
ELK CITY	SALLY A. HUTCHINSON	DECEASED
FITTSTOWN	DONALD ANDERSON	DECEASED
FORT COBB	JERRY WALTERS	DECEASED
LAWTON	BOB J. HOUSER	DECEASED
NORMAN	ANGELENE CASKEY	DECEASED
OKLAHOMA CITY	SHARON COBB	DECEASED
OKLAHOMA CITY	MARVELE EVETTS	DECEASED
OKLAHOMA CITY	JACK O. FREEMAN	DECEASED
OKLAHOMA CITY	LIDDIE L. PRICE	DECEASED
SAYRE	DORA J. WOODS	DECEASED
SHIDLER	DANIEL (DANNY) R. ALEXANDER	DECEASED
YUKON	LOUISE M. HUCHTEMAN	DECEASED

\$5,000.00 DEATH BENEFIT:

BLUEJACKET	LUGINBUEL FUNERAL HOME, BEHALF OF CHANCIE G. NIGH
CADDO	AUNDREA G. BOYD, CHILD OF SHERMAN K. LOVE
CADDO	JAMES T. LOVE, CHILD OF SHERMAN K. LOVE
CANEY	BETH A. GOLDEN, WIDOW OF MICHAEL R. GOLDEN
CANUTE	JANEEN WARNKE, WIDOW OF PAUL W. WARNKE
CHELSEA	DELOZIER FUNERAL SERVICE ON BEHALF OF JOHN SHRIER
COMMERCE	SMAPBELL-BIDDLECOME FUNERAL HOME ON BEHALF OF JIMMY (JIM) MCCORKELL
COWETA	DOWDY-MARKER FUNERAL HOME ON BEHALF OF JAMES A. GINN
CYRIL	JAMES WASS, CHILD OF JERRY J. WASS
CYRIL	DENISE K. WHITEHEAD, CHILD OF JERRY J. WASS
FAIRFAX	MONTALU RENFRO, WIDOW OF RAYMOND W. RENFRO
HASTINGS	DUDLEY FUNERAL HOME ON BEHALF OF E. LYNETTE GRIFFIN
LAHOMA	YOLANDA LEIGH ROWE, CHILD OF FAE JANET ROWE
LAHOMA	EARLENE GARDNER, CHILD OF FAE JANEY ROWE
LAHOMA	LAWRENCE D. ROWE JR., CHILD OF FAE JANET ROWE

LAMONT	SHAW FUNERAL HOME ON BEHALF OF JERRY GOODALE
LAWTON	WHINERY-HUDDLESTONE FUNERAL HOME ON BEHALF OF BOBBIEN J. HOUSER
MARLOW	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF JAMES R. KIZARR
MEEKER	MELVA J. BUCKHANON, WIDOW OF JOHN R. BUCKHANON
OKLAHOMA CITY	EISENHOUR FUNERAL HOME ON JOHN W. ADAIR
OKLAHOMA CITY	TEREASA HAMLIN, CHILD OF LEE ROY C. HARDING
OKLAHOMA CITY	TERRY KONECHNEY, CHILD OF GARY L. KONECHNEY
OKLAHOMA CITY	DARREN KONECHNEY, CHILD OF GARY L. KONECHNEY
OKLAHOMA CITY	JOHN IRELAND FUNERAL HOME ON BEHALF OF LEONARD M. WELDON
OKLAHOMA CITY	TEMPLE & SONS FUNERAL HOME ON BEHALF OF GERALD W. WRIGHT
PERRY	DIGHTON-MARLER FUNERAL HOME ON BEHALF OF KENNETH D. BRANDON
PUTNAM	KAREN ROBERTSON, WIDOW OF BILL B. ROBERTSON
SHAWNEE	SHARON BARNARD, WIDOW OF CLYDE A. BARNARD
SHIDLER	DANIEL (DANNY) R. ALEXANDER
TULSA	PAMELA WARD, WIDOW OF JIMMY D. WARD
WYNNEWOOD	DEARMAN FUNERAL HOME ON BEHALF OF DAVID R. ROBBERSON

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

<u>CITY</u>	<u>APPLICANT</u>
BIXBY	RICHARD K. BASS
BIXBY	ADAM C. MCCARTNEY
BIXBY	JOSHUA A. SPINARDI
BLACKWELL	COLTON GRAY
GROVE	NOAH RAYMOND
HARRAH	CADEN BLAKE
LONE GROVE	JASON F. PINKERTON
NORMAN	SCOTT A. JONES
OKLAHOMA CITY	COOPER COMPTON
PURCELL	LOGAN PEREZ

STILLWATER
STILLWATER
TAHLEQUAH
TUTTLE

JAYDEN LAURICK
JAYDEN VILLALOBOS
ANGELA RETZLOFF
KENDALL MORIELLO

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2024	BIXBY	LAURA D. GUTHRIE, WIDOW of Nicholas E. Guthrie Deceased 07/03/2024
08/01/2024	CANUTE	JANEEN WARNKE, WIDOW OF Paul W. Warnke Deceased 04/15/2024

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2024	LENAPAH	KAREN M. POSE, WIDOW OF Jeffrey L. Pose
08/01/2024	MUSTANG	JUDY K. NORTON, WIDOW OF Wayne W. Norton
08/01/2024	OKLAOMA CITY	KRISTI S. DAVIS, WIDOW OF Gary L. Davis
08/01/2024	OKLAHOMA CITY	LOURENA A. STEVENSON, Widow of Larry K. Stevenson
08/01/2024	WILBURTON	VERNA D. FLETCHER, WIDOW of Charles P. Fletcher

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/04/2024	BERNICE	JEREMY Q. WHITSON
07/01/2024	CROWDER	GREG CECIL
08/01/2024	JET	SANDRA EVANS
01/01/2023	JOY	KRISTOPHER S. SALTER
08/01/2024	OAKS	IRA V. OSBURN
08/01/2024	OKLAHOMA CITY	DAVID MACY
08/01/2024	TULSA	JUSTIN BANKS
01/01/2024	TYRONE	RICARDO A. ORONA
08/01/2024	WAYNOKA	JOHN D. SMILEY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/21/2030	MCKEY SEQUOYAH CNTY	AMANDA LEE ANN VINSON
11/21/2030	MCKEY SEQUOYAH CNTY	JAROD W. VINSON
01/03/2028	PLAINVIEW	LOREN SWEET

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
COLTON G. COIL	ADA	09/14/2022	01/30/2023
CARL H. SCHMIDT	DEER CREEK FPD	09/09/2020	06/14/2021
RONNIE L. QUINN JR.	HARRAH	04/16/2023	07/11/2024

JAMES A. BAILEY	SHAWNEE	03/16/2020	05/10/2024
JAREN JACKSON	SULPHUR	06/06/2022	07/23/2024
ELIOT BEST	VINITA	11/13/2017	07/18/2021

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