

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 20, 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
Seth Coldiron	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED AUGUST 16, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ADAMS STREET/SCOTT WHITE- 8:35 A.M.**
- D) LGT CAPITAL PARTNERS/MICHAEL PLICHTA AND
JD CROUCHLEY - 9:00 A.M.**
- E) SCHRODER'S CAPITAL/ HENRY PIERANDRI - 9:25 AM**
- F) CONSTITUTION CAPITAL/GERRY ESPARZA – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN

1. Venture Capital Investing Education.
2. Review Investment Performance.
3. Review Securities Case filed against Extreme Networks.
4. Old Business:
5. New Business:

I) SHORT RECESS

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. 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.

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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2024	COWETA	JEFFREY R. BELLER
07/05/2024	LAWTON	CHAD D. ABRAHAM
09/01/2024	SAYRE	JAMES T. KENNEDY

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2024	BUGTUSSLE	JERED L. WEEKS
08/08/2024	FREDERICK	BILLY D. RUSHIN
08/07/2024	GRADY COUNTY	RUSSELL BAKER
05/20/2024	RALSTON	TRACY A. YANDELL

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

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

BEN WEAVER/TULSA – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

I) PAUL W. WARNKE/CANUTE – REQUEST TO DECLARE AN IN THE LINE OF DUTY DEATH:

- 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 to declare an in the Line of Duty Death for Paul W. Warnke.
- d. Vote to Enter into Open Session.

J) MICHAEL WISE/CHICKASHA – REQUEST TO DECLARE AN IN THE LINE OF DUTY DEATH:

- 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 to declare an in the Line of Duty Death for Paul W. Warnke.
- 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/OCTOBER 18, 2024/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA
September 20, 2024

CHECKS TERMINATED IN AUGUST 2024:

BETHANY	GLORIA MICHAEL	DECEASED
CHELSEA	JOHN SHRIER	DECEASED
CLINTON	PAMELA LAFLEUR	DECEASED
HINTON	DONNA MCCUMBER	DECEASED
MT. PARK	DONALD APPLEBY	DECEASED
OKLAHOMA CITY	JOHN W. ADAIR	DECEASED
OKLAHOMA CITY	BARBARA HATAWAY	DECEASED
PERRY	KENNETH D. BRANDON	DECEASED
PRAGUE	CHARLES TOPE	DECEASED
SAND SPRINGS	JOANN P. ROBERTSON	DECEASED
SLAUGHTERVILLE	JAMES G. MILLER	DECEASED
SOPER	WANDA FAILS	DECEASED
TULSA	ELIZABETH MCKIBBEN	DECEASED
WYNNEWOOD	DAVID R. ROBBERSON	DECEASED

\$5,000.00 DEATH BENEFIT:

BIXBY	LEONARD MARKER FUNERAL HOME ON BEHALF OF NICHOLAS E. GUTHRIE
BROKEN BOW	BUNCH SINGLETON FUNERAL HOME ON BEHALF OF ANTHONY D. THWEATT
CARMEN	LANMAN FUNERAL HOME ON BEHALF OF EARL W. FRECH
CHICKASHA	FERGUSON FUNERAL HOME ON BEHALF OF MICHAEL L. WISE
EAKLY	REBECCA A. MOORE, WIDOW OF ROGER MOORE
FORT GIBSON	CLIFFORD D. FAMILY FUNERAL HOME ON BEHALF OF RICKEY BERKENBILE
FREDERICK	JACKSON FUNERAL HOME ON BEHALF OF EVAN R. GONZALES
GRADY	FERGUSON FUNERAL HOME ONE BEHALF OF BILL R. NABORS JR.
LULA RURAL	CRISWELL FUNERAL HOME ON BEHALF OF TAYLOR J. KERR
NOWATA	BENJAMIN FUNERAL HOME ON BEHALF OF CHARLES F. MILLER
OKLAHOMA CITY	TERRY BRESKE, WIDOW OF THOMAS L. BRESKE
OKLAHOMA CITY	EISENHOUR FUNERAL HOME ON BEHALF OF DANNY W. CLYMER

OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY ON BEHALF OF GARY L. DAVIS
OKLAHOMA CITY	KAYLA COCKERHAM, DEATH RECIPIENT OF JACK O. FREEMAN
OKLAHOMA CITY	JOHN M. IRELAND FUNERAL HOME ON BEHALF OF TRACY L. RIDER
OKLAHOMA CITY	RESTHACEN FUNERAL HOME ON BEHALF OF CHARLES L. STONE
SOPER	MILLER & MILLER FUNERAL HOME ON BEHALF OF WANDA FAILS

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	DREW PARRETT
BIXBY	TANNER BAILEY
BIXBY	LOGAN FINK
CATOOSA	ETHAN FALLIS
COALGATE	ETHAN BOLES
COALGATE	BOE JETT
COLLINSVILLE	MARK STUKEY
DRUMRIGHT	CHESNEY JONES
DUNCAN	BRAYDEN BRADLEY
DUNCAN	PRESTON HUDSON
DUNCAN	JON VAUGHN
FREDERICK	KEVIN TAUNTON
GLENPOOL	PEYTON GILBERT
GLENPOOL	BRANDON HERB
GUTHRIE	MILES GREGOIRE
GUYMON	JUSTIN COPELAND
HARRAH	JAXON FLAMING
HARRAH	CHASE ORSBURN
HARRAH	JONATHAN RHOADES
HOBART	THOMAS W. SPERRY
MCALESTER	AIDAN GIAUDRONE
MIAMI	DUNCAN HIGHLEY
MONKEY ISLAND	NICHOLAS DAVID
MUSKOGEE	AARON MANER
OAK CLIFF	DYLAN WARD
OKLAHOMA CITY	AARON ANTONELLI
OKLAHOMA CITY	WYATT ARMSTRONG
OKLAHOMA CITY	CARSON ATKINSON
OKLAHOMA CITY	ANDREW BAKER

OKLAHOMA CITY	LUKE BENN
OKLAHOMA CITY	ANTHONY BEVERS
OKLAHOMA CITY	JONATHAN BLASI
OKLAHOMA CITY	DENVER BLATT
OKLAHOMA CITY	LUCAS BRADLEY
OKLAHOMA CITY	CADE BREWER
OKLAHOMA CITY	JACOB BROOKS
OKLAHOMA CITY	SAVION CLARKSTON
OKLAHOMA CITY	COOPER COMPTON
OKLAHOMA CITY	ERIC COSBY
OKLAHOMA CITY	ASHTON CARRUTH
OKLAHOMA CITY	LOGAN DAILY
OKLAHOMA CITY	JOSHUA DARAKHSHAN
OKLAHOMA CITY	MAYME DODDS
OKLAHOMA CITY	MAX ENGLISH
OKLAHOMA CITY	MICHAEL FISHER
OKLAHOMA CITY	PARKER FOSTER
OKLAHOMA CITY	CADE GARRETT
OKLAHOMA CITY	COLTON GOELZ
OKLAHOMA CITY	JEFFERY GULLETT JR.
OKLAHOMA CITY	JUSTIN HAMBY
OKLAHOMA CITY	BRYSON HOLDEN
OKLAHOMA CITY	EMMANUEL HUERTA
OKLAHOMA CITY	THOMAS HUGHES
OKLAHOMA CITY	MAXWELL HUMPHREY
OKLAHOMA CITY	JAVION HUNT
OKLAHOMA CITY	OAKLEE JAIME
OKLAHOMA CITY	JOSH KING
OKLAHOMA CITY	AARON KNIGHT
OKLAHOMA CITY	JOHNNY LEAKE II
OKLAHOMA CITY	JACOB LEDET
OKLAHOMA CITY	ESMOND MARTIN
OKLAHOMA CITY	JESSE MATHEWS
OKLAHOMA CITY	JESSE MAURICIO
OKLAHOMA CITY	TANNER MAYO
OKLAHOMA CITY	GARRETT MCELHANEY
OKLAHOMA CITY	ZACHERY OWENS
OKLAHOMA CITY	LOGAN PEREZ
OKLAHOMA CITY	KYLE PETERMAN
OKLAHOMA CITY	NICHOLAS PIGOTT
OKLAHOMA CITY	KAVIN PROFFITT
OKLAHOMA CITY	BRADEN PURSELL
OKLAHOMA CITY	BRYAN RHOADS
OKLAHOMA CITY	ETHAN RICHARDSON
OKLAHOMA CITY	JAMES ROBBINS

OKLAHOMA CITY	ZACHARY ROWELL
OKLAHOMA CITY	WILLIAM SEALS
OKLAHOMA CITY	SHELBY SMILEY
OKLAHOMA CITY	JALEN SMITH
OKLAHOMA CITY	LOGAN SMITH
OKLAHOMA CITY	JAMES TIFFIN
OKLAHOMA CITY	VERNON TIPTON
OKLAHOMA CITY	BLAKE TOBIN
OKLAHOMA CITY	JAYDEN VILLALOBOS
OKLAHOMA CITY	CODY WALL
OKLAHOMA CITY	AUSTIN WARFEL
OKLAHOMA CITY	REED WORTHAM
SAPULPA	CHRISTIAN LUCAS
SAPULPA	MASON SMITH
SHAWNEE	CLAYTON PERCEFUL
SHAWNEE	CODY TATE
TECUMSEH	JAKE BRYANT
TONKAWA	DYLAN LONG
WEATHERFORD	KYLE FRANKLIN
WEWOKA	KOLBE RIGNEY

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/10/2024	GRADY	TERESA NABORS, WIDOW OF Billy R. Nabors Jr. Deceased 08/09/2024
09/01/2021	RAMONA	LANA S. FLEMING, WIDOW OF Stephen D. Fleming Deceased 01/29/2021

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2024	AGRA	CINDY L. PENDERGRAFF, Widow of Gerald W. Pendergraff
09/01/2024	BROKEN BOW	PATTY J. THWEATT, WIDOW of Anthony D. Thweatt

09/01/2024	CARMEN	DORIS FRECH, WIDOW OF Earl W. Frech
09/01/2024	FT. GIBSON	JUDY BERKENBILE, WIDOW OF Ricky D. Berkenbile
09/01/2024	OKLAHOMA CITY	DEBORAH S. BOWLWARE, Widow of Larry J. Bowlware
09/01/2024	OKLAHOMA CITY	NORMA L. HAYES, WIDOW OF Leo Hayes Sr.
09/01/2024	OKLAHOMA CITY	JANEAL L. STONE, WIDOW OF Charles L. Stone
09/01/2024	SAPULPA	PATRICIA LANGSTON, WIDOW of Olof G. Langston
09/01/2027	SHAWNEE	AALTJE RUSK, WIDOW OF William R. Rusk
09/01/2024	TULSA	AZELLA M. BURKHALTER, Widow of Garnett Burkhalter Jr.
09/01/2024	WILSON	LOUISE YOUNG, WIDOW OF Gerald U. Young

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2023	AMBER	WESLEY V. FIRESTONE
08/25/2024	BERNICE	JEREMY Q. WHITSON
09/10/2024	CARTER	JARED D. PORTER
07/13/2024	COMANCHE	JIMMY D. BOWEN
07/01/2024	CROWDER	GREG CECIL
05/01/2024	DRUMRIGHT	JEREMIAH J. ROCKHOLD

01/16/2022	NASH	DAVID L. WILLIAMS
09/01/2024	PAYNE	DAVID L. THOMPSON
09/01/2024	PONCA CITY	DERECK CASSADY
01/01/2023	TUSHKA	BENJAMIN E. GOODWIN

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2029	FREDERICK	BILLY D. RUSHIN
04/21/2027	FRIENDSHIP	DON E. LEMASTER
09/01/2021	HYDRO	STANLEY D. SWEENEY
11/23/2024	MANITOU	JAMES L. NOBLES
02/21/2027	SKIATOOK	JAY N. SCHNOEBELEN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
CODY MIDDICK	FREDERICK	05/09/2020	06/24/2022
COLTON BRIDGER	HOLDENVILLE	04/06/2020	02/25/2024
PAUL M. DERAMUS	HUGO	01/05/2024	07/11/2024
COLTON LOMAN	HUGO	10/10/2022	07/17/2023
BRUCE ALEXANDER	OKLAHOMA CITY	09/12/2014	02/18/2023
DONNA A. MULLALLY	SAND SPRINGS	01/29/2019	09/16/2024
SEAN BREEDING	TECUMSEH	03/05/2014	02/25/2022
ELIOT BEST	VINITA	01/13/2017	07/18/2021

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