

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*OCTOBER 18, 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) APPROVAL/MINUTES DATED SEPTEMBER 20, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PIMCO/ROSS HUTCHASON & ANDY MARK - 8:35 A.M.**
- D) COMVEST CREDIT PARTNERS/PAT JAMIESON & LEE LANDRUM - 9:00 A.M.**
- E) ARES REAL ESTATE PARTNERS/ BRAD SHEPHERD 9:25 A.M.**
- F) NEW MOUNTAIN PARTNERS/ANDREA RUOCCO – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**

1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN

1. Review Investment Performance.
2. Review Submissions for the Master Custodian Bank RFP and determine interviews as necessary.
3. Old Business:
4. New Business:

I) SHORT RECESS

J) AUDIT PRESENTATION/DAN BLEDSOE:

K) ACTUARY PRESENTATION/DAVID SAWYER

L) 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.

M) 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>
10/01/2024	BROKEN ARROW	CHRISTOPHER CONGER
10/01/2024	GOLTRY	BRANDON D. SEVERIN
09/15/2024	LAWTON	BRANDON J. BAILEY
10/01/2024	SHAWNEE	TODD LUSTER

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

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

N) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

O) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

P) OLD BUSINESS:

Q) NEW BUSINESS:

**R) NEXT MEETING DATE/NOVEMBER 15, 2024/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

S) ADJOURN:

**CONSENT AGENDA
October 18, 2024**

CHECKS TERMINATED IN SEPTEMBER 2024:

BEAVER
COMMERCE
CRESCENT

JOSEPHINE R. LANE
JIMMIE D. WILLIAMS
HUNTER M. SMITH

DECEASED
DECEASED
DECEASED

EDMOND	NOLAN J. BOUDREAUX	DECEASED
FAIRFAX	NORMA WOOD	DECEASED
LAWTON	JERRY W. ABRAHAM	DECEASED
MIDWEST CITY	GENEVA WALLER	DECEASED
OKLAHOMA CITY	WILLIAM G. BLACK	DECEASED
OKLAHOMA CITY	TRACY L. RIDER	DECEASED
OKLAHOMA CITY	SUDA M. SMITH	DECEASED
POCOLA	DORIS J. BECKER	DECEASED
PONCA CITY	CURTIS J. REVARD	DECEASED
SAND SPRINGS	NOLA J. DURKEE	DECEASED
SPENCER	TOMMY G. TAYLOR	DECEASED
TECUMSEH	EULA D. ROGERS	DECEASED
WARNER	DELORES R. SWANEY	DECEASED
WEBBERS FALLS	MARILYN F. STEPHENS	DECEASED
WILBURTON	NANCY L. DOWNING	DECEASED

\$5,000.00 DEATH BENEFIT:

AGRA	PALMER MARLER FUNERAL HOME ON BEHALF OF GERALD W. PENDERGRAFF
COMMERCE	PAUL THOMAS FUNERAL HOME ON BEHALF OF JIMMIE D. WILLIAMS
EDMOND	FERGUSON FUNERAL HOME ON BEHALF OF NOLAN J. BOUDREAUX JR.
FREEDOM	TABITHA ROBINSON, CHILD OF GARY N. BRADT
OKLAHOMA CITY	LEEANN DUFFEY SUCESSOR TRUSTEE FOR THE REVOCABLE TRUST OF WILLIAM AND DEBORAH BLACK
OKLAHOMA CITY	MCNEIL'S FUNERAL SERVICE ON BEHALF OF LARRY J. BOWLWARE
OKLAHOMA CITY	BILL EISENHOUR FUNERAL HOME ON BEHALF OF LARRY K. STEVENSON
RAMONA	LANA FLEMING, WIDOW OF STEPHEN D. FLEMING
SHAWNEE	AALTJE RUSK, WIDOW OF WILLIAM R. RUSK
SPENCER	BARNES & FRIEDRICH FUNERAL HOME ON BEHALF OF TOMMY G. TAYLOR
TULSA	KEITH D. BIGLOW FUNERAL HOME ON BEHALF OF GARNETT BURKHALTER JR.
WEBBERS FALLS	BEVERLY PEARCE, PARENT OF HAYDEN MATTHEW PEARCE
WEBBERS FALLS	BILL PEARCE, PARENT OF HAYDEN MATTHEW PEARCE

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

CITY

APPLICANT

ANADARKO
ANADARKO
BARTLESVILLE
COLLINSVILLE
DURANT
DURANT
GLENPOOL
HARRAH
HUGO
HUGO
JENKS
JENKS
LIMESTONE
MCLOUD
MIAMI
NEWKIRK
NICOMA PARK
SAND SPRINGS
TECUMSEH
TISHOMINGO
WATONGA
WEWOKA

TRENTON MURILLO
CONNOR WELLS
DREW PARRETT
WALKER TAYLOR
COLTON HICKS
REECE STANGE
NICKLAUS WATTS
CHANDLER HOLMAN
TYLER ANDERSON
CORBIN BLOUNT
ROBERT W. EWEN
GRIFFEN RHODES
BRANDON GEIGER
KARSON CUE
TANNER MAPES
TABRON STANTON
ZACARY OHAGAN
COLT BLANKENSHIP
CHASE GENTRY
CHRISTIAN WILSON
RICHARD VERMILLION
CONLAN DECKER

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2024	CLAREMORE	NANCY REAVIS, WIDOW of Leroy Reavis
10/01/2024	COALGATE	CHRISTINE ROBERTS, WIDOW of Osborne Roberts
10/01/2024	FAIRMONT	BILLIE L. BURCELL, WIDOW OF Michael R. Burwell

10/01/2024	KONOWA	BILLIE D. DONER, WIDOW of Gary C. Doner
10/01/2024	MIDWEST CITY	VERGINA L. SIMMONS, WIDOW OF James R. Simmons --+
10/01/2024	OAKWOOD	RUTH RHODES, WIDOW OF Bob Rhodes
10/01/2024	OKEMAH	BRENDA K. DUKE, WIDOW OF David B. Duke
10/01/2024	PORUM	NITA SPRADLIN, WIDOW OF Ronnie Spradlin
10/01/2024	THE VILLAGE	BEVERLY K. BOYD, WIDOW OF Joe T. Boyd Jr.
10/01/2024	WOODWARD	ALICE A. WASSON, WIDOW OF Robert F. Wasson

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2024	TULSA	TOBY HOUCK
10/01/2024	TULSA	HEATH W, TYE

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2024	BERRYHILL	MATTHEW R. BLAIR
10/01/2024	HAMMON	THOMAS M. ELLIOTT
10/01/2023	LOOKEBA	MIKE L. CRAIN
10/01/2024	MONKEY ISLAND	PATRICK B. BEEHLER

10/0/2024	NICOMA PARK	JOHN M. DENGLER
10/01/2024	PURCELL	STEVEN P. CLARY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
4/09/2034	BRAGGS	APRIL M. COEN
01/23/2023	GOLDSBY	PATRICK D. GOLDSBY
05/03/2025	MIDWEST CITY	JEFFREY J. SCEILI
04/01/2026	OAKWOOD	RYAN A. RHODES
09/01/2024	WEATHERFORD	MICHAEL E. KARLIN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
TRYSTAN BAKER	DRUMRIGHT	05/27/2022	08/10/2024
JOHN L. CANTU	MANGUM	10/27/2023	09/12/2024
COLYN T. MCNAIR	MIDWEST CITY	03/01/2022	09/23/2024
GARRETT GUTTMAN	OWASSO	07/02/2018	09/09/2023
JIMMY PEARCE	SEMINOLE	07/09/20214	06/06/2018
BRENNEN L. STEWART	SHAWNEE	05/18/2016	04/19/2024

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