

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*NOVEMBER 15, 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 OCTOBER 18, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ANGELO GORDON/SHARONE BEN-EZRA & MATT JACKSON – 8:35 A.M.**
- D) CENTERBRIDGE PARTNERS/ KEITH MERRILL - 9:00 A.M.**
- E) DUNE REAL ESTATE/JULIE BRENTON & CIA BUCKLEY – 9:50 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**

1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN

- 1. Interview BNY for potential Mandate for Custodian Bank and Index Service Provider.
- 2. Interview State Street Bank for potential Mandate for Custodian Bank and Index Service provider.

3. Review Investment Performance.
4. Review Securities Litigation Case filed against Mobileye Global Inc. regarding Claims under the Securities Act.
 - 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 Securities Litigation case filed against Mobileye Global Inc. regarding Claims under the Securities Act.
 - d. Vote to Enter into Open Session
5. Old Business:
6. New Business:

H) SHORT RECESS

I) RULES COMMITTEE/TOM MARCUM – CHAIRMAN:

1. Review and Approve Resolution regarding updates to RMD Regulations in IRS Code Section 401 (a) (9).
2. Discussion regarding EEOC Complaint 564-2024-02408 filed by Kyle Renbarger.
 - 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 EEOC Complaint 564-2024-02408 filed by Kyle Renbarger.
 - d. Vote to Enter into Open Session
3. Discussion on Class Action notification in Gerald Garrett et al., vs State of Oklahoma ex rel. Oklahoma Firefighters Pension and Retirement System, et al.
 - 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 Class Action notification in Gerald Garrett et al., vs. State of Oklahoma ex rel. Oklahoma Firefighters Pension and Retirement System, et al.

d. Vote to Enter into Open Session

4. Old Business:

5. New Business:

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. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
2. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
3. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
4. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
5. Glaziers' Union Local #27 Pension and Retirement Fund v. Irhythm Technologies, Inc., et. Al.: Case No. 24-cv-00706, N.D. Calif. (BLBG)
6. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CD Calif. (Saxena White)
7. 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)
8. Steamfitters Local 449 Pension & Retirement Security Funds, et al. v. Extreme Networks, Inc., et al.; Case No. 24-cv-05102, N.D. California
9. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
10. 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>
11/01/2024	CNTRL LINCOLN CNTY	KENNETH SMITH
11/01/2024	OKLAHOMA CITY	GEORGE BRADLEY
11/01/2024	OKLAHOMA CITY	BRIAN HAUK
11/01/2024	OKLAHOMA CITY	JASON MARTINEZ
11/01/2024	OKLAHOMA CITY	WILLIAM MOULTON

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2024	COLLINSVILLE	GILBERT MOORE JR.

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

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

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/DECEMBER 20, 2024/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q ADJOURN:

CONSENT AGENDA
November 15, 2024

CHECKS TERMINATED IN OCTOBER 2024:

ALTUS	HELEN J. BAILEY	DECEASED
CALVIN	JERRY MARTIN	DECEASED
CATOOSA	SHEILDA CONLEY	DECEASED
ENID	ALAN R. CAMP	DECEASED
GLENPOOL	JACKIE D. WILMOTT	DECEASED
GRADY	HELEN H. MCMULLEN	DECEASED
HOLDENVILLE	MARY L. CARPENTER	DECEASED
KIEFER	EUGENE KEELING	DECEASED
LANGLEY	LAURA J. GRAY	DECEASED
LAWTON	THOMAS M. DEWEY	DECEASED
LEXINGTON	DOLORES RAMSEY	DECEASED
MARSHALL	BONNIE PHELAN	DECEASED
MIDWEST CITY	ERNESTINE LEMONS	DECEASED
MOORE	MABLE E. JANKO	DECEASED
NORGE	WINNIE SMITH	DECEASED
PEORIA	EMALEE WYATT	DECEASED
SENTINEL	WARD H. BLACK	DECEASED
TULSA	GEORGE W. PRIDEAUX	DECEASED
TULSA	MARY L. TERRY	DECEASED
WYNNEWOOD	LOUIS M. PERRY	DECEASED

\$5,000.00 DEATH BENEFIT:

CALVIN	FISHER FUNERAL HOME ON BEHALF OF JERRY MARTIN
CLAREMORE	MMS-PAYNE FUNERAL HOME ON BEHALF OF LEROY C. REAVIS
COALGATE	CRISWELL FUNERAL HOME ON BEHALF OF OSBORNE ROBERTS
ELK CITY	KAREN HANEY, WIDOW OF GARY L. HANEY
ENID	ELLEN J. ZERGER, WIDOW OF LARRY C. ZERGER
FAIRMONT	BILLIE L. BURWELL, WIDOW OF MICHAEL R. BURWELL
FT. GIBSON	CONNIE DOBSON, WIDOW OF ROCK F. DOBSON
KONAWA	BILLIE D. DONER, WIDOW OF GARY C. DONER
LAWTON	JAMIE ABRAHAM, CHILD OF JERRY W. ABRAHAM
LAWTON	TODD ABRAHAM, CHILD OF JERRY W. ABRAHAM
MIDWEST CITY	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF JAMES R. SIMMONS
OAKWOOD	RUTH RHODES, WIDOW OF BOB RHODES
OKEMAH	PARKS BROTHERS FUNERAL HOME ON BEHALF OF DAVID DUKE

PORUM	CORNERSTONE FUNERAL HOME ON BEHALF OF RONNIE SPRADLIN
SAPULPA	GREEN HILL FUNERAL HOME ONE BEHALF OF OLAF G. LANGSTON
SENTINEL	RAY & MARTHA FUNERAL HOME ON BEHALF OF WARD H. BLACK
THE VILLAGE	BEVERLY K. BOYD, WIDOW OF JOE T. BOYD. JR.
WOODWARD	BILLINGS FUNERAL HOME ON BEHLAF OF ROBERT F. WASSON

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

<u>CITY</u>	<u>APPLICANT</u>
MUSKOGEE	KADER G. MCCALED
PAULS VALLEY	JEFFREY LIVINGSTON
POTEAU	ANTHONY E. WHITECOTTON
TULSA	WYATT BROOKSHIRE
TULSA	COLBY BURSON
TULSA	LUKE CAHILL

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2024	FT. GIBSON	DARCI KARNES, WIDOW OF Brian J. Karnes Deceased 07/29/2024
11/01/2021	LOOKEBA	YVONNEM. BARE, WIDOW of Clifford R. Bare Deceased 09/12/2024

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2024	BIXBY	PATRICIA L. MOORE, WIDOW of Dennis L. Moore

11/01/2024	ELK CITY	KAREN HANEY, WIDOW OF Gary L. Haney
11/01/2024	ENID	ELLEN J. ZERGER, WIDOW of Larry C. Zerger
11/01/2024	FORT COBB	PATSY BEENE, WIDOW OF Alvin Beene Sr.
11/01/2024	KIEFER	KAREN ASHFORD, WIDOW OF Ronald E. Ashford
11/01/2024	MENO	DORIS M. WEDEL, WIDOW of Donald G. Wedel
11/01/2024	NEWCASTLE	ANNA L. POTTS, WIDOW OF Alvin L. Potts
11/01/2024	OWASSO	JOSEFINE KOENNING, WIDOW of Vic Koenning

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2024	OKLAHOMA CITY	STEVEN GILLIAM
11/01/2024	OKLAHOMA CITY	SEAN HOSKINSON
11/01/2024	OKLAHOMA CITY	CHAD KOLKER
11/01/2024	OKLAHOMA CITY	JUSTIN SPENCE

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2023	AGRA	MICHAEL H. POTEET JR.
11/01/2024	ANADARKO	GREGORY A. STONE

10/04/2024	CARTER	RYAN K. WIMBERLY
11/01/2024	DEWAR	NAKIA D. BROWNFIELD
11/01/2024	HAMMON	MICHAEL L. ELLIOTT
11/01/2024	JAY	VERNON R. CHANCELLOR
11/01/2024	KEEFETON	TERRY PLUNKETT
09/01/2024	LANE	KEVIN L. FEUERHELM
11/01/2024	LEE COBB	BEAU H. SHORT
11/01/2024	LEE COBB	MICHAEL W. WATERS
11/01/2024	MACOMB	KERI D. BROOKS
11/01/2024	MIDWEST CITY	ALBERT N. NORTON JR.
10/01/2024	NASHOBA	DANNY ALLEN
11/01/2024	NORMAN	DAVID A. AWBREY
11/01/2024	OKLAHOMA CITY	BILLY T. DOWNS
11/01/2024	PAULS VALLEY	MARK D. NORMAN
11/01/2024	POTEAU	DAVID R. ALEXANDER
11/01/2024	SEILING	BENJAMIN G. MARKS
09/01/2024	WANETTE	THOMAS BROWN
11/01/2024	WETUMKA	RICHARD B. GRIGGS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2021	MULDROW	GEORGE S. MARR
11/01/2021	OAKS	LEE A. DIXON

11/01/2021	ORION	CLINT L. WEAVER
11/01/2021	TAHLEQUAH	WILLIAM S. RHOADS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
AUSTIN CAMPBELL	DEER CREEK FPD	03/10/2018	04/01/2019
KRISTOPHER ROWE	LONE GROVE	12/02/2013	07/22/2024
RUSSELL MORDECAI	MCALESTER	04/03/2014	07/31/2023

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