

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

- A) APPROVAL/MINUTES DATED NOVEMBER 15, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PORTFOLIO ADVISORS/JASON LANDON & KENNETH WISDOM – 8:35 A.M.**
- D) HOOD RIVER/LANCE CANNON & JON FOUST – 9:00 A.M.**
- E) STATE STREET GLOBAL ADVSIORS/DAVID SETTLES & RICHARD BEN COLTON – 9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN**
 - 1. Review Adams Street Co-Investment Fund VI.
 - 2. Review Investment Performance.

3. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Investment Report.
5. Old Business:
6. New Business:

H) SHORT RECESS

I) 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. *OFF 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. OFF*; OFF Board Case No. CV-18-1327, (OK County D. Ct.)
10. Report on the current status of all other litigation involving the Pension System.

J) DISCUSSION ON PENSION SYSTEM SOFTWARE:

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B for confidential communications and discussion with legal counsel concerning possible action to be taken.
- b. Vote to Enter into Executive Session.
- c. Discussion on Pension System Software.
- d. Vote to Enter in Open Session.
- e. **Discussion and possible action and vote to be taken based upon confidential communication with legal counsel.**

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	KENNETH SMITH
12/01/2024	CLAREMORE	MICHAEL PETERS
12/01/2024	EDMOND	RUSSELL E. LOCKE
12/07/2024	MCALESTER	JASON M. FASSIO
05/01/2024	MIAMI	JAMES PANTER
12/01/2024	OKLAHOMA CITY	MAX BARNES
12/01/2024	OKLAHOMA CITY	GREGORY BRADFORD
12/01/2024	OKLAHOMA CITY	BRANDON FIELDS
12/01/2024	OKLAHOMA CITY	ANDREW NEELEY

12/01/2024 TULSA STEVEN ABERNATHY

12/01/2024 WOODWARD TERRY WARREN

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

STEVEN GILLIAM/OKLAHOMA CITY – REQUEST TO MODIFY FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CHAD KOLKER/OKLAHOMA CITY – REQUEST TO MODIFY FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JUSTIN SPENCE/OKLAHOMA CITY – REQUEST TO MODIFY 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/JANUARY 17, 2025/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q ADJOURN:

**CONSENT AGENDA
December 20, 2024**

CHECKS TERMINATED IN NOVEMBER 2024:

CHANDLER	DOROTHY THRONESBERY	DECEASED
CHEYENNE	ERMA D. HARMON	DECEASED
CHOUTEAU	JACK W. RHODES	DECEASED
COMANCHE	KATHLEEN BLACKWELL	DECEASED
CUSTER CITY	RONNIE FERGASON	DECEASED
DEL CITY	VIRGIE F. OLIVER	DECEASED
FREDERICK	ERMA L. DEGAN	DECEASED
HOBART	BILLY N. ROBBINS	DECEASED
JAY	ROY W. DUNHAM	DECEASED
KREMLIN	SHIRLEY HAYS	DECEASED
MUSKOGEE	LAURA J. BARNETT	DECEASED
MUSKOGEE	BETTY LANINGHAM	DECEASED
OKLAHOMA CITY	MIGUEL A. RAZO	DECEASED
OKLAHOMA CITY	STEVEN W. PARK	DECEASED
TEMPLE	ROBERT A. YIELDING	DECEASED
WALTERS	LEONA PENN	DECEASED

\$5,000.00 DEATH BENEFIT:

CHOUTEAU	JACQUELINE STOUT, CHILD OF JACK W. RHODES
CHOUTEAU	JENNIFER REXROAD, CHILD OF JACK W. RHODES
CHOUTEAU	JASON RHODES, CHILD OF JACK W. RHODES
DOVER	CORDRY-GRITZ FUNERAL HOME ON BEHALF OF HAYDEN JAY RYEL
ENID	DEVIN CAMP CHILD OF ALAN R. CAMP
FT. COBB	PATSY BEENE, WIDOW OF ALVIN BEENE, SR.
KIEFER	HUTCHINS MAPLES MATHERLY FUNERAL HOME ON BEHALF OF CHARLES EUGENE KEELING
LAWTON	ROSALIE HUNT, CO-RECIPIENT OF THOMAS M. DEWEY
LAWTON	BENJAMIN T. HUNT, CO-RECIPIENT OF THOMAS M. DEWEY
MENO	DORIS M. WEDEL, WIDOW OF CHARLES GENE WEDEL
NEWCASTLE	EISENHOUR FUNERAL HOME ON BEHALF OF ALVIN L. POTTS
OWASSO	JOSEPHINE KOENNING, WIDOW OF VIV KOENNING
PONCA CITY	GRACE MEMORIAL CHAPEL ON BEHALF OF CURTIS J. REVARD

THE VILLAGE

DEMUTH FUNERAL HOME ON BEHALF OF LEROY
TERRY

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

CITY

APPLICANT

BLANCHARD	HUNTER BREECE
BLANCHARD	WILLIAM C. LEMONS
BROKEN ARROW	ERIC BAKER
BROKEN ARROW	CONNOR BARTON
BROKEN ARROW	THEODORE BERRY III
BROKEN ARROW	THOMAS BIRDSONG
BROKEN ARROW	BRENDEN BLUNT
BROKEN ARROW	DAYTON BOWLIN
BROKEN ARROW	JOSHUA BURKETT
BROKEN ARROW	CADE EVANS
BROKEN ARROW	RYAN GREENWOOD
BROKEN ARROW	DAKOTA HIGGINS
BROKEN ARROW	BRAEDON KINSEY
BROKEN ARROW	RICHARD TEEHEE
BROKEN ARROW	KAIDEN VANNOY
BROKEN ARROW	JOSHUA WAY
BROKEN ARROW	DESMOND WILSON
COWETA	KYLE JACKSON
MADILL	DEKEVIS JORDAN
OWASSO	CORDELL MERTZ
PERKINS	LEVI MESSNER
TULSA	TREY ASHFORD
TULSA	NATHANIEL CHASE
TULSA	JORDAN CORREA
TULSA	DALLAS DONNELLY
TULSA	PAYTON EDMAYER
TULSA	BRIAN FOLSOM
TULSA	BRANNON HOLMAN
TULSA	JOHN HOUSTON
TULSA	JOSHUA IMHOFF
TULSA	JACKSON KYLE
TULSA	CHRISTOPHER NORWOOD
TULSA	COURTNEY ORTIZ
TULSA	ALEJANDRO TREJO

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/07/2024	SASAKWA	CLARISSA MUSTAIN-VANDUSEN Dustin Vandusen Deceased 11/06/2024

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2024	ALDEN	DANIELLE MACE, WIDOW OF Gary D. Mace
12/01/2024	CLAYTON	CHARLOTTE N. HOTT, WIDOW of Bobby J. Holt
12/01/2024	COALGATE	VANESSA MADDEN-GLASS Widow of Glenn D. Glass
12/01/2024	EL RENO	ODESSA KNIGHT, WIDOW OF Wayne F. Knight
12/01/2024	FT. COBB	DORIS PLASTER, WIDOW OF Timothy Plaster
12/01/2024	MCALESTER	ANN C. OWENS, WIDOW OF Larry D. Owens
12/01/2024	MIDWEST CITY	LINDA S. WAGONER, WIDOW of Troy L. Wagoner
12/01/2024	MUSKOGEE	SUSAN D. AMERSON, WIDOW of Connie D. Amerson
12/01/2024	NEWKIRK	DONNA MCCOY, WIDOW OF Nathan R. McCoy
12/01/2024	OKLAHOMA CITY	CINDY KIRKPATRICK, WIDOW of Jim D. Kirkpatrick

12/01/2024	PONCA CITY	MARY RHYNE, WIDOW OF John Rhyne
12/01/2024	THE VILLAGE	KATHLYN J. TERRY, WIDOW of Leroy Terry
12/01/2024	TULSA	SANDRA A. TILLEY, WIDOW OF Jon M. Tilley
12/01/2024	WARR ACRES	OPHELIA KLOPFENSTEIN, Widow of Robert G. Klopfenstein

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2024	EDMOND	CHRISTOPHER DENTON
12/01/2024	EDMOND	MICHAEL FITZGERALD
12/01/2024	SAPULPA	WILLIAM RYKER
12/01/2024	TULSA	WILLIAM J. POWELL

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2024	ARDMORE	JEREMY M. FLOWERS
11/30/2024	BUTLER	JON J. SIMMONS
12/01/2024	COYLE	CARL D. LONG
12/01/2024	EDMOND	CHRISTOPHER D. GOODWIN
12/01/2024	JACKTOWN	ALLEN D. MUSGRAVE
12/01/2024	LAMAR	MELODY C. CARPENTER
07/01/2021	SPERRY	ANDY D. HERMAN

12/01/2024 WISTER RYAN B. TURNIPSEED

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

07/26/2029	BRIDGE CREEK RFD	STEVEN M. BRANSCUM
01/31/2032	DRUMRIGHT	ERIK R. BAUGH
11/20/2024	OKLAHOMA CITY	JOSEPH D. HOOSER

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRE DATE

**TERM
DATE**

NICHOLAS DEAN	DEER CREEK FPD	06/12/2019	03/01/2023
MATTHEW ROBERTS	DEER CREEK FPD	02/21/2012	12/31/2021
TYLER STEPHENS	GROVE	03/01/2013	08/09/2023
CARSON DOLLARHIDE	IDABEL	01/28/2022	07/01/2024
CAROLINE SHEETS	TONKAWA	08/05/2020	01/18/2023

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