

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JANUARY 17, 2025

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	Aaron Morris
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 DECEMBER 20, 2024.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ALGER/TED DOYLE & KEVIN COLLINS – 8:35 A.M.**
- D) INTECH/DUSTIN CONE & RICHARD YASENCHAK– 9:00 A.M.**
- E) BEUTEL GOODMAN/CRAIG AUWAERTER– 9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN**
 - 1. Review and Possible Action regarding Humphreys Real Estate Fund V.
 - 2. Review Investment Performance.

3. Review Possible Securities Litigation Case against Integral Ad Science Holding Corp.
4. Old Business:
5. New Business:

H) SHORT RECESS

I) HEARING 180 - ROBERT K. STERN/TULSA – REGARDING THE DENIAL OF A DISABILITY IN THE LINE OF DUTY PENSION – APPROXIMATELY 10:15 A.M.

DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY APPLICATION, EXECUTIVE SESSION MAY BE NECESSARY PURSUANT TO 25. O.S. SECTIONS 307 (B) (4) AND (B) (7):

1. Recitation of the matters before the State Board.
2. Opening Statement by Mr. Stern.
3. Presentation of evidence by Mr. Stern. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Stern and State Board.
5. Rebuttal testimony or additional evidence and questioning by interested parties.
6. Closing arguments by Mr. Stern.

J) RULES COMMITTEE/TOM A. MARCUM/CHAIRMAN:

1. Review Rules regarding Leave buy-back.
2. Discussion about a Psychiatrist for the Pension System.
3. Old Business:
4. New Business:

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. 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. Kyle Renbarger v OFF; EEOC Charge No. 564-2024-02408
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>
11/16/2024	BROKEN ARROW	JUSTIN R. WILLIAMS
01/01/2025	EDMOND	EDWARD LAHR
01/01/2025	HORNTOWN	RICHARD BARRETT
01/01/2025	TULSA	MARK A. LASKEY
01/01/2025	TULSA	JUSTIN D. SELBY

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

MICHAEL FITZGERALD/EDMOND – REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JOSEPH EDDY III/OKLAHOMA CITY – REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

WILLIAM RYKER/SAPULPA – REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

WILLIAM POWELL/TULSA - REQUEST TO MODIFY 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/FEBRUARY 21, 2025/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

R) ADJOURN:

**CONSENT AGENDA
January 17, 2025**

CHECKS TERMINATED IN DECEMBER 2024:

BEGGS	RONALD BALLARD	DECEASED
COPAN	FRED E. TONEY	DECEASED
GRANITE	WENDELL A. BREEDING	DECEASED
MCALESTER	JAMES O. STEIDLEY	DECEASED
OKLAHOMA CITY	LELA B. STAVROS	DECEASED
PERRY	BILLIE A. DARROW	DECEASED
PURCELL	KEVIN N. SHOBERT	DECEASED
SHAWNEE	GLENDON E. COMBS	DECEASED
TAHLEQUAH	JAMES L. POWELL	DECEASED
THOMAS	THOMAS H. SPENCER	DECEASED
TULSA	JACK G. ERVIN	DECEASED
WARR ACRES	LINDA N. KURNS	DECEASED
WETUMKA	PEGGY A. SMITH	DECEASED
WILSON	LOUISE YOUNG	DECEASED

\$5,000.00 DEATH BENEFIT:

ALDEN	DANIELE MACE, WIDOW OF GARY S. MACE
CLAYTON	CHARLOTTE HOLT, WIDOW OF BOBBY J. HOLT
CUSTER CITY	LEE HOMETOWN FUNERAL HOME ON BHELAF OF RONALD FERGASON
EL RENO	WILSON FUNERAL HOME ON BEHALF OF WAYNE F. KNIGHT
FT. COBB	DORIS PLASTER, WIDOW OF TIMOTHY PLASTER
FT. COBB	TURNER FUNERAL HOME ON BEHALF OF JERRY LEE WALTERS SR.
FT. COBB	DARCI C. KARNES, WIDOW OF BRIAN J. KARNES
GLENPOOL	GLENNA FRAZIER, CHILD OF JACKIE D. WILMOTT
JAY	LAWSON'S FUNERAL HOME & CREMATION SERVICES ON BEHALF OF ROY W. DUNHAM
MCALESTER	BRUMLEY-MILLS FUNERAL HOME ON BEHALF OF LARRY D. OWENS
MIDWEST CITY	FISHER FUNERAL HOME ON BEHALF OF TROY L. WAGONER
MUSKOGEE	CLIFFORD D. GARRETT FUNERAL HOME ON BEHALF OF CONNIE D. AMERSON
OKLAHOMA CITY	CHRISTINA OARK, CHILD OF STEVE W. PARK
OKLAHOMA CITY	TYRA JOHNSON, CHILD OF STEVEN W. PARK
OKLAHOMA CITY	KENDRA STILLWELL, CHILD OF STEVEN W. PARK
PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF JOHN T. RHYNE

SADAKWA	CLARISSA VAN DUSSEN, WIDOW OF DUSTIN SCOTT VANDUSEN
SHAWNEE	PATRICIA COPELAND, DEATH RECIPIENT OF GLENSON E. COMBS
TULSA	REED-CULVER FUNERAL HOME ON BEHALF OF JIMMIE D. KIRKPATRICK
TULSA	GEORGE W. PRIDEAUX II, CHILD OF GEORGE W. PRIDEAUX
WARR ACRES	OPHELIA KLOPENSTEIN, WIDOW OF ROBERT G. KLOPPENSTEIN

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

<u>CITY</u>	<u>APPLICANT</u>
BERRYHILL	BRANDON BALOGH
BERRYHILL	ANTHONY DANIELS
BERRYHILL	DALTON FLETCHER
BERRYHILL	JAMES HALL
BERRYHILL	NATHAN HALL
BROKEN ARROW	THEODORE BERRY III
BROKEN ARROW	ZACKARY LAWLEY
BROKEN ARROW	DANIEL MERRILL
CHICKASHA	ERIC BERRYMAN
CHICKASHA	JOHN JANSEN
CHICKASHA	LUKE JOHNSON
CLAREMORE	EVAN KEELY
DEER CREEK	SERGIO ALMANZA
DEER CREEK	SETH DEAN
DEER CREEK	CAMERSON JONES
DEER CREEK	BRYSON TYLER
DEER CREEK	SETH DEAN
DEER CREEK	BRYSON TYLER
ELGIN	LEE BURNEY
HARRAH	CHRISTIAN ARANDA
PURCELL	CODY DANA
PURCELL	CALEB PENDLETON
SKIATOOK	BRANTON POSTIER
TULSA	TODD DAVIS
TULSA	PAYTON ESMAYER
TULSA	ELVIS GRAYSON
TULSA	ETHAN REGENHARD
TULSA	JORDAN SMITH

TULSA
TULSA
WOODWARD

BRIAN STEWART
GLORY WOOLLEY
COLTON NOREUIL

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2025	BYARS	CECILIA A. FREEMAN, WIDOW of David L. Freeman
01/01/2025	FT. COBB	JANICE MARTIN, WIDOW OF Donnie Martin
01/01/2025	FT. SUPPLY	RAMONA HENRY, WIDOW OF Kenneth R. Henry
01/01/2025	KIOWA	MARY JOHNSON, WIDOW OF Andy Johnson
01/01/2025	MIDWEST CITY	CONSTANCE COTTRELL, Widow of Edgar Cottrell
01/01/2025	MIDWEST CITY	DIANA G. ZECKSER, WIDOW of Mark B. Zeckser
01/01/2025	MUSTANG	DIANA NCLUNG, WIDOW OF Alvin J. McLung
01/01/2025	OAKWOOD	LODEMA OGDEN, WIDOW OF Stephen Ogden
01/01/2025	OKEENE	TWILLA D. NUSZ, WIDOW OF James D. Nusz
01/01/2025	OKLAHOMA CITY	CHERYL BATEY, WIDOW OF Lester T. Batey
01/01/2025	OKLAHOMA CITY	LESLIE COPS, WIDOW OF Clifford Cops Jr.
01/01/2025	TULSA	CATHY L. PEEPLES, WIDOW of Levelle Peoples

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2025	MUSKOGEE	JEFFREY L. WATKINS
01/01/2025	SAPULPA	DARIN G. KRAGEL
01/01/2025	VINITA	MICHAEL KORB

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2025	BRAY	DONALD R. HAMER
01/01/2025	BRENT	RODNEY BEARD
01/01/2025	DRUMMOND	BRIAN CORDERMAN
01/01/2025	JACKTOWN	DAVID M. DOWDLE
01/01/2024	KINGSTON	JOSHUA S. SWILLING
01/01/2025	LEE CREEK	ALVIN G. LOOMIS
08/01/2024	LEEDEY	MATHHEW B. HANEY
01/01/2024	LUCIEN	JERRY R. SMITH
01/01/2025	PERRY	JOSEPH A. WILLIAMS
01/01/2025	RYAN	BRIAN K. DALTON
01/01/2025	STERLING	BRIAN D. LAWSON
01/01/2025	STILWELL	DARRELL E. GACHES JR.
01/01/2025	TULSA	JIMMY J. WORLEY

01/01/2025	VALLIANT	CLINT LININGER
01/01/2021	WEWOKA	MICHAEL K. MCKAY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/25/2031	STERLING	CHRISTOPHER W. BRUNS
02/17/2032	WAYNOKA	MATTHEW MILLEDGE

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
PATRICK WILLIAMS	HARRAH	08/12/2021	12/07/2024

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