

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MARCH 21, 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	Casey Baker
Phil Ostrander	Matt Lay
Brent Bryant	Eric Acosta
Teresa Green	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED FEBRUARY 21, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PIMCO/ROSS HUTCHASON & CONNOR MCFARLAND – 8:35 A.M.**
- D) IFM GLOBAL/MEROPE PENTOGENIS & TIM DOBNEY – 9:00 A.M.**
- E) CONSTITUTION CAPITAL IRONSIDES/GERRY ESPARZA & ROB HATCH AND CURTIS WILLIAMS - 9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**

1. Presenting Manager Review.

- G) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN**

- 1. Review Investment Performance.
- 2. Trustee Education – Multi-Sector Credit
- 3. Old Business:

4. 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. 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. Kyle Renbarger v OFP; EEOC Charge No. 564-2024-02408
11. Report on the current status of all other litigation involving the Pension System.

J) 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>
02/24/2025	GLENPOOL	LANCE P. CALMUS
03/03/2025	LAWTON	NICHOLAS PETERPAUL
03/01/2025	MOORE	GREGORY A. HERBSTER
03/01/2025	OKLAHOMA CITY	JAMES LEONARD
03/02/2025	SAPULPA	MATHEW OLLIE
02/07/20254	SAPULPA	LUCAS TURNER

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

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

JEFFREY WATKINS/MUSKOGEE – REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

K) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

L) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

M) OLD BUSINESS:

N) NEW BUSINESS:

O) NEXT MEETING DATE/APRIL 18, 2025/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

P) ADJOURN:

CONSENT AGENDA

March 21, 2025

CHECKS TERMINATED IN FEBRUARY 2025:

CACHE	ANITA F. CARTER	DECEASED
CLINTON	BOBBY A. DAVIS	DECEASED
CUSHING	LLOYD F. SLATER	DECEASED
DUSTIN	EVELYN BASQUEZ	DECEASED
EARSLBORO	ED WILSON	DECEASED
GOTEBO	DAVID L. SHILDS	DECEASED
GORE	CHARLES E. MCCONNELL	DECEASED
HAILYVILLE	MARY E. BEDFORD	DECEASED
MUSKOGEE	CATHRYN G. LUNDY	DECEASED
OKLAHOMA CITY	LINDA A. GODDARD	DECEASED
OKLAHOMA CITY	CLIFFORD R. LEWIS	DECEASED
OKLAHOMA CITY	LAWANDA MCCURDY	DECEASED
PONCA CITY	DONALD E. FRENCH	DECEASED
PRAGUE	DORIS L. HUFF	DECEASED
SAYRE	BEN J. POPE	DECEASED
TISHOMINGO	HAROLD SCATES	DECEASED
TULSA	CAROLYN EHLERS	DECEASED
TULSA	LARRY W. WICKERSHAM	DECEASED
WAUKOMIS	BONNIE RAPP	DECEASED
WEATHERFORD	PHYLLIS PEBLEY	DECEASED

\$5,000.00 DEATH BENEFIT:

CHICKASHA	SEVIER FUNERAL HOME ON BEHALF OF BUFORD D. BOSWELL
FT. GIBSON	RITA KAY CAWVEY, WIDOW OF EARL CAWVEY JR.
GORE	CLIFFORD D. GARRETT, FAMILY FUNERAL HOME ON BEHALF OF CHARLES E. MCCONNELL
GRANDFIELD	MARLA HAGY, CHILD OF WAYNE SPRADLIN
GRANITE	JUDY MOON, CO-RECIPIENT OF WENDELL A. BREEDING
GRANITE	DEBRA J. SANDERS, CO-RECIPIENT OF WENDELL A. BREEDING
MANCHESTER	TAMARA S. BOWLING, WIDOW OF BRUCE A. BOWLING
OKLAHOMA CITY	MATTHEWS FUNERAL HOME ON BEHALF OF CLIFFORD R. LEWIS
OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY ON BEHALF OF ROBERT V. WILDER JR.

SLAUGHTERVILLE	MCMAHANS FUNERAL HOME ON BEHALF OF ROBERT C. SMITH
STILLWATER	REX SHELL, CHILD OF CHARLES E. SHELL
STILLWATER	BARRY J. SHELL, CHILD OF CHARLES E. SHELL
SULPHUR	CLARINDA DAY, WIDOW DONALD DAY
TAMARA	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF DAVID E. BORDERS
TUTTLE	TRIBUTE MEMORIAL CARE SOUTHWEST ON BEHALF OF BILLY J. LINGLE
VIAN	AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF ROBERT E. SMITH

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	BRADDOCK ABERNATHY
ALTUS	TREY BERRY
ALTUS	AUSTIN GORMAN
ALTUS	KADEN HANS
BETHANY	BRYCE BRIGAN
BLACKWELL	JAYCE EVANS
HUGO	LAWSON WINN
LAWTON	RACHELL BRIGGS
LAWTON	BRADEN BROWN
LAWTON	ZACKARY FAUSTNER
LAWTON	JESSE GILLETTE
LAWTON	TRAVIS JOLLY
LAWTON	MICAH LOVELADY
LAWTON	JAVAUN MOSLEY
LAWTON	BLAKE PIPKIN
LAWTON	STEVEN ROBERTS
LAWTON	JAKE STALLINGS
LAWTON	MATTHEW WOODS
MIAMI	CHRISTIAN MCCUTCHEON
MIDWEST CITY	ZACHARY BYNUM
STILLWATER	DEKEN JONES

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/10/2025	BURNS FLAT	HOLLY B. CLANAHAN, WIDOW of Chad Hendrix Deceased 02/09/2025
12/14/2024	MT. VIEW	BURNADINE WIEDEL, WIDOW Of Troy A. Wiedel Deceased 12/13/2024

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2025	CHOUTEAU	EVELYN KLUCEVSEK, WIDOW of Frank J. Klucevsek III
03/01/2025	BIXBY	JANIS PEERSON, WIDOW OF John E. Peerson
03/01/2025	CROMWELL	SHERRY BRYANT, WIDOW OF Roger K. Bryant
03/01/2025	LAWTON	NORMA K. HILL, WIDOW OF Paul W. Hill
03/01/2025	MANNSVILLE	MARY LOWERY, WIDOW OF Willie Lowery
03/01/2025	OKLAHOMA CITY	SHIRLEY A. MAY, WIDOW OF Darryl D. May
03/01/2025	PAWNEE	SHIRLEY R. RILEY, WIDOW OF William R. Riley
03/01/2025	PURCELL	EMILEA MORING, WIDOW OF Eathel E. Moring
03/01/2025	STROTHER	GLORIA PICKETT, WIDOW OF Vernon D. Pickett

03/01/2025	TAHLEQUAH	MORTON L. PINSON, WIDOW of Sammy R. Pinson
03/01/2025	TULSA	ELLA R. MCKENZIE, WIDOW OF Earl W. McKenzie Jr.
03/01/2025	TUTTLE	TIMMIE LINGLE, WIDOW OF Billy Lingle
03/01/2025	WAGONER	JOYCE FIELDS, WIDOW OF Jerry Fields

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2025	MOORE	MONROE COLSTON
03/01/2025	SHAWNEE	THOMAS J. LARMAN

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2025	BARTLESVILLE	JERRY L. BERRY
02/01/2025	COALGATE	EDMUND S. SALLEE
03/01/2025	CUSTER CITY	KEVIN R. FERGASON
03/01/2025	DACOMA	JAY M. LEEPER
03/01/2025	GATE	NATHAN J. LONG
03/01/2025	GRADY COUNTY	GREGORY A. JUSTUS
11/19/2024	GUYMON	GREGORY D. COULSON
02/01/2025	ELMORE CITY	LAURI A. RITCHIE
03/01/2025	LOCO	GLENN R. KNUTSON JR.

03/01/2025 OWASSO MICHAEL D. BLEVINS

03/01/2025 WYNNEWOOD JAMES A. MATTHEWS

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/01/2022

DAVENPORT

JAMES R. WUNDERLICH

03/01/2022

LAMAR

ROBERT L. BRAUER

04/30/2029

MANCHESTER

RANDY MORAWITZ

03/01/2022

ORLANDO

NORMAN E. BALDERSON

04/09/2033

SHAWNEE

MARK SIMPSON

03/01/2022

TECUMSEH

MICHAEL J. FRANETOVICH

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRE DATE

**TERM
DATE**

ARON D. COLEMAN

ALTUS

04/02/2010

12/06/2024

ROGER L. NORWOOD

CHICKASHA

08/12/2012

10/11/2021

MARK A. COOPER

DRUMRIGHT

04/15/2006

09/22/2006

JARED LOFTIS

GUYMON

08/15/2013

03/09/2025

ANTHONY SAMUELS

HUGO

08/14/2018

08/12/2019

WAYLAND L. MOORE

OKLAHOMA CITY

05/13/2021

12/08/2024

JAKE A. WEST

PONCA CITY

11/14/2016

11/30/2024

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