

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*APRIL 18, 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 MARCH 21, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) TERRACAP PARTNERS/PATRICK MELTON & STEVE HAGENBUCKLE– 8:35 A.M.**
- D) MESIROW/ANDY PATAKY & BEN BLAKNEY– 9:00 A.M.**
- E) CHAUTAUQUA CAPITAL MANAGEMENT/DAVID LUBCHENCO & NATE VELARDE - 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. Review and Approval of RFP for a Multi-Asset Credit Manager.

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>
04/30/2025	BETHANY	ZACHARY T. ATKINSON
04/01/2025	BROKEN ARROW	MICHAEL B. BAZAY
03/15/2025	LAWTON	GRANT A. JOHNSON
01/01/2025	MEEKER	SHELDON D. HURST
04/01/2025	MOORE	ROBERT F. CRAIN
04/01/2025	NORMAN	JEFF B. BERNHARDT
04/01/2025	SAPULPA	CHRISTOPHER N. SANCO

APPLICATION BY THE CITY OF LAWTON FOR DISABILITY IN THE LINE OF DUTY ON BEHALF OF CODY HANSEN:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/19/2025	LAWTON	CODY HANSEN

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”

MONROE COLSTON/MOORE- REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

K) DECLARE AS A DEATH IN THE LINE OF DUTY/CHAD HENDRIX-BURNS FLAT:

L) DECLARE AS A DEATH IN THE LINE OF DUTY/TROY A. WIEDEL/MT. VIEW:

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/MAY 16, 2025/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

R) ADJOURN:

CONSENT AGENDA

April 18, 2025

CHECKS TERMINATED IN MARCH 2025:

AMES	JAMES L. JOHNSON	DECEASED
BARTLESVILLE	PATRICIA J. MELTON	DECEASED
BOLEY	DONALD E. WILLIAMS SR.	DECEASED
CEMENT	CLYDE F. SPENCER	DECEASED
CHANDLER	BILLY D. TAYLOR	DECEASED
COLLINSVILLE	DONALD D. FIFE	DECEASED
CUSTER CITY	BEATRICE BOWMAN	DECEASED
DEL CITY	LOIS WOOTEN	DECEASED
DELAWARE	BOBBIW WILSON	DECEASED
ENID	ZILLA N. CRABB	DECEASED
HARTSHORNE	CAROL A. BERNASKY	DECEASED
HASTINGS	JAMES WHITECOTTON	DECEASED
HULBERT	SHIRLEY TEAGUE	DECEASED
KAW CITY	TOMMY R. TRUEBLOOD	DECEASED
MARIETTA	ZACHARY SMITHWICK	DECEASED
OKLAHOMA CITY	BETTY J. BIBB	DECEASED
OKLAHOMA CITY	WENDAL D. BRUNK	DECEASED
OKLAHOMA CITY	LARRY L. KELLEY	DECEASED
OWASSO	MITCHELL MILLS	DECEASED
PONCA CITY	WILLIAM L. COMBEST	DECEASED
PURCELL	LELA F. DODDS	DECEASED
SOPER	MAXINE STILLWELL	DECEASED
WETUMKA	JACK R. RUPE	DECEASED

\$5,000.00 DEATH BENEFIT:

BIXBY	BIXBY FUNERAL HOME ON BEHALF OF JOHN E. PEERSON
BOLEY	MARY E. WILLIAMS, DEATH RECIPIENT OF DONALD E. WILLIAMS
BURNS FLAT	HOLLY B. CLANAHAN, WIDOW OF CHAD HENDRIX
CARNEGIE	ANGELA GUNTER, WIDOW OF JIMMIE L. GUNTER
CHOUTEAU	SHIPMAN'S FUNERAL HOME ON BEHALF OF FRANK L. KLUCEVSEK II
CLINTON	SHARON F. GRAY, CHILD OF BOBBY A. DAVIS
CLINTON	LINDA K. CARROLL, CHILD OF BOBBY A. DAVIS
DIBBLE	EISENHOUR FUNERAL HOME ON BEHALF OF DARRELL E. THOMPSON
HASTINGS	DUDLEY FUNERAL HOME ON BEHALF OF LAVERT JAMES WHITECOTTON

LAWTON	BECKER-RABON FUNERAL HOME ON BEHALF OF RANDY M. BRITTON
LAWTON	NORMA HILL, WIDOW OF PAUL W. HILL
MANNSVILLE	MARY LOWERY, WIDOW OF WILLIE LOWERY
MIDWEST CITY	LAUREN BENNETT, CHILD OF DALE R. BENNETT
MT. VIEW	BURNADINE WIEDEL, WIDOW OF TROY ANTHONY WIEDEL
OKLAHOMA CITY	MCNEIL'S FUNERAL HOME ON BEHALF OF WENDAL D. BRUNK
OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY, INC., ON BEHALF OF DARRYL D. MAY
OKLAHOMA CITY	JO LYNN PARK, WIDOW OF JOHN T. PARK
PAWNEE	POTEET FUNERAL HOME ON BEHALF OF WILLIAM R. RILEY
PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF WILLIAM L. COMBEST
PURCELL	EMILEA MORING, WIDOW OF EATHEL E. MORING
SAYRE	RODNEY W. POPE, CHILD OF BENJAMIN (BEN) J. POPE
SAYRE	GARY K. POPE, CHILD OF BENJAMIN (BEN) J. POPE
STILLWATER	PALMER MARLER FUNERAL HOME ON BEHALF OF ORVIL H. AKINS
STROTHER	GLORIA A. PICKETT, WIDOW OF VERNON D. PICKETT
TULSA	ELLA R. MCKENZIE, WIDOW OF EARL W. MCKENZIE, JR.
TULSA	JAMES M. WICKERSHAM, CO-RECIEPENT OF LARRY W. WICKERSHAM
TULSA	DONALD R. WICKERSHAM, CO-RECIEPENT OF LARRY W. WICKERSHAM
WAGONER	JOYCE FIELDS, WIDOW OF JERRY FIELDS

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	JOEL MENCHACA
CLINTON	JACOB HOFFMAN
COLLINSVILLE	GAGE WALKER
ENID	NAYTHEN BARNES
ENID	FOREST BEALL
ENID	BRAYDEN JOHNSON
ENID	IRVIN PONCE

KINGFDISHER
LAWTON
LAWTON
LAWTON
PERRY
MCALESTER
SAPULPA
SAPULPA
SAPULPA
STILLWATER
STILLWATER

DAWSON CLEMMONS
CHANCE R. BROOKSHER
BRENNON WILSON
ALEX YELLOWFISH
DANIEL BROWN
BRICE WOOLEY
KEEFER GARDEN
WYATT HALING
RYAN HEDGE
JARED HALL
SHANNON MCPHERSON

APPLICATION FOR SURVIVING SPOUSE:

EFFECTIVE
DATE

CITY

APPLICANT

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

EFFECTIVE
DATE

CITY

APPLICANT

04/01/2025	ARDMORE	LINDA CHANEY, WIDOW OF Rodney W. Chaney
04/01/2025	COLLINSVILLE	SARAH D. HIGEONS, WIDOW OF Billy J. Higeons
04/01/2025	DEWAR	CLAUDIA BROWNFIELD, Widow of Nakia D. Brownfield
04/01/2025	ENID	SHAREN A. PRAY, WIDOW OF Merwynn L. Pray
04/01/2025	MIDWEST CITY	JUDY HARPER, WIDOW OF Harvey G. Harper
04/01/2025	OKLAHOMA CITY	SJARON EVERETT, WIDOW OF Michael L. Everett
04/01/2025	PAWNEE	SHIRLEY R. RILEY, WIDOW OF William R. Riley
04/01/2025	STIGLER	JANIS R. CANTRELL, WIDOW of Wayne Cantrell

04/012024	TALIHINA	LADONNAJ. KILGORE, WIDOW of Kenneth P. Kilgore
04/01/2025	TULSA	PEGGY BURGESS, WIDOW OF Raymond D. Burgess
04/01/2025	TULSA	VICTORIA ELLINGSON, WIDOW of David L. Ellingson

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2025	TULSA	STEPHEN GREEN
04/01/2025	TULSA	THOMAS B. KRAUSER JR.
04/01/2025	TULSA	STEPHEN SHAW

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2025	AFTON	CODY LANDRUM
04/01/2025	BROKEN ARROW	JOHN W. BADEN III
04/01/2025	COLONY	CLAY MCLEMORE
04/01/2025	CUSHING	JUSTIN C. MENSER
02/01/2025	DEER CREEK FPD	MICHAEL P. MONTGOMERY
04/01/2025	DEWAR	GEORGE W. POWELL
01/26/2025	DIBBLE	JERRAMI D. TROTTER
04/01/2025	ENID	DARRYL T. HAYS
04/12/2025	FALLIS	TAMARA S. GOGGIN

04/01/2025	HULEN	JOHN W. WATKINS II
04/01/2022	LUTHER	JOHN W. BROWN
04/01/2025	NOBLE	LESLIE K. BRITTIAN
04/12/2025	QUINTON	MICHAEL G. WEST JR.
03/14/2025	TEXOLA	WILLIE J. SMITH
01/01/2023	WANETTE	JAMES (BRIAN) JORDAN
04/01/2025	ZENA	JIMMIE A. EASTER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/10/2025	BLUEJACKET	TONY W. ELSEY
09/10/2033	BURLINGTON	LARRY J. GRANADOS
08/22/2034	CUSTER CITY	DAVE H. WATSON II
01/01/2025	HASKELL COUNTY	ARNOLD D. CRASE JR.
08/23/2023	OKLAHOMA CITY	LESLIE H. WILES JR.
04/01/2022	PAYNE	LLOYD W. MATTHEWS
11/09/2032	POTEAU	DANIEL UPTON
11/16/2039	SHERWOOD VFD	AIMEE TALLEY

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM DATE</u>
ROSS HANES	GROVE	09/01/2006	06/30/2013
LUKE FIELDS	MOORE	07/10/2023	10/01/2024
KEVIN LASSEN	OKLAHOMA CITY	12/13/2019	12/15/2021

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