

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MAY 16, 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 APRIL 18, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) WCM INVESTMENT MANAGEMENT/BRIAN HUERTA - 8:35 A.M.**
- D) RBC GAM/JOHN UTTER & ALISSA HOWARD – 9:00 A.M.**
- E) WELLINGTON/BRENDAN KROUCH & MIKE O'BRIEN - 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 Quarterly Investment Compliance.
- 3. Review Quarterly Investment Report.

4. Old Business:

5. New Business:

H) SHORT RECESS:

I) HEARING 181-STEFFON HERD/TAHLEQUAH – REGARDING THE DENIAL OF ENTRANCE INTO THE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM AS A PAID FIREFIGHTER:

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

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

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. SECTIONS 307(B)(4) AND (b) (7):

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 et 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.

K) CHASE RANKIN/APPROVAL OF THE FOLLOWING CONTRACTS:

Money Managers

Adams Street Co-Investment Fund V A LP
 Adams Street Co-Investment Fund VI A LP
 Angelo Gordon Net Lease Realty Fund III, LP
 Angelo Gordon Reality Value Fund XI, LP
 ASF VI B LP
 AESF VI B LP
 ASF VIII B LP
 Argonaut Private Equity Fund IV, LP
 Argonaut Private Equity Fund V, LP
 Aristotle Capital Management, LLC
 Brandywine Global Fixed Income
 Beutel, Goodman & Company, Ltd.
 Capital Dynamics Global Secondaries IV, LP
 Capital Dynamics Global Secondaries VI (US), LP
 Centerbridge Partners RE Fund II
 Chautauqua International Growth Equity QP Fund, LP/ Robert W. Baird & Co.
 Comvest Credit Partners VI, LP

Comvest Credit Partners VII Levered (Delaware) Feeder LP
Constitution Capital Ironside Fund VII
Dune Real Estate Fund III, LP
Dune Real Estate Fund IV LP
Earnest Partners
Fred Alger
Gramercy Opportunity Fund (Continuation of Entrust/Permal)
Garcia Hamilton & Associates
Hall Capital Fund II, LP
Hall Capital Fund III, LP
Hood River
Humphreys Fund V, LP
IFM Global Infrastructure
INTECH
JP Morgan (SPF and SSPF)
LGT Crown Co-Investment Fund III
Landmark Real Estate Fund VII, LP (AKA Ares Secondaries)
Lord Abbett
Upwelling (Continuation of Medley)
Mesirow Financial Real Estate Value Fund II, LP
Mesirow Financial Real Estate Value Fund IV, LP
New Mountain Fund VII
Orleans Capital
PIMCO Corporate Opportunities Fund II, LP
PIMCO BRAVO III Onshore Feeder, LP
PIMCO Private Income Fund, Onshore Feeder LLC
PIMCO BRAVO IV Onshore Feeder, LP
Pomona Capital VIII, LP
Pomona Capital IX, LP
Pomona Capital X, LP
Portfolio Advisors Real Estate Fund III, LP
Portfolio Advisors Real Estate Fund IV, LP
Portfolio Advisors Real Estate Fund V, LP
Portfolio Advisors Real Estate Fund VI, LP
RBC Global Asset Management
River Road Asset Management
Riverside Micro-Cap Fund VI
Schroders PEGD Fund III
Schroders PEGD Fund IV
State Street Global Advisors (Including Liquidity Pool)
TerraCap Partners V
WCM Investment Management
Wellington Trust Company

Other Professionals:

A-1 Freeman
ABL Technologies, LLC
Mariner Institutional
Battea- Class Action Services, LLC
Dr. Isaac Ilaoa, Your Health & Wellness
Definiti LLC
hrMecca, Inc.
Inspira Financial
Pension Technology Group
Robert Palesano
VAT IT USA, INC. d/b/a WTax

Legal:

Phillips Murrah P.C.
Davis, Graham & Stubbs

Securities Monitoring:

Berman Tabacco
Bernstein Liebhard
Bernstein Litowitz Berger & Grossmann
Bleichmar Fonti & Auld
Block & Leviton
Cohen Milstein Sellers & Toll
Grant & Eisenhofer
Kaplan Fox & Kilsheimer
Kessler Topaz Meltzer & Check
Labaton Sucharow
Saxena White
Scott & Scott

Accounting/Auditing/Custody:

Finley & Cook
Crawford & Associates
State Street Bank (Including Securities Lending)

L) LUNCH BREAK:

M) PERFORMANCE REVIEW FOR EXECUTIVE DIRECTOR/CHASE RANKIN:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
2. Vote to enter into Executive Session.
3. Discussion on performance review for Chase Rankin/Executive Director.
4. Vote to Enter into Open Session.

N) CHASE RANKIN/APPROVAL OF 2026 BUDGET:

O) 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>
10/01/2021	ALVA	CHRIS A. MORRIS
05/01/2025	ARDMORE	JASON COOK
04/05/2025	BROKEN ARROW	NOEL MOORE (BRESEE
05/01/2025	DUNCAN	KEVIN HAMMACK
05/01/2025	MIDWEST CITY	SHAWN P. LOCKHART
03/23/2025	MIDWEST CITY	COLTON W. WOOD
05/01/2025	OKLAHOMA CITY	CLIFTON BRISCOE
05/01/2025	OKLAHOMA CITY	MATTHEW CAPSHAW
05/01/2025	OKLAHOMA CITY	JEREMY CASTLE

05/01/2025	OKLAHOMA CITY	BRENT DALLAS
05/01/2025	OKLAHOMA CITY	JASON FRAZIER
05/01/2025	OKLAHOMA CITY	HOWARD HENDERSON
05/01/2025	OKLAHOMA CITY	WILLIAM HUNT
05/01/2025	OKLAHOMA CITY	STANLEY N. O'HARA
05/01/2025	OKLAHOMA CITY	MICHAEL PASCHAL
05/01/2025	OKLAHOMA CITY	OWEN RIGGS
05/01/2025	OKLAHOMA CITY	GRANT ROBERTS
05/01/2025	OKLAHOMA CITY	MICHAEL THOMPSON
05/01/2025	OKLAHOMA CITY	JAMES A. WILLIAMS
04/01/2025	THE VILLAGE	BRENT HODGES

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

THOMAS LARMAN/SHAWNEE – REQUEST TO MODIFY FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

P) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

**Q) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND
AUDIENCE.**

R) OLD BUSINESS:

S) NEW BUSINESS:

**T) NEXT MEETING DATE/JUNE 20, 2025/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

U) ADJOURN:

CONSENT AGENDA

May 16, 2025

CHECKS TERMINATED IN APRIL 2025:

BLACKWELL	DEAN F. ENGLE	DECEASED
BOISE CITY	CAROLINE A. WITTEN	DECEASED
BROKEN BOW	HOWARD L. MINOR	DECEASED
CEMENT	ROSE M. KOEHLER	DECEASED
CUSHING	KATHERINE M. WILSON	DECEASED
EAST DUKE	SHIRLEY A. PITTS	DECEASED
HOBART	JAMES ELLIS	DECEASED
HOOKE	FLORENCE FLANAGAN	DECEASED
LAWTON	RANDY M. BRITTON	DECEASED
MIDWEST CITY	DALE R. BENNETT	DECEASED
NW ROGERS	DONNA MOORE	DECEASED
OKENNE	MARY CHRISTIAN	DECEASED
PIEDMONT	ROBERT G. SCHMIDT	DECEASED
ROCKY	RACHEL A. SWART	DECEASED
TULSA	VIRGINIA HUGGINS	DECEASED
TULSA	RAY H. LOFTON	DECEASED
TULSA	DONNA L. WOOD	DECEASED
WILLOW	RAYMOND R. BURTON	DECEASED

\$5,000.00 DEATH BENEFIT:

AMES	JIMMY D. JOHNSON, CHILD OF JAMES L. JOHNSON
AMES	JANET STEELE, CHILD OF JAMES L. JOHNSON
BARTLESVILLE	REBECCA L. POWELL, WIDOW OF WILLIAM C. POWELL
BINGER	TURNER FUNERAL HOME ON BEHALF OF PAUL G. KNIFFIN
BROKEN BOW	LARRY D. MINOR, CHILD OF HOWARD L. MINOR
COLLINSVILLE	MMS-PAYNE FUNERAL HOME ON BEHALF OF BILLY J. HIGEONS
DEWAR	INTREGITY FUNERAL SERVICE ON BEHALF OF NAKIA D. BROWNFIELD
ENID	CORDRY-GRITZ FUNERAL HOME ON BEHALF OF MERWYN L. PRAY
GOTEBO	RYAN SHIELDS, CHILD OF DAVID L. SHIELDS
GOTEBO	MINDY DOOLEY, CHILD OF DAVID L. SHIELDS
GOTEBO	ROBERT CHRISTOPHER SHIELDS, CHILD OF DAVID L. SHIELDS
HOBART	BRAD ELLIS, CHILD OF JAMES ELLIS
HOBART	KEVIN ELLIS, CHILD OF JAMES ELLIS

HOBART	JENNIFER ELLIS, CHILD OF JAMES ELLIS
MIDWEST CITY	JUDY HARPER, WIDOW OF HARVEY G. HARPER
NORMAN	WILSON-LITTLE FUNERAL HOME ON BEHALF OF NEAL P. REESE
OKLAHOMA CITY	SHARON K. EVERETT, WIDOW OF MICHAEL L. EVERETT
OKLAHOMA CITY	JUDITH REYNOLDS, WIDOW OF GEORGE W. REYNOLDS
PIEDMONT	DWIGHT SCHMIDT, CHILD OF ROBERT G. SCHMIDT
PIEDMONT	RON SCHMIDT, CHILD OF DONALD E. FRENCH
PONCA CITY	RICK FRENCH, CHILD OF DONALD E. FRENCH
PONCA CITY	DAVID FRENCH, WIDOW OF DONALD E. FRENCH
PONCA CITY	DONNA BODKIN, CHILD OF DONALD E. FRENCH
SHAWNEE	AE FUNERAL SERVICES LLC ON BEHALF OF WILLIAM N. MOTLEY
STIGLER	MALLORY MARTIN FUNERAL HOME ON BEHALF OF WAYNE D. CANTRELL
SW LINCOLN	HOLMAN HOWE FUNERAL HOME ONE BEHALF OF CHARLES J. YEX
TAHLEQUAH	GREEN COUNTRY FUNERAL HOME ONE BEHALF OF SAMMY R. PINSON
TULSA	PEGGY BURGESS, WIDOW OF RAYMOND D. BURGESS
TULSA	VICTORIA ELLINGSON, WIDOW OF DAVID L. ELLINGSON
TULSA	BIXBY-SOUTH TULSA FUNERAL SERVICE ON BEHALF OF RAY H. LOFTON
WETUMKA	WILLIAMSON-SPRADLIN FUNERAL HOME ON BEHALF OF JACK R. RUPE

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

<u>CITY</u>	<u>APPLICANT</u>
BLANCHARD	CALEB CHATHAM
BROKEN BOW	JEFFREY LECHUS
CHANDLER	BAYLEN WAGES
CORDELL	MICHAEL MOREL
DUNCAN	WILLIAM HUDSON
DUNCAN	ZACHARY NICHOLS
HOBART	CLYDE HAWORTH
MCALESTER	PEYTON BILLS

MCALESTER
MCCLOUD
MONKEY ISLAND
NOBLE
NOBLE
PONCA CITY

DILLON HALLIBURTON
SAMUEL KELLER
GRADY SIMPSON
KEVIN HOLMES
DILLON SANDERS
COLTON JAEGER

APPLICATION FOR SURVIVING SPOUSE:

**EFFECTIVE
DATE**

CITY

APPLICANT

05/01/2022

CARNEY

KIM HUGHES, WIDOW OF
Donald A. Hughes
Deceased 04/16/2025

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

**EFFECTIVE
DATE**

CITY

APPLICANT

05/01/2025

BARTLESVILLE

REBBECA L. POWELL, WIDOW
of William C. Powell

05/01/2025

BINGER

SHARON KNIFFIN, WIDOW OF
Paul G. Kniffin

05/01/2025

CHECOTAH

GLENDA F. ARNETT, WIDOW
of Darrel L. Arnett

05/01/2025

CUSTER CITY

STACEY TERRELL, WIDOW OF
Jeffery D. Terrell

05/01/2025

HOBART

SHARON MAYABB, WIDOW OF
Samuel C. Mayabb

05/01/2025

NOWATA

AMY K. MATTIX, WIDOW OF
Terry L. Mattix

05/01/2025

OKLAHOMA CITY

RHONDA A. JACKSON, WIDOW
of James D. Jackson

05/01/2025

OKLAHOMA CITY

JUDITH J. REYNOLDS, WIDOW
of George R. Reynolds

05/01/2025	OKLAHOMA CITY	CHARMION ROSE, WIDOW OF Randall R. Rose
05/01/2025	POND CREEK	JEANETTA STOWERS, WIDOW of Jimmy D. Stowers
05/01/2025	SEMINOLE	CARRELL A. BABB, WIDOW OF James A. Babb
05/01/2025	SHAWNEE	PAMELA R. MOTLEY, WIDOW of William N. Motley
05/01/2025	TAHLEQUAH	BEVERLY A. HALE, WIDOW OF George Hale
05/01/2025	TULSA	CONNIE WELLS, WIDOW OF Richard S. Wells

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2025	MIDWEST CITY	AARON L. GLENN
05/01/2025	OKLAHOMA CITY	KENNETH M. RINEHART
05/01/2025	OKLAHOMA CITY	MICHAEL WALKER

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2025	ARDMORE	TIMOTHY W. LEE
05/01/2025	BLANCHARD	RICKY D. BROWN
05/01/2025	BURLINGTON	BRENT GARVIE
04/01/2025	CHEYENNE	RUSSELL S. MARTIN
05/01/2025	COWLINGTON	BOBBY J. HAMMONTREE

05/01/2025	CRYSTAL	TIMOTHY M. HYATT
05/01/2025	DRUMMOND	DAVID L. FRIEND
08/01/2024	DRUMRIGHT	MARK COOPER
05/01/2025	HAWLEY	JOSHUA J. STEPHENS
05/01/2025	HICKORY	CHRISTOPHER GRIMM
01/01/2024	LEXINGTON	FRANK E. HOUCK JR.
05/01/2025	MUSKOGEE	THOMAS J. CROFTCHECK
05/01/2025	OKLAHOMA CITY	STEVEN H. BURGAN
05/01/2025	OKLAHOMA CITY	MARK A. DAVIS
05/01/2025	OKLAHOMA CITY	MATTHEW POWERS
04/01/2025	WISTER	SAMUEL C. VAUGHN

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

05/01/2022	KELLYVILLE	DAROLD D. BRUTON
01/10/2025	LONE WOLF	HEATH R. THOMPSON
04/01/2022	MAPLE	DARREL W. WOODARD
01/05/2025	MAYSVILLE	KURT R. SHATTUCK
03/17/2023	UNION CITY	ORBY S. ALLRED II

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRE DATE

**TERM
DATE**

JACOB WHITE	HOMINY	09/29/2021	04/01/2022
JARED WILLIAMS	OKLAHOMA CITY	10/12/2022	04/18/2025

