

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JUNE 20, 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 MAY 16, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARDIAN/JOHN HAGUE & MACKENZIE SPEAK - 8:35 A.M.**
- D) POMONA CAPITAL/ VIVIAN FLYNN & PATRICK MADAUS
-9:00 A.M.**
- E) CAPITAL DYNAMICS/ALEX HAHN & JOE MARKS - 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. Multi-Asset Credit RFP Update.

3. Review and approval of Investment Policy Statement.
4. Review Securities Case Filed against Iovance.
5. Old Business:
6. New Business:

H) SHORT RECESS:

I) CONTINUATION OF 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):

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. 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 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) 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>
06/01/2025	COWETA	BENJAMIN Z. NEFF
06/01/2025	MCALESTER	MAURIZIO CANIGLIA
06/01/2025	OKLAHOMA CITY	ROBBY D. MOON
06/01/2025	OKLAHOMA CITY	JUSTIN T. WEAVER
06/01/2025	TULSA	JEREMY T. AGEE
06/01/2025	TULSA	KEITH W. BECK
06/01/20025	TULSA	CHARLES E. MANGOLD
06/01/2025	TULSA	JAMES MOSEBY

DISABILITY NOT IN THE LINE OF DUTY:

**EFFECTIVE
DATE**

CITY

APPLICANT

01/22/2025

MARBLE

TEDDY J. HONEYCUTT

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

MICHAEL MALLORY/TULSA - REQUEST TO MODIFY FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

KELLY MULL/TULSA - 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/JULY 18, 2025/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA

June 20, 2025

CHECKS TERMINATED IN MAY 2025:

BETHEL ACRES	WILLIAMS C. LOCKE	DECEASED
BOKCHITO	MARTHA EASTER	DECEASED
BUFFALO	VIRGINIA CAMP	DECEASED
CARNEGIE	DENA F. KINDER	DECEASED
FREDERICK	LYNDA E. MATHEWS	DECEASED
HAMMON	JARVIS J. HERNDON	DECEASED
HEALDTON	GARY J. CLAXTON	DECEASED
HEALDTON	ELAINE SCOTT	DECEASED
JONES	MARGARET FESLER	DECEASED
KIOWA	CAROLYN BATTS	DECEASED
LAMONT	WAYNE S. MUEGGE	DECEASED
LAWTON	WALTER J. CHRISMON	DECEASED
MAYSVILLE	PAUL D. BOLLES	DECEASED
MIDWEST CITY	LINDA S. WAGONER	DECEASED
NORMAN	NEAL P. REESE	DECEASED
OKLAHOMA CITY	CLIFTON D. HAYES, SR.	DECEASED
OKLAHOMA CITY	JOANN VINYARD	DECEASED
PONCA CITY	DELORES COCHRAN	DECEASED
OKTAHA	GRASHA SISK	DECEASED
TAMAHA	JERRY E. HOLT	DECEASED
TULSA	JOAN M. MOORE	DECEASED
VALLIANT	MARY HICKS	DECEASED
WAURIKA	MARGARET A. HELTON	DECEASED

\$5,000.00 DEATH BENEFIT:

BLACKWELL	ROBERT AND SON FUNERAL HOME ON BEHALF OF DEAN F. ENGLE
CHECOTAH	GLENDA F. ARNETT, WIDOW OF DARREL L. ARNETT
CUSTER CITY	LEE HOMETOWN FUNERAL HOME ON BEHALF OF JEFFERY D. TERRELL
FORT COBB	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF HERMON RATLIFF
HOBART	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF SAMUEL MAYABB
LAWTON	CALEB CHRISMON, CHILD OF WALTER J. CHRISMON
MAYSVILLE	WINANS FUNERAL HOME ON BEHALF OF PAUL BOLLES

NOWATA	AMY K. MATTIX, WIDOW OF TERRY L. MATTIX
OKLAHOMA CITY	ADVANTAGE FUNERAL HOME ON BEHALF OF
	RANDALL R. ROSE
OKLAHOMA CITY	TEMPLE & SONS FUNERAL HOME ONE BEHALF OF
	GEORGE H. HALE
SEMINOLE	CARRELL A. BABB, WIDOW OF JAMES A. BABB
TULSA	CONNIE WELLS, WIDOW OF RICHARD S. WELLS
WILLOW	SHELLEY L. SAPPINGTON, CHILD OF RAYMOND R.
	BURTON
WILLOW	JAMEY BURTON, CHILD OF RAYMOND R. BURTON

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	RYAN REYNOLDS
BIXBY	BRITON ASHLEY
BIXBY	NOAH BASH
BIXBY	CALEB BATES
BIXBY	KOLE BENNETT
BIXBY	JAMIE FRANKLIN
BIXBY	AUGUSTUS LERMA
BIXBY	LAUREN PENROD
BIXBY	CAMERON STEPHENS
BIXBY	BLAKE TODD
CHICKASHA	BRODY DAVIS
CHICKASHA	DAVEN EVANS
EDMOND	ANDREW FROST
ELK CITY	ERICK MCKAY
ELK CITY	TREY NEWCOMB
GUTHRIE	CASON WILDER
IDABEL	WRAITHEN KENT
MUSKOGEE	CALEB SEWARD
NEWKIRK	THOMAS PAPPAN
SHAWNEE	GAVIN HAINES
SHAWNEE	TYSON RIVAS
STILLWATER	ANDREW FROST
TUTTLE	BRENNAN THURMAN
WEWOKA	BLAKE BELL
WOODWARD	COLT ELLIOTT

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2025	FAIRLAND	KAREN LUNSFORD, WIDOW OF William M. Lunsford
06/01/2025	FT. COBB	LOIS RATLIFF, WIDOW OF Hermon Ratliff
06/01/2025	KETCHUM	JUDY MUSGRAVE, WIDOW OF Earl Musgrave
05/01/2025	OKLAHOMA CITY	BEVERLY A. HALE, WIDOW OF George Hale
06/01/2025	PANAMA	SNODINE HALE, WIDOW OF Carthal Hale
06/01/2025	SPIRO	JANE PARENT, WIDOW OF Ronnie Parent
06/01/2025	TULSA	KAY A. ADAMS, WIDOW OF Robert H. Adams
06/01/2025	TULSA	BRENDA GARRISON, WIDOW of Raymond Garrison
06/01/2025	TEXHOMA	MARY COFFEY, WIDOW OF James M. Coffey
06/01/2025	VINITA	LOIS V. JARVIS, WIDOW OF Michael R. Jarvis

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2025	OKLAHOMA CITY	RODNEY MCDANIELS

06/01/2025	STILLWATER	DAVID W. MCGUIRE
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06/01/2025	TULSA	PATRICK W. O'DELL
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APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

06/01/2025	ADA	MICHAEL G. ZACHARY
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06/01/2025	ATOKA	RANDEL S. DANIEL
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06/01/2025	ATOKA	BRIAN E. MORGAN
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06/01/2025	BARTLESVILLE	KELLY W. BANKS
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04/01/2025	BIXBY	MATTHEW J. DICKERSON
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06/01/2025	BURBANK	JOYCE A. MOORE
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04/01/2025	BYARS	JEFFREY D. NORTON
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03/01/2025	FT. COBB	BARRY A. PARKER
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06/01/2025	GERONIMO	MARK E. WOOD
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06/01/2025	GRADY COUNTY	JOHNNY L. RUTLEDGE
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06/01/2025	HARMONY	CECIL E. MACKEY
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06/01/2025	JET	RAYMOND E. PRICE
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06/01/2025	KONOWA	MARTY L. COFFEY
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04/01/2022	MENO	KENDALL D. DECKER
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06/18/2025	MONKEY ISLAND FPD	TERRIS R. STONE
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06/01/2025	MOORE	DANIEL C. MOORE
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06/01/2025	OKLAHOMA CITY	CURTIS E. DAILY
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06/01/2025	PAULS VALLEY	MARCUS HAMILTON
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06/01/2025	PONCA CITY	BURL E. HERRING
06/01/2025	RUSSELL	GREGORY A. GILLIAM
06/01/2015	SILO	JOHN R. PARR
05/01/2025	WESTPORT	KENNETH D. MONTGOMERY

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

06/01/2022	CLINTON	HAROLD G. ADDINGTON
08/15/2026	JENNINGS	GERALD P. RINIKER JR.