

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

Cary Provence	Aaron Morris
Tom A. Marcum	Donald Bennett Jr.
Dylan Terhune	Casey Baker
Marshall Dunnam	Matt Lay
Brent Bryant	Eric Acosta
Teresa Green	Brent Baggett
Dana Cramer	

- A) WELCOME AND INTRODUCTION OF NEW TRUSTEES:**
- B) ELECTION OF CHAIRMAN OF THE BOARD:**
- C) ELECTION OF VICE-CHAIRMAN OF THE BOARD:**
- D) APPROVAL/MINUTES DATED JUNE 20, 2025.**
- E) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- F) APPOINTMENT FOR INVESTMENT AND RULES COMMITTEES:**
- G) ARGONAUT/PATRICK SULLIVAN & STEVE MITCHELL - 8:35 A.M.**
- H) RIVERSIDE/MARISA ROMEO & JOE LEE -9:00 A.M.**
- I) NEW MOUNTAIN PARTNERS/LAUREN MOUNTS - 9:25 A.M.**
- J) JP MORGAN/LARRY OSTOW – 9:50A.M.**

**K) MARINER/TROY BROWN & TONY KAY**

1. Presenting Manager Review.

**L) INVESTMENT COMMITTEE/CARY PROVENCE – CHAIRMAN**

1. Review Investment Performance.
2. Multi Asset Credit RFP Review.
3. Review and Authorize the filing of a Derivative against Cummins in Indiana Federal Court
4. Old Business:
5. New Business:

**M) SHORT RECESS:**

**N) HEARING 182 – JEFF HAMPTON/NW ROGERS COUNTY -  
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  
PURUSANT TO 25 O S. SECTIONS 307 (B) (7):**

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

**O) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSIN 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 No. 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. Glaziers' Union Local #27 Pension and Retirement Fund v. Irhythm Technologies, Inc., et al.; Case No. 24-cv-00706, N.D. Calif. (BLBG)
5. Kellie Black, et al. v. Snap Inc., et al.; 21-CV-08892, CD Calif. (Saxena White)
6. Steamfitters Local 449 Pension & Retirement Security Funds, et al. v. Extreme Networks, Inc., et al.; Case No. 24-cv-05102, N.D. California
7. Garrett et al. v. OFP; Case No. CJ-2018-1327, USDC Oklahoma
8. Kyle Renbarger v. OFP; EEOC Charge No. 564-2024-02408
9. OFP v. Integral Ad Science, et al.; Case No. 25-cv-00847, USDC, SDNY
10. Ohio Public Employees Retirement System et al v. David L. Calhoun et al and the Boeing Co; Case No. 1:24-cv-1200 Eastern District of Virginia
11. Chicago Transit Authority Employees et al v. Mobileye Global et al; Case No. 1: 24-cv-310 SDNY
12. OFP et al v. Banco Santander, S.A. et al; Case No. 18-cv-02830, SDNY
13. Report on the current status of all other litigation involving the Pension System.

**P) 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2025	BROKEN ARROW	KIRBY L. WALKER
07/01/2025	ENID	ALAN W. CRAWFORD
07/01/2025	OKLAHOMA CITY	BRANDON P. GOFF
07/12/2025	SAND SPRINGS	RAYMOND HALL JR.

**DISABILITY NOT IN THE LINE OF DUTY:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/28/2025	DEPEW	RANDY C. TAKACS

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

SEAN HOSKINSON/OKLAHOMA CITY REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

KENNETH RINEHART/OKLAHOMA CITY- REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

MICHAEL WALKER/OKLAHOMA CITY - REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DAVID MCGUIRE/STILLWATER - REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

THOMAS KRAUSER JR. - TULSA- REQUEST TO MODIFY FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**Q) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**

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

**S) OLD BUSINESS:**

**T) NEW BUSINESS:**

**U) NEXT MEETING DATE/AUGUST 15, 2025/ 6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**V) ADJOURN:**

## CONSENT AGENDA

July 18, 2025

### **CHECKS TERMINATED IN JUNE 2025:**

BROKEN ARROW	ANITA C. LECHLIDER	DECEASED
CLEVELAND	DAVID L. GILBERT	DECEASED
LEXINGTON	CATHY A. CHAPMAN	DECEASED
OKLAHOMA CITY	THURMAN J. BOYD	DECEASED
SEMINOLE	DIANA L. KNOWLES	DECEASED
STRATFORD	RONALD BLACKBURN	DECEASED
TULSA	RUBY J. HEINEN	DECEASED
TULSA	GEORGE O. SCOTT	DECEASED

### **\$5,000.00 DEATH BENEFIT:**

ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF PHILLIP'S LINDELL
GUYMON	WILSON-LITTLE FUNERAL HOME ON BEHALF OF JIMMIE D. BEHNE
KETCHUM	MCPAHAN'S FUNERAL HOME ON BEHALF OF AUSTIN EARL MUSGRAVE
MADILL	SHELIA TRACY, WIDOW OF CHARLES R. TRACY
OKLAHOMA CITY	MCNEIL'S FUNERAL HOME ON BEHALF OF JAMES D. JACKSON
OKLAHOMA CITY	SHIPMAN FUNERAL HOME ON BEHALF OF PHILLIP V. CHEATHAM
OKLAHOMA CITY	VONDELL L. SMITH & SON MORTUARY ON BEHALF OF DAVID F. BOWMAN
PANAMA	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF CARTHAN HALE
SPIRO	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF RONNIE D. PARENT
STRATFORD	DEARMAN FUNERAL HOME ON BEHALF OF RONALD BLACKBURN
TAMAHA	COURTNEY PEROT, CHILD OF JERRY E. HOLT
TAMAHA	CAMERON HOLT, CHILD OF JERRY E. HOLT
TEXHOMA	BUNCH-ROBERTS FUNERAL HOME ON BEHALF OF JAMES M. COFFEY
TULSA	FLORAL HAVENS FUNERAL HOME ON BEHALF OF ROBERT H. ADAMS
TULSA	SANDRA TILLEY, WIDOW OF JON M. TILLEY

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
ALVA	TANNER RIEGER
ARDMORE	THOMAS DAVENPORT
ARDMORE	LEX M. SIMON
ARDMORE	RYAN K. WILSON
BARTLESVILLE	JAMES COTTINGHAM
BARTLESVILLE	FOREST DEMING
BARTLESVILLE	CHAD MORRISON
BARTLESVILLE	JOSEPH SWARTZENDRUBER
BLACKWELL	LUCAS DUROCHER
BLACKWELL	KASEY RUPP
BIXBY	MICHAEL T. BYFORD
BIXBY	RUSSELL W. FRISKE
BROKEN BOW	TUCKER S. CATHEY
CHANDLER	TRENT PETTYJOHN
COALGATE	GARY MORRIS
EDMOND	LARRY BRIGGS
EDMOND	TAGGART SWAFFORD
EDMOND	JUSTIN THOMPSON
LAWTON	JAMES DAVID MARTIN
LAWTON	JACOB OBERLE
LAWTON	JOHN SMITH
LAWTON	JAKE THOMAS
LAWTON	ROSALIE VANSANDT WILLIAMS
LIMESTONE	CODY DEWITT
MONKEY ISLAND	DRAKE W. FINK
MOORE	DYLAN BRANSON
MOORE	AUSTIN CARRUTH
MOORE	ERIC GUTIERREZ
MOORE	BRADLEE HOWARD
MOORE	JOSHUA KEM
MOORE	COLE WHITFIELD
OAK GROVE	RILEY SHEPHERD
SHAWNEE	ROBERT F. LOFIE
SKIATOOK	JOSEPH STEWART
SULPHUR	KADEN SEITZ
TAHLEQUAH	LOGAN G. HACKWORTH
TECUMSEH	JAKE BRYANT
THE VILLAGE	REID HOPSON
WEWOKA	LEVI TEEL

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2025	ADA	PEGGY A. HALEY, WIDOW OF James C. Haley
07/01/2025	ARAPAHO	ANTOINETTE HENDERSON, Widow of Eddie L. Henderson
07/01/2025	BOYNTON	CLEO M. ALLEN, WIDOW OF Dennis R. Allen
07/01/2025	EDMOND	JOANN ROGERS, WIDOW OF David L. Rogers
07/01/2025	ENID	SHIRLEY J. LINDELL, WIDOW of Phillip S. Lindell
07/01/2025	FAIRLAND	LISA R. FIELDS, WIDOW OF Donald E. Fields
07/01/2025	GUYMON	CHARLOTTE E. BEHNE, WIDOW of Jimmie D. Behne
07/01/2025	LINDSAY	ALICE SMITH, WIDOW OF Lindle Smith
07/01/2025	LOCUST GROVE	LINDA K. FOREMAN, WIDOW of Robert C. Foreman
07/01/2025	MADILL	SHELIA D. TRACY, WIDOW OF Charles R. Tracy
07/01/2025	OKLAHOMA CITY	PATSY J. BOWMAN, WIDOW OF David F. Bowman
06/01/2025	OKLAHOMA CITY	JANICE K. NEWTON, WIDOW OF George W. Newton
07/01/2025	SHAWNEE	BETTY HILL, WIDOW OF Clifton J. Hill

07/01/2025	TUSHKA	BONNIE JACKSON, WIDOW OF Jerry Jackson
07/01/2025	WATONGA	LAURA M. RICE, WIDOW OF Warren L. Rice
07/01/2025	WELEEKA	JANET R. WOMACK, WIDOW OF Monte C. Womack

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2025	OKLAHOMA CITY	ERICK GUSTAFSON

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/07/2025	BLACKGUM	SHANNON V. PACK
07/01/2025	CEMENT	AARON P. ROWDEN
07/01/2025	DUKE	RODNEY G. MILLARD
07/01/2025	EUFAULA	CHAD W. FRENCH
07/01/2025	KENWOOD	ANTHONY W. HOPTON
07/01/2025	KENWOOD	BARBARA S. HOPTON
07/01/2025	KETCHUM	BERT L. SHAMBLES
07/01/2025	KONOWA	TIMOTHY D. COFFEY
05/01/2025	LOCUST GROVE	MARK R. LEVINGS
07/01/2025	MORRIS	BRENT D. BAILEY
07/01/2025	NORMAN	KEITH E. SCOTT
07/12/2025	QUINTON	STEVEN L. WEST

07/01/2025	ROLLING HILLS	RICHARD G. SMITH
07/01/2025	ROLLING HILLS	TONYA SMITH
07/09/2025	SAM'S POINT	JEREMY R. STALEY
06/01/2025	SW LINCOLN CFPD	DAVID D. SARTIN
07/01/2025	WOODWARD	LESLIE J. FEERER
07/01/2025	YUKON	BRANDON ANDERSON
07/01/2025	ZENA	MATTHEW T. OUTHIER

**APPLICATION FOR VESTED BENEFIT:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

05/19/2037	BRAGGS	JOSHUA M. SMITH
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**REFUND OF CONTRIBUTIONS:**

**APPLICANT**

**CITY**

**HIRE DATE**

**TERM**

SAMUEL MCCLINTOCK	BLANCHARD	07/30/2019	04/15/2025
HORACIO G. AMADOR	GUYMON	11/01/2021	05/05/2025
TAYDEN COOKE	IDABEL	02/13/2024	03/15/2025
ROBERT R. PIERSON	NOWATA	04/19/1994	11/30/1994
JEFFREY C. LIVINGSTON	PAULS VALLEY	11/03/2024	07/13/2025