

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* AUGUST 15, 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) APPROVAL/MINUTES DATED JULY 18, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) EARNEST PARTNERS/PATMON MALCOM & MIKE AUZENNE- 8:35 A.M.**
- D) HOOD RIVER CAPITAL MANAGEMENT/JON FOUST & LANCE CANNON -9:00 A.M.**
- E) ORLEANS CAPITAL/EMILY BECKER - 9:25 A.M.**
- F) GARCIA HAMILTON & ASSOCIATES/YVETTE DUENAS & JEFF DETWILER – 9:50A.M.**
- G) MARINER/TROY BROWN & TONY KAY**

1. Presenting Manager Review.

**H) RULES COMMITTEE/ERIC ACOSTA – CHAIRMAN:**

1. Trustee Fiduciary Education.

**I) INVESTMENT COMMITTEE/TOM MARCUM – CHAIRMAN**

1. Multi Asset Credit Interview Discussion. Decision on Mandate(s) with one or more of the following finalists:
  - a. Anchorage Capital Advisors.
  - b. KKR Credit Advisors.
  - c. Octagon Credit Investors
  - d. Silver Rock Financial
2. Fiduciary Education.
3. Review Investment Performance.
4. Review Quarterly Investment Manager Performance & IPS Compliance.
5. Review Quarterly Private Investment Report.
6. New Business:

**J) SHORT RECESS:**

**K) 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.

**L) 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>
08/01/2025	HOBART	JERRY D. LANKFORD
07/17/2025	MCALESTER	JIMMY FOREHAND
08/01/2025	NORMAN	BILLY C. MCCAWLEY

08/01/2025	OKLAHOMA CITY	KEVIN D. BRYANT
08/01/2025	OKLAHOMA CITY	MITCHEL J. VOLK
08/01/2025	SHAWNEE	ANTHONY L. WITTMANN
08/01/2025	SPENCER	KENNETH GRIFFITH

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/09/2025	ELK CITY	ANDREW WOLCOTT

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

MICHAEL HATCHETTE/BROKEN ARROW- REQUEST TO MODIFY FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

**M) REQUEST TO DECLARE AS A DEATH IN THE LINE OF DUTY  
JOSHUA RUTLEDGE/TULSA:**

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

**O) REQUEST FOR TRAVEL:**

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

**Q) OLD BUSINESS:**

**R) NEW BUSINESS:**

**S) NEXT MEETING DATE/SEPTEMBER 19, 2025/ 6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**T) ADJOURN:**

**CONSENT AGENDA**  
**August 15, 2025**

**CHECKS TERMINATED IN JULY 2025:**

AFTON	TONYA S. THORPE	DECEASED
BUTLER	GEORGE F. MOORE	DECEASED
CATOOSA	JOE D. ROBERTS	DECEASED
CHICKASHA	SHARON L. MEIGS	DECEASED
DAVIS	ROBERT DAVENPORT	DECEASED
HAILEYVILLE	PEGGY L. DAVIDSON	DECEASED
HOLDENVILLE	LORETTA BRITTAIN	DECEASED
KANSAS	ALTA L. BAKER	DECEASED
LAWTON	RAYMOND L. GATED	DECEASED
LAWTON	SHIRLEY MILLIGAN	DECEASED
MORRIS	RITA CASEY DAVIS	DECEASED
MT. PARK	JERRY BIRDWELL	DECEASED
OKLAHOMA CITY	BEVERLY MITCHELL	DECEASED
PADEN	LARRY SEATON	DECEASED
PAULS VALLEY	TERRY K. BROWN	DECEASED
RINGLING	PAT L. MORRIS	DECEASED
RUSH SPRINGS	BILLY C. GOODWIN	DECEASED
SENTINEL	TERRI K. KING	DECEASED
STILLWATER	DORIS WILSON	DECEASED
TAHLEQUAH	PATRICIA HEATON	DECEASED
WARNER	DON W. CARLTON	DECEASED
WELLSTON	JEANNE YATES	DECEASED
WHITEFIELD	DAVID L. POWELL	DECEASED
WYNNEWOOD	CAROLYN MOXLEY	DECEASED

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

ADA	PEGGY A. HALEY, WIDOW OF JAMES C. HALEY
ARAPAHO	ANTOINETTE K. HENDERSON, WIDOW OF EDDIE L. HENDERSON
BOYNTON	CLEO M. ALLEN, WIDOW OF DENNIS R. ALLEN
BUTLER	LEE HOMETOWN FUNERAL HOME ON BEHALF OF GEORGE F. MOORE
EDMOND	MERCER-ADAMS FUNERALHOME ON BEHALF OF DAVID L. ROGERS
FAIRLAND	KAREN LUNDSFORD, WIDOW OF WILLIAM M. LUNDSFORD
GAGE	SHAW FUNERAL HOME ON BEHALF OF GRADON J. SELBY

LINDSAY	WYANS FUNERAL HOME ON BEHALF OF LINDLE W. SMITH
LOCUST GROVE	LINDA F. FOREMAN, WIDOW OF ROBERT C. FOREMAN
OKLAHOMA CITY	BROWN'S FUNERAL SERVICE ON BEHALF OF THURMAN J. BOYD
OKLAHOMA CITY	ROBERTS HAYES, CHILD OF CLIFTON D. HAYES SR.
OKLAHOMA CITY	CHARLES HAYES, CHILD OF CLIFTON D. HAYES SR.
OKLAHOMA CITY	JANICE K. NEWTON, WIDOW OF GEORGE W. NEWTON
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF CLIFTON J. HILL
TULSA	LOCUST GROVE FUNERAL HOME ON BEHALF OF RAYMOND L. GARRISON
TULSA	MARK GRIFFITH MEMORIAL FUNERAL HOME ON BEHALF OF GEORGE O. SCOTT
TUSHKA	BROWN'S FUNERAL HOME ON BEHALF OF JERRY G. JACKSON
WATONGA	THE FUNERAL HOME, LLC ON BEHALF OF WARREN L. RICE
WHITEFIELD	KING & SHEARWOOD FUNERAL HOME ON BEHALF OF DAVID L. POWELL

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	JAMES T. COTTINGIM
BLANCHARD	JACE BERKLEY
CHANDLER	JESS SMITH
COLLINSVILLE	JARED STICE
COWETA	ALEXANDER CROWLEY
COWETA	KAYLA HOLT
COWETA	CALEB REAVA
EDMOND	COLTON EBERS
MIDWEST CITY	KEEGAN COPLIN
MIDWEST CITY	BRYSON S. FORD
MIDWEST CITY	BRANDON WALBECK
MONKEY ISLAND	JAMES COX
OKLAHOMA CITY	JOHNATHAN ANDERSON
OKLAHOMA CITY	BRANDON BOWEN
OKLAHOMA CITY	MACKENZIE CARDER
OKLAHOMA CITY	DONDRE CLARK
OKLAHOMA CITY	CLAYTON CONNER
OKLAHOMA CITY	LANE COOPER
OKLAHOMA CITY	JACOB DAVIS

OKLAHOMA CITY	GRANT GAPPA
OKLAHOMA CITY	ALBET GARRETT
OKLAHOMA CITY	HUNTER HAMILTON
OKLAHOMA CITY	DOMINIC HERNANDEZ
OKLAHOMA CITY	ROWDY HOFFMAN
OKLAHOMA CITY	TANNER HUFFMAN
OKLAHOMA CITY	COOPER KEMERY
OKLAHOMA CITY	KARSON KOONCE
OKLAHOMA CITY	MOLLIE KOVALCIN
OKLAHOMA CITY	TYLER KRAGEL
OKLAHOMA CITY	TREVOR MARLAR
OKLAHOMA CITY	JOSH MARTIN
OKLAHOMA CITY	RONALD MERRITT
OKLAHOMA CITY	TANNER NEELEY
OKLAHOMA CITY	PERRY OLSEN
OKLAHOMA CITY	DANIEL ORTEGA
OKLAHOMA CITY	WILLIAM PASSWATERS
OKLAHOMA CITY	CALEB PERRY
OKLAHOMA CITY	CALE REED
OKLAHOMA CITY	SPENCER SMILEY
OKLAHOMA CITY	HUNTER SOUTHERLAND
OKLAHOMA CITY	DAMION THOMPSON
OKLAHOMA CITY	NOAH TRUITT
OKLAHOMA CITY	LANE TURNER
OKLAHOMA CITY	JACK TURPIN
OKLAHOMA CITY	DAKOTA VAUGHAN
PAULS VALLEY	JAMES CAMPBELL
SKIATOOK	HUMBERTO SERRANO
STILWELL	KENNETH HILL
TECUMSEH	ALLANAH RAINBOLT
WEWOKA	GREGORY HELLMAN

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2025	CRESCENT	CLYDEA WILLIAMS, WIDOW of Cecil R. Williams
08/01/2025	DEWEY	RUBY F. EPPLER, WIDOW OF James E. Eppler
08/01/2025	GROVE	ALBERTA A. HULSEY, WIDOW of Bob Hulsey

08/01/2025	OKLAHOMA CITY	SUSAN K. CHEATHAM, WIDOW of Phillip V. Cheatham
08/01/2025	TRYON	JOAN GROTHEER, WIDOW OF Don Grotheer
08/01/2025	WAURIKA	SANDY GOODIN, WIDOW OF Allen E. Goodin

**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>
----------------------------------	--------------------	-------------------------

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2025	COLLINSVILLE	MICHAEL L. PERCIVAL
08/01/2025	COMANCHE	BILLY W. GRAY
08/01/2025	CYRIL	EDWARD J. REDDEN
07/01/2025	DEER CREEK	DENNIS W. COUFAL
08/01/2025	GEARY	JEFFREY G. CHOATE
08/01/2025	GRADY	WILLIAM B. RAYBURN
07/01/2025	GRANDFIELD	MICHAEL D. CROSSLAND
06/16/2025	KATIE	DARREN D. MOSS
08/01/2025	MIAMI	MICHAEL J. BOLTON
07/01/2025	MILBURN	LEAANNE BENTLEY
08/01/2025	SHATTUCK	GAVIN STEVENS
08/01/2025	TYRONE	JOSHUA E. BELL



07/01/2025

VANOSS

CHRISTOPHER R. THARP

**APPLICATION FOR VESTED BENEFIT:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

06/05/2027

BRAGGS

WALTER L. COEN

08/05/2023

BRISTOW

RANDY L. ELMORE

09/19/2030

BURLINGTON

CLINTON G. STEWART

08/01/2025

HAWLEY RURAL

WILLIAM E. WEVE

05/12/2024

HEAVENER

JACOB D. ALEXANDER

01/22/2034

HINTON

KELTON BRACK

08/01/2022

HUGO

JOHN S. HIGGINBOTHAM

**REFUND OF CONTRIBUTIONS:**

**APPLICANT**

**CITY**

**HIRE DATE**

**TERM**

LINCOLN MCKENNEY

COALGATE

11/15/2023

06/14/2025

NICHOLAS PICCH

LAWTON

09/18/2023

05/25/2025

ANTHONY SWEDLUND

LAWTON

03/01/2024

06/19/2025

STERLING PARKS

WOODWARD

03/28/2013

03/29/2018