

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*DECEMBER 19, 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 NOVEMBER 21, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PORTFOLIO ADVISORS/JASON LANDON - 8:35 A.M.**
- D) ANGELO GORDON/SHARONE BEN-EZRA – 9:00 A.M.**
- E) STATE STREET/DAVID SETTLES & ALEPH GRANADOS -9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.

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

1. Review Investment Performance.
2. Review Securities Case filed against FISERV, INC.
3. Old Business:
4. New Business:

**H) SHORT RECESS:**

**I) RULES COMMITTEE/ERIC ACOSTA – CHAIRMAN**

1. Review status of rulemaking and rules impact statements.
2. Old Business:
3. New Business:

**J) 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. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY)
3. Glaziers' Union Local #27 Pension and Retirement Fund v. Irhythm Technologies, Inc., et al.; Case No. 24-cv-00706, N.D. Calif. (BLBG)
4. Steamfitters Local 449 Pension & Retirement Security Funds, et al. v. Extreme Networks, Inc., et al.; Case No. 24-cv-05102, N.D. California
5. Garrett et al. v. OFP; Case No. CJ-2018-1327, USDC Oklahoma
6. OFP v. Integral Ad Science, et al.; Case No. 25-cv-00847, USDC, SDNY
7. 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

8. Chicago Transit Authority Employees et al v. Mobileye Global et al; Case No. 1: 24-cv-310 SDNY
9. OFP et al v. Banco Santander, S.A. et al; Case No. 18-cv-02830, SDNY
10. OFP v. Fortinet, Inc., et al.; Case No. 25-cv08037, USDC N.D. CA
11. Coleman v. Charles River Laboratories International, Inc., et al.: Case No. 23-cv-1132, USDC Mass.
12. 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>
11/01/2025	BROKEN ARROW	TIMOTHY J. TYNER
12/01/2025	EDMOND	LANCE E. FORD
12/01/2025	NORMAN	BRIAN EDWARDS
12/01/2025	OKLAHOMA CITY	LOGAN T. DAILY
03/20/2025	SAND SPRINGS	COLT BLANKENSHIP
12/01/2025	WARR ACRES	BEN CHADD
12/01/2025	WOODWARD	BOBBY J. McDOWELL

**DIABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
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03/31/2025	MID-COUNTY	BRANDY PHILLIPS
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**REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY  
IN THE LINE OF DUTY**

AARON RUSSELL/MIDWEST CITY – 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/JANUARY 16, 2026/ 6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

CONSENT AGENDA  
December 19, 2025

CHECKS TERMINATED IN NOVEMBER 2025:

ALVA	BETTY L. GRAHAM	DECEASED
AMBER	MIKE COPONITI	DECEASED
ARAPAHO	LYNN H. SCHIMMEL	DECEASED
COLE	JOHN R. ROBERTS	DECEASED
COLONY	ILLA B. SMITH	DECEASED
CUSHING	MILA J. MYERS	DECEASED
EMPIRE CITY	DONALD L. ASHFORD	DECEASED
FAIRVIEW	STELLA J. EITZEN	DECEASED
FORT GIBSON	PATSY A. KEITH	DECEASED
GLENPOOL	DONNA LUGO	DECEASED
GROVE	RAY HALL	DECEASED
HICKORY	LESLEY J. HERRING	DECEASED
LEEDEY	ERMA D. QUATTLEBAUM	DECEASED
MACOMB	GERALD E. HUSKEY	DECEASED
NEWCASTLE	BETTY M. MORRIS	DECEASED
NOWATA	MARGIE G. PIERCE	DECEASED
OKLAHOMA CITY	RUSSELL G. HUBBARD	DECEASED
OKLAHOMA CITY	MARGARET K. LYNCH	DECEASED
OKLAHOMA CITY	MARQUITA NORTHCUTT	DECEASED
PORTER	BRADAH J. LITTLEFIELD	DECEASED
TULSA	ANDREW ANDERSON	DECEASED
TULSA	JOHNNIE FELLINGER	DECEASED

\$5,000.00 DEATH BENEFIT:

AGRA	MATHERLY DAVIS FUNERAL HOME ON BEHALF OF DONNIE L. HUTCHINSON
AMBER	DAVID COPONITI, CHILD OF MIKE COPONITI
AMBER	MICHAEL COPONITI, CHILD OF MIKE COPONITI
BROKEN ARROW	MARY PAT BOLDING, WIDOW OF PAUL C. BOLDING
DUSTIN	ROGERS FUNERAL HOME ON BEHALF OF HANK R. WILLIAMS
FT. SUPPLY	MISTY MACK, WIDOW OF MICHAEL JOHN MACK
HUNTER	DENA FAIR, WIDOW OF VIRGIL W. SCHOELING
LAWTON	WHINERY-HUDDLESTON FUNERAL HOME ON BEHALF OF RICKY L. TALIFERRO
MCALESTER	BRUMLEY MILLS FUNERAL HOME ON BEHALF OF STEVEN W. BELCHER
OKLAHOMA CITY	WADLEY'S FUNERAL HOME ON BEHALF OF MICHAEL W. COKER

OKLAHOMA CITY	VONDEL L. SMITH MORTUARY, INC. ON BEHALF OF RUSSELL G. HUBBARD
RED ROCK	DEARMAN FUNERAL HOME ON BEHALF OF MICHAEL J. RATLIFF
SENTINEL	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF TOMMY R. LESLEY
TULSA	JANETTE SUE COLLINS, DEATH RECIPIENT OF WAYNE I. HOLEMAN

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	TRISTIAN LOWE
COLLINSVILLE	DRACHE MARVEGGIO
COLLINSVILLE	GARRETT ROBINSON
DUNCAN	SKYLER MAYER
LAWTON	THOMAS BADR
LAWTON	VADEN COOPER
LAWTON	HAKEEM KIRK
LAWTON	CARSON KNESS
LAWTON	AYRRON MOTT
LAWTON	MARK OSTRUSKE
NEWCASTLE	WADE PENLAND
NOWATA	KAED FREEMAN
SHAWNEE	KALEB BOATMAN
SHAWNEE	RIGLEE SHEPPARD
TECUMSEH	DYLAN TAYLOR
WOODWARD	HUNTER HARRISON
WOODWARD	JAKE STUART

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2025	AGRA	SUSAN K. HUTCHINSON, Widow of Donnie L. Hutchinson
12/01/2025	BROKEN ARROW	CHRYSTAL RUTHERFORD, Widow of John K. Rutherford
12/01/2025	BUFFALO	BECKY GEORGE, WIDOW OF William L. George

12/01/2025	CHEROKEE	JOQUIETTA HODGSON, WIDOW of Ronnie O. Hodgson
12/01/2025	CHICKASHA	LEZLIE C. FOLEY, WIDOW OF Terry V. Foley
12/01/2025	GLENCOE	MARGUEITTA J. CLARK, Widow of Walker F. Clark
12/01/2025	GOLTRY	FRANCES N. BOEPPLE, WIDOW of Charles C. Boepple
12/01/2025	HOLDENVILLE	SUSAN J. PASLAY, WIDOW OF David Paslay
12/01/2025	MCALESTER	TINA BELCHER, WIDOW OF Steven W. Belcher
12/01/2025	OKLAHOMA CITY	TAMORA A. COKER, WIDOW OF Michael W. Coker
12/01/2025	OKLAHOMA CITY	LYNDA L. FINCH, WIDOW OF Larry Finch
12/01/2025	OKLAHOMA CITY	LYNDA TALKINGTON, WIDOW of James W. Talkington
12/01/2025	OKMULGEE	SANDRA L. RICE, WIDOW OF Mike L. Rice
12/01/2025	RED ROCK	LINDA RATLIFF, WIDOW OF Michael J. Ratliff
12/01/2025	SEMINOLE	ANNELT S. ALLEN, WIDOW OF William H. Allen, Jr.
12/01/2025	SEMINOLE	CAROL J. ANDERSON, WIDOW of Darel G. Smart
12/01/2025	SENTINEL	DARLENE LESLEY, WIDOW OF Tommy R. Lesley
12/01/2025	TULSA	PATRICIA A. WHITEMAN, Widow of Claude H. Whiteman

12/01/2025	TULSA	LORETTA E. WHITTLE, WIDOW of Stephen D. Whittle
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**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>
12/01/2025	DEL CITY	BIRL E. MARTIN II

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2025	CALERA	MICHAEL HEARON
12/01/2025	CAPRON	RICHARD C. BURTON
12/01/2025	ELGIN	JUSTIN WILSON
11/01/2025	MAUD	STACY G. RAGAN
11/16/2025	JIMTOWN	SARAH J. HICKS
12/01/2025	JIMTOWN	THOMAS G. HICKS
11/01/2025	MAUD	STACY G. RAGAN
12/01/2025	MUSKOGEE	DUSTIN L. BAILEY
12/01/2025	SALLISAW	MICHAEL D. FULLBRIGHT
12/01/2025	STRATFORD	SHAWN A. MANN
12/01/2025	SULPHUR	GLEN PETE C. HAINES

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2022	COGAR	TONY K. HORN
10/14/2029	COLCORD	JACKIE D. NICHOLS
12/01/2022	DAVIDSON	EDDIE B. SPARKS
03/04/2024	STONEBLUFF FPD	CARLA G. HAYES
05/14/2025	TRYON	SCOTT E. TULEY

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRE DATE</u></b>	<b><u>TERM</u></b>
DOUGLAS MOORE	CUSHING	12/19/2022	11/24/2025
REECE STANGE	DURANT	10/14/2024	06/18/2025
CLAYTON PIPES	GUYMON	08/05/2019	09/28/2025
FRANK TROY	MOORE	08/12/2024	09/18/2025
LEVI PECK	MUSKOGEE	07/29/2024	07/17/2025
JOSHUA FEINBURG	NOWATA	01/01/2021	07/21/2023