

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JANUARY 16, 2026

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 DECEMBER 19, 2025.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) CHAUTAUQUA CAPITAL MANAGEMENT/DAVID LUBCHENCO – 8:35 A.M.**
- D) INTECH/RICHARD YASENCHAK & JOHN CARDINALI – 9:00 A.M.**
- E) BEUTEL GOODMAN & CO./RUI CARDOSO & LINDA WATTS -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. Old Business:
3. New Business:

H) SHORT RECESS:

**I) HEARING 183-CHRIS MCBRIDE/COUNCIL HILL – REGARDING
REQUEST FOR ADDITIONAL SERVICE:**

**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. McBride.
3. Presentation of evidence by Mr. McBride. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. McBride and State Board.
5. Rebuttal testimony or additional evidence and questioning by interest parties.
6. Closing arguments by Mr. McBride.

J) RULES COMMITTEE/ERIC ACOSTA – CHAIRMAN

1. Review, Discussion, and Possible Adoption of Proposed Permanent Rules amendments to OAC 270:1.
2. Review, Discussion, and Possible Adoption of Proposed Permanent Rules amendments to OAC 270:10.
3. Old Business:
4. New Business:

K) DISCUSSION AND POSSIBLE VOTE FOR ADDITIONAL LEGAL COUNSEL REGARDING GARRETT ET AL. V. OFP, CASE NO. CJ-2018-1327 USDC OKLAHOMA.

EXECUTIVE SESSION MAY BE NECESSARY PURSUANT TO 25 O.S. SECTIONS 307 (B) AND (B) (7).

L) 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.

M) 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>
01/01/2026	CHOCTAW	DONNIE L. LEWIS
01/01/2026	OKLAHOMA CITY	JAYE R. SNOW
01/01/2026	SAPULPA	BENJAMIN S. LUDIKER
01/01/2026	STILLWATER	DAVID A. LUCKEY

DIABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/26/2025	BRISTOW	ELLIS J. FISHER

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

BIRL MARTIN/DEL CITY – REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

N) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

O) DISCUSSION AND APPROVAL OF TRAVEL PAID FOR BY THE SYSTEM.

P) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

Q) OLD BUSINESS:

R) NEW BUSINESS:

**S) NEXT MEETING DATE/FEBRUARY 20, 2026/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

T) ADJOURN:

CONSENT AGENDA
January 16, 2026

CHECKS TERMINATED IN DECEMBER 2025:

ARDMORE	MONA J. CUMBIE	DECEASED
BILLINGS	PATRICIA A. CARTER	DECEASED
CARMAN	HELEN B. KOEHN	DECEASED
CORN	MARGAREY FADENRECHT	DECEASED
CRYSTAL	JUANITA S. LARKINS	DECEASED
DICKSON	NONA F. ROBINSON	DECEASED
DRUMRIGHT	SHERI HAMILTON	DECEASED
DUNCAN	JOAN W. BOYLES	DECEASED
DUNCAN	TROY D. CHISUM	DECEASED
EDMOND	SHARON M. LEE	DECEASED
ENID	BONNIE MARTIN	DECEASED
FAIRFAX	GEORGE W. PEASE III	DECEASED
FORT COBB	LENORA M. HOLDGE	DECEASED
GROVE	ALBERTA HULSEY	DECEASED
LAWTON	SHERRY L. KNOWLES	DECEASED
MEDFORD	NORMA J. BOYD	DECEASED
PAWHUSKA	BARBARA CAREY	DECEASED
SAND SPRINGS	KAREN L. BROOMHALL	DECEASED
SAND SPRINGS	TWILA C. CORMACK	DECEASED
SAPULPA	CARL D. LITTLEJOHN	DECEASED
SKIATOOK	WILLIAM E. BENNETT	DECEASED
STILLWATER	MARY L. HUFF	DECEASED
TALOGA	JACOB L. MILLER	TURNED AGE 22
THOMAS	SANDRA LITTLEMAN	DECEASED
TULSA	PATRICIA M. GARRISON	DECEASED
TULSA	JACK P. HUGHES	DECEASED
TULSA	MARK L. KELLER	DECEASED
WILSON	JANICE WILSON	DECEASED

\$5,000.00 DEATH BENEFIT:

BROKEN ARROW	BROWN'S FUNERAL & CREMATION SERVICE ON BEHALF OF JOHN K. RUTHERFORD
CHEROKEE	JOQUIETTA HODGSON, WIDOW OF RONNIE O. HODGSON
CHICKASHA	FERGUSON FUNERAL HOME ON BEHALF OF WALTER J. WELCH
CHICKASHA	SEVIER FUNERAL HOME ON BEHALF OF TERRY V. FOLEY

DUNCAN	BAILES-POLK FUNERAL HOME ON BEHALF OF TROY D. CHISUM
GLENCOE	DIGHTON-MARLER FUNERAL HOME ONE BEHALF OF WALKER F. CLARK JR.
GOLTRY	FRANCES BOEPPLE, WIDOW OF CHARLES C. BOEPPLE
HOLDENVILLE	HUDSON PHILLIPS FUNERAL HOME ON BEHALF OF DAVIS G. PASLAY
OKLAHOMA CITY	LYNDA L. FINCH, WIDOW OF LARRY C. FINCH
OKLAHOMA CITY	LYNDA TALKINGTON, WIDOW OF JAMES W. TALKINGTON
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF MICHAEL L. RICE
PORTER	MALLET FUNERAL HOME ON BEHALF OF BRADAH J. LITTLEFIELD
SEMINOLE	ANNELT ALLEN, WIDOW OF WILLIAM H. ALLEN
SEMINOLE	CAROL SMART, WIDOW OF DAREL G. SMART
TULSA	DILLON FUNERAL SERVICE ON BEHALF OF FREDERICK A. CAUDLE
TULSA	LIGINBUEL FUNERAL HOME ON BEHALF OF MARK L. KELLER
TULSA	JOHNSON FUNERAL HOME ON BEHALF OF CLAUDE H. WHITEMAN

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

<u>CITY</u>	<u>APPLICANT</u>
BETHANY	JIMMY GORDEN
BROKEN ARROW	DONAVIN HARDAWAY
BROKEN ARROW	COLLIN MARKOSKI
BROKEN ARROW	AUSTIN MURPHY
BROKEN ARROW	ZACHARY SLAUGHTER
BROKEN ARROW	JORDYN TODHUNTER
COLLINSVILLE	WILLIAM MATTHEWS
COLLINSVILLE	CAMERON PRITCHARD
COLLINSVILLE	CARSON ROADMAN
DEER CREEK FPD	JOSHUA P. MOON
DEER CREEK FPD	ASHER LENTZ
DEER CREEK FPD	CALEB REED
DUNCAN	CALEB FREE
ELK CITY	RYLAN JONES
ELK CITY	COLLIN MORGAN
JENKS	PETER BAEZ

JENKS
NICHOLS HILLS
OAK GROVE
OWASSO
OWASSO
OWASSO
OWASSO
OWASSO
PERRY
SAPULPA
SAPULPA
SAPULPA
SHAWNEE
SHAWNEE
SHAWNEE
SKIATOOK
SPENCER
SULPHUR
VINITA

JUSTUS BOBO
MASON DAVIS
ETHAN REGENHARD
COLTEN FOOTE
GRANT HUTCHINSON
ALEXANDER MCNAIR
JAMES MILLION
MAXWELL SPEARS
TYLER L. TRENT
AUSTIN NEAL
JEROME MCCOSAR
ZACHARY SCHWOEGLER
KALEB BOARMAN
CAMPBELL FREED
RIGLEE SHEPPARD
TYLER HUDSON
KELLY MCCALL-KNIGHT
JAREN JACKSON
STEVEN SUNTKEN

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2026	BLANCHARD	KAREN S. YORK, WIDOW OF Gart R. York
01/01/2026	BROKEN ARROW	STACY BECK, WIDOW OF Randall W. Beck
01/01/2026	CALUMET	ROXIE A. MEADE, WIDOW OF Duane E. Meade
01/01/2026	CHECOTAH	MERLE J. MYERS, WIDOW OF Earnest Myers
01/01/2026	CHICKASHA	PATRICIA K. WELCH, WIDOW of Walter J. Welch
01/01/2026	EMPIRE CITY	BRENDA ALLEN, WIDOW OF Darwin W. Allen
01/01/2026	MIDWEST CITY	CHARLA K. USELTON, WIDOW of Steven R. Uselton

01/01/2026	MOORE	SANDRA L. CRAIN, WIDOW OF Robert F. Crain
01/01/2026	OKLAHOMA CITY	LINDA J. BLACK, WIDOW OF Walter H. Black
01/01/2026	VICI	VICKIE V. SALLISBURY, Melvin W. Sallisbury

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2026	BOKCHITO	KENNETH GRANT
01/01/2026	HARRAH	ROGER N. OEHLER
01/01/2026	KREBS	JAMES D. CORTASSA
01/01/2026	MANGUM	CHRIS CHRISTIAN
01/01/2026	MANNFORD	BOB J. EVANS
01/01/2026	MUSKOGEE	JASON L. CLARK
01/01/2026	NICHOLS HILLS	KEVIN W. BOYDSTON
01/01/2026	OAK GROVE RURAL	BART L. CASTLEBERRY
12/28/2025	OKARCHE	DAKOTA W. WHITE
01/01/2026	OKLAHOMA CITY	BRIAN LASATER
01/01/2026	ORLANDO	DARRIN D. NICKEL
01/01/2026	RURAL FPD #1	DEAN MILLER
01/01/2026	SALEM	KEVIN L. UNDERHILL
01/01/2026	STILLWATER	RICKY LOZIER
01/06/2026	STRATFORD	MICHAEL S. GOLLIHARE

01/01/2026	SULPHUR	BENJAMIN J. FLOWERS
01/01/2026	TYRONE	CHARLES L. RAWLINS
01/01/2026	WALKER	MURL D. PHILLIPS III
01/01/2026	WOODWARD	MARTY D. GRAHAM

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/10/2033	RAVIA	JOHN S. ROGERS
01/01/2023	RUSH SPRINGS	MICHAEL B. TRUSTY

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM</u>
MICKEAL A. REISS JR.	BROKEN ARROW	11/02/2015	10/09/2025
JOHN M. THOMPSON	COALGATE	02/28/2021	07/14/2025
ASHER LAWRENCE	SULPHUR	02/17/2020	12/29/2021