

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*FEBRUARY 20, 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 JANUARY 16, 2026.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARISTOTLE/ KERI HEPBURN & AYLON BEN-SHLOMO - 8:35 A.M.**
- D) RIVER ROAD ASSET MANGEMENT/ BEN BRADY & ANDREW BECK - 9:00 A.M.**
- E) LORD, ABBETT & CO./ CASEY FINNERAN & VERN BICE -9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/TOM MARCUM – CHAIRMAN

1. Review and interview for a possible allocation to TPG AG Realty Value Fund XII.
2. Review Investment Performance.
3. Review Quarterly Investment Compliance.
4. Review Quarterly Private Investment Report.
5. Old Business:
6. New Business:

H) SHORT RECESS:

I) 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. OFF et al v. Banco Santander, S.A. et al; Case No. 18-cv-02830, SDNY
10. OFF 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.

J) APPROVAL OF ADDITIONAL BUDGET NEEDS:

1. FD Law - \$100,000.00
2. Davis Graham and Stubbs - \$100,000.00
3. Definiti - \$100,000.00

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>
01/21/2026	BROKEN ARROW	JACOB W. HUGHES
02/01/2026	CLAREMORE	RICKEY BITTING
02/01/2026	GUTHRIE	MICHAEL S. REIHS
02/01/2026	MUSTANG	LARRY STORCK
02/01/2026	OKLAHOMA CITY	STEVEN C. CORPUS
02/01/2026	SALLISAW	ANTHONY ARMSTRONG
11/28/2025	WOODWARD	AUSTIN W. FLYNT

DISABILITY NOT IN THE LINE OF DUTY PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

11/05/2025

WEBBERS FALLS KAREN D. SWIMMER

DUSTIN BAILEY/MUSKOGEE - REQUEST TO MODIFY PENSION 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/MARCH 20, 2026/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA
February 20, 2026

CHECKS TERMINATED IN JANUARY 2026:

ADA	BARBARA MANNING	DECEASED
BIXBY	JOHN E. FARRAR	DECEASED
CANTON	RHONDA LANNING	DECEASED
CEMENT	DON R. MINK	DECEASED
CHANDLER	JUDY MASCHO	DECEASED
DIBBLE	LOU W. MCGAHA	DECEASED
EL RENO	CAROL J. STATTON	DECEASED
HENRYETTA	GEORGE R. GULLEY	DECEASED
KONAWA	ALVIN F. LUCAS	DECEASED
MANITOU	ANDREW C. JENSEN JR.	DECEASED
MIDWEST CITY	BILLY J. MAYES, JR.	DECEASED
MORRISON	RICK D. MCSWAIN	DECEASED
MUSKOGEE	CECIL LUKE	DECEASED
MUSTANG	ALICE W. MCCRAKEN	DECEASED
OKLAHOMA CITY	NICK R. HOLLADAY	DECEASED
OKLAHOMA CITY	CHARLES R. LITTLETON	DECEASED
OKLAHOMA CITY	JACK D. MAPLES	DECEASED
POND CREEK	JERRILYN LEE	DECEASED
RAMONA	ALGIA F. GOSVENER	DECEASED
SULPHUR	DIANNA J. PANNELL	DECEASED
TALOGA	BETH E. MORRISON	DECEASED
TULSA	PHYLLIS J. BARLOW	DECEASED
TULSA	FREDERICK E. BARCLOW	DECEASED
TULSA	CLEO P. COOK	DECEASED
TULSA	V.A. MCKENZIE	DECEASED
WOODWARD	ANGIE L. TOWER	DECEASED

\$5,000.00 DEATH BENEFIT:

BLANCHARD	KAREN S. YORK, WIDOW OF GARY R. YORK
BROKEN ARROW	STACY BELK, WIDOW OF RANDALL W. BECK
BROKEN BOW	BUNCH-SHINGLETON FUNERAL HOME ON BEHALF OF JAMES R. PEAVY
CALUMET	TUNRER FUNERAL HOME ON BEHALF OF DUANE E. MEADE
CHECOTAH	MERLE MYERS, WIDOW OF ERNEST MYERS
EMPIRE CITY	WHITT FUNERAL HOME ON BEHALF OF DARWIN W. ALLEN
HAILEYVILLE	BRUMLEY-MILLS FUNERAL HOME ON BEHALF OF JEFFREY D. BEDFORD

MANITOU	JACKSON FUNERAL HOME ON BEHALF OF ANDREW C. JENSEN
MOORE	JOHN TRELAND FUNERAL HOME ON BEHALF OF ROBERT F. CRAIN
MIDWEST CITY	BARNES-FRIEDRICH & POPE FUNERAL HOME ON BEHALF OF STEVEN R. USELTON
OKLAHOMA CITY	VONDEL L. SMITH MORTUARY ON BEHALF OF WALTER H. BLACK, JR.
OKLAHOMA CITY	LINDA K. LEMSON, WIDOW OF RAY K. LEMONS
OKLAHOMA CITY	ROLFE FUNERAL HOME ON BEHALF OF CHARLES R. LITTLETON
TULSA	NEISHA HUBBARD, CHILD OF FREDERICK E. BARCLOW
TULSA	MARTIN J. HUGHES, CHILD OF JACK P. HUGHES
TULSA	BIXBY-SOUTH TULSA FUNERAL SERVICE ON BEHALF OF STEPHEN D. WHITTLE
VICI	SHAW FUNERAL HOME ON BEHALF OF MELVIN W. SALISBURY

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

<u>CITY</u>	<u>APPLICANT</u>
ALVA	TYSON ROSE
ANADARKO	HUNTER ROACH
BRISTOW	BRIAN VANZANT
BRISTOW	CADEN WITTY
BROKEN ARROW	TRISTEN BAZAY
BROKEN ARROW	CALEB COTRILL
BROKEN ARROW	TYLER P. MCCOY
BROKEN ARROW	LUKE SPRADLIN
CHICKASHA	AARON HOLCOMB
COMANCHE	CODY ALLREDGE
DEER CREEK	RICHARD REED
DEL CITY	COOPER RAY
DUNCAN	KYSON SNYDER
ELK CITY	EDDIE CLENDENNEN
ELK CITY	RYLAN JONES
ELK CITY	JOSEPH KARPILO
FAIRVIEW	COLTON TAUTFEST
GUTHRIE	MATTHEW GILLENLINE
GUYMON	JULIO C. JIMENEZ
GUYMON	JACOB TEST
GUYMON	ASHTON TYLER
GUYMON	LANE VANDEVER

HENRYETTA
MCCLOUD
MUSKOGEE
STILLWATER
STILLWATER
STILLWATER

TRENTON KOUPLIN
EASTON EDMONDSON
TREYTON BAILEY
BRIAN LOVING
DALTON RODGERS
LIAM TIBBITS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2026	TULSA	ANGELA MIXON, WIDOW of Stephen K. Mixon Deceased 01/02/2025

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2026	ADAIR	LENA DOWNS, WIDOW OF Carl F. Downs
02/01/2026	BLAIR	DEE A. ROBERTS, WIDOW OF Tom Roberts
02/01/2026	BLANCHARD	DELLA F. STEELE, WIDOW OF Phillip R. Steele
02/01/2026	BROKEN BOW	JOHNIE D. PEAVY, WIDOW OF James Robert Peavy
02/01/2026	CAMARGO	LARAY S. CARMAN, WIDOW OF Thomas W. Carman
02/01/2026	CENTRAL LINCOLN	DIANE SMITH, WIDOW OF Kenneth M. Smith
02/01/2026	LEXINGTON	GLENNA J. STARK, WIDOW OF Samuel R. Stark
02/01.2026	MANCHESTER	JANET S. YOUNG, WIDOW OF Philip R. Young

02/01/2026	MIAMI	DEBRA A. GLASMAN, WIDOW of Michael J. Glasman
02/01/2026	MIDWEST CITY	SANDRA E. FOWLER, WIDOW of James F. Fowler
02/01/2026	OKLAHOMA CITY	LINDA K. LEMONS, WIDOW OF Ray K. Lemons
02/01/2026	OKLAHOMA CITY	JUDY WEATHERS, WIDOW OF Harvey Weathers
02/01/2026	POTEAU	LETA F. LINDSTROM, WIDOW of Robert T. Lindstrom
02/01/2026	TISHOMINGO	JUDY L. HALL, WIDOW OF Donald D. Hall
02/01/2026	TULSA	VICKY L. GETTINGS, WIDOW of Gary H. Gettings
02/01/2026	WANETTE	GAIL KEESEE, WIDOW OF Johnny Keesee

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2026	BROKEN ARROW	JEREMY ROBERTS
02/01/2026	LAWTON	JACKSON MCKEOWN
02/01/2026	STILLWATER	GREGORY A. SCHEIHING

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/14/2026	BROMIDE	KENNETH SCHUTZ JR.
02/01/2026	CLINTON	BRETT A. RUSSELL

02/01/2026	FAIRFAX	WILLIAM ROBERTS
02/01/2026	GROVE	ROBERT D. DESILVA
02/01/2026	HARMONY	BARRY K. DANIEL
01/01/2026	HAYWOOD-ARPELAR	WILLIAM A. ROSE
12/01/2025	LAWTON	SHAWN M. SEELEY
01/01/2026	NELSON	JOHN G. CARTER
02/01/2026	OIL CENTER RFP	JERRY M. DUNCAN
01/01/2026	OMEGA RURAL	TERRY MARKS
01/01/2026	POCOLA	ERIC L. HENDRIX
02/01/2026	SEMINOLE	JAMES R. KEESEE
07/19/2032	SHATTUCK	RYAN J. LONGHOFER
02/01/2026	TAHLEQUAH	CASEY BAKER
02/01/2026	THE VILLAGE	TODD J. HIGGINS
01/04/2026	WALTERS	JOEY L. SPENCE
01/01/2026	WAYNOKA	RONALD L. PITTS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/11/2027	BROMIDE	SHARLA K. SCHULTZ
09/24/2037	DEPEW	SETH T. MARKER
02/01/2023	GERONIMO	JASON R. PALMER
02/01/2023	KINGFISHER	MICHAEL D. SHULTS
06/28/2027	POTEAU	KEITH A. WILLIAMS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM</u>
JESSIE WILDER	BETHANY	07/25/2017	11/14/2025
JACKSON LEE	COALGATE	02/20/2019	06/16/2024
ALAN GARCIA	HUGO	08/22/2021	08/24/2024
CHRISTOPHER LAXTON	SEMINOLE	08/27/2012	06/04/2014
RYLEY OWENS	SHAWNEE	10/10/2022	07/27/2025