

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*APRIL 17, 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
Tom A. Marcum
Dylan Terhune
Marshall Dunnam
Brent Bryant
Teresa Green
Dana Cramer

Aaron Morris
Donald Bennett Jr.
Casey Baker
Matt Lay
Eric Acosta
Brent Baggett

- A) APPROVAL/MINUTES DATED MARCH 20, 2026.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) TERRACAP PARTNERS/JAMIE LANE & NICK VICIAN - 8:35 A.M.**
- D) MESIROW/ANDY PATAKY & BEN BLAKNEY- 9:00 A.M.**
- E) HUMPHREYS/BEN STEWART & MAX MYERS - 9:25 A.M.**
- F) MARINER/TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/TOM MARCUM – CHAIRMAN

1. Review Argonaut Fund VI for a potential allocation.
2. Review Investment Performance.
3. Review the case filed against Soleno Therapeutics.
4. Review the case filed against Snowflake.
5. Old Business:
6. New Business:

H) SHORT RECESS:

I) RULES COMMITTEE/ERIC ACOSTA – CHAIRMAN:

1. Discussion on Limitations of Benefits relating to Section 415 of the Internal Revenue Code of 1986, as amended.
 - a. Proposed Executive Session, if deemed necessary by legal counsel, to discuss potential limitations on benefits of members due to Section 415 of the IRS Code, pursuant to 25 O.S. Section 307 (B) of the Administrative Procedures Act.
 - b. Vote to enter into the proposed Executive Session.
 - c. Discuss and deliberate the application of Section 415 of the IRS Code to member benefits.
 - d. Vote to return to Open Session.
 - e. Board to take appropriate action as deemed necessary
2. Old Business:
3. New Business:

(J) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE. EXECUTIVE SESSION MAY BE NECESSARY ON EACH CASE PURSUANT TO 25 O.S. SECTIONS 307(B)(4) AND (b) (7):

1. OFPP 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. OFPP et al v. Banco Santander, S.A. et al; Case No. 18-cv-02830, SDNY
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. OFPP v. Integral Ad Science, et al.; Case No. 25-cv-00847, USDC, SDNY
8. Coleman v. Charles River Laboratories International, Inc., et al.; Case No. 23-cv-1132, USDC Mass.
9. Laborers District Counsel v James Hardie, PLC, No. 1:25-CV-13018 (N.D. ILL.)
10. Garrett et al. v. OFPP; Case No. CJ-2018-1327, USDC Oklahoma
11. Scocco v. UniQure, et al., 26-cv-01124 (USDC S NY)
12. Books and Records Demand Cases
 - a. Cummins (Cohen)
 - b. TripAdvisor (KTMC)
 - c. NVIDIA (Scott & Scott)
 - d. Boeing (Scott & Scott)
13. 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>
02/01/2026	FAIRLAND	MIKE G. LANDRUM
04/01/2026	STILLWATER	JAMES M. REED

KEVIN WALL/MIDWEST CITY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

- (L) **REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS A BENEFICIARY OF THE MEMBERS PENSION BENEFITS, PURSUANT TO 11 O.S. § 49-112, SO THAT BENEFITS MAY BE CONTINUED AFTER THE DEATH OF THE MEMBER, OR THE MEMBERS SURVIVING SPOUSE, AND PROOF OF THE CONTINUATION OF THE DISABILITY AND OTHER FACTORS ARE SATISFIED.**

<u>CITY</u>	<u>MEMBER</u>	<u>CHILD</u>
Del City	Lyman Pray	Kevin Pray

- (M) **CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- (N) **QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- (O) **OLD BUSINESS:**
- (P) **NEW BUSINESS:**

**(Q) NEXT MEETING DATE/MAY 15, 2026/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

(R) ADJOURN:

CONSENT AGENDA

April 17, 2026

CHECKS TERMINATED IN MARCH 2026:

ARDMORE	JEANN D. LEE	DECEASED
BROKEN ARROW	THELMA L. RUTHERFORD	DECEASED
CALUMET	TOM GAMBELL	DECEASED
CRESCENT	JESSE W. PROSSER	DECEASED
DELAWARE	JOYCE K. HOLLISTER	DECEASED
DEL CITY	KAREN E. PRAY	DECEASED
DUNCAN	WILMA S. SEARS	DECEASED
EDGEWATER PARK	WANDA K. TAYLOR	DECEASED
FORT COBB	RONNIE MCCAULEY SR.	DECEASED
GOULTRY	SUSAN SEVERIN	DECEASED
HOLLIS	RUTH A. ROBINSON	DECEASED
HUGO	MAURICE ROGAN	DECEASED
LAWTON	JOANN S. VALDEZ	DECEASED
LOCUST GROVE	RAY L. MANER	DECEASED
OAKWOOD	HAROLD BLACK	DECEASED
OKLAHOMA CITY	ALLEN J. BARBER	DECEASED
OKLAHOMA CITY	TERRY L. MEEKER	DECEASED
OKMULGEE	BETTY L. RHODES	DECEASED
OKMULGEE	THOMAS J. ROBERTSON	DECEASED
PAULS VALLEY	THERESA PATCHELL	DECEASED
PORTER	MARGARET E. BOYD	DECEASED
PRUE	DONNA L. MATLOCK	DECEASED
SALINA	DONNA K. DODSON	DECEASED
SEILING	WANDA DUFFY	DECEASED
TULSA	JULIE J. QUIMBY	DECEASED

\$5,000.00 DEATH BENEFIT:

ALDERSON	BRUMLEY MILLS FUNERAL HOME ON BEHALF OF KARLA E. PEPPERS
BOKCHITO	HOLMES-COFFEY-MURRAY FUNERAL HOME ON BEHALF OF JOHNNY (JOHN) BUNDRANT JR.
BOWLEGS	LISA MARCEL, DEATH RECIPIENT FOR DUANE T. CHERRY
CAMARGO	LARAY CARMAN, WIDOW OF THOMAS W. CARMAN
CHICKASHA	SEVIER FUNERAL HOME ON BEHALF OF JAMES R. COOK
COLBERT	SHARON S. RICE, WIDOW OF GARY D. RICE
COLLINSVILLE	BRENDA L. FIFER, WIDOW OF DONALD D. FIFER

CROMWELL	PARKS BROTHERS FUNERAL HOME ONE BEHALF OF TERRY L. MOSLEY
EMPIRE CITY	HEATHER ASHFORD, CHILD OF DONALD L. ASHFORD
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF JOHN R. GASH
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF ROBERT J. KILLIAM
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF BILLY D. SMITH
FORT COBB	SMITH FUNERAL HOME ON BEHALF OF RONNIE MCCAULEY SR.
GATE	LAVERNE FUNERAL HOME ON BEHALF OF GERALD E. BOND
HOLDENVILLE	LORETTA S. REID, WIDOW OF ORVILLE L. REID
KAW CITY	DONNA L. CORLETT, WIDOW OF DAVID O. CORLETT
MUSKOGEE	RICKY D. LUKE, WIDOW OF CECIL LUKE
MUSTANG	MCNEIL'S FUNERAL HOME ON BEHALF OF QUENTIN L. PLOCH
OKLAHOMA CITY	CARL DONEVIN III, CHILD OF CARL D. DONEVIN JR.
OKLAHOMA CITY	MCNEIL'S FUNERAL HOME ON BEHALF OF GERALD D. HANES
OKLAHOMA CITY	VICKIE EDWARDS, DEATH RECIPIENT OF TERRY L. MEEKER
OKMULGEE	GARY KELL'S ADD'VANTANGE FUNERAL SERVICE ON BEHALF OF THOMAS J. ROBERTSON
PRYOR	SHIPMAN FUNERAL AND CREMATION SERVICE ON BEHALF OF GEORGE C. STUMP
TULSA	CREMATION SOCIETY OF OKLAHOMA ON BEHALF OF GARY H. GETTINGS
TULSA	SHIPMAN FUNERAL HOME ON BEHALF OF DENNIS WHITE
WANETTE	COOPER FUNERAL HOME ON BEHALF OF JOHNNY KEESEE

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	TYLER ALDERMAN
ADA	JAMES CAMPBELL
ADA	KODY CAVENDER

ADA
BRISTOW
CLAREMORE
COLLINSVILLE
COLLINSVILLE
CUSHING
ENID
FAIRVIEW
HARRAH
OAK CLIFF
POTEAU
POTEAU
TAHLEQUAH
TUTTLE

DANIEL WADE
ANGUS PENDER
BLAKE SHELTON
DAKOTA EDWARDS
GARRETT HOUGLAND
MITCHEL KIRKPATRICK
ALLEN WEBER
NICHOLAS BERLINGERI
INDY RUHMAN
LILIANA PANDO
RACE DAVIS
JERYD HOLTON
COLTON COX
JAKE CARRUTH

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/10/2028	MILL CREEK	CRYSTAL CLIFTON, WIDOW OF Justin W. Clifton Deceased 03/05/2025
02/26/2026	PEORIA	TERESA BURKYBILE, WIDOW of Daniel L. Burkybile Deceased 02/25/2026

APPLICATION OF CHILD FOR CONTINUATION OF PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/20/2026	COMMERCE	LATOYA D. HART, GUARDIAN of Harley D. Hart Christopher Crow- Deceased 3/19/2026

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2026	CHICKASHA	KATHY FERRELL WIDOW OF Royce D. Ferrell

04/01/2026	EAKLY	NEVA J. TAFF, WIDOW OF Dale Taff
04/01/2026	GOLDSBY	SANDRA J. JENKINS, WIDOW OF Bryan L. Jenkins
04/01/2026	GOULD	BETH MANNEY, WIDOW OF Jerry D. Manney
04/01/2026	GRANDFIELD	PATRICIA DUDENHOEFFER, Widow of Clay Dudenhoeffer
04/01/2026	HOGYE	MITZI PIERCE, WIDOW OF Paul E. Pierce
04/01/2026	LANGLEY	EVA C. MORRISON, WIDOW OF Stephen A. Morrison
04/01/2026	LEXINGTON	BARBARA R. LYNN, WIDOW OF Melvin E. Lynn
04/01/2026	OKEMAH	DELORES F. FARRIS, WIDOW of Gerald W. Farris
04/01/2026	OKLAHOMA CITY	REBECCA J. TOBIN, WIDOW OF William Tobin
04/01/2026	SHAWNEE	LOCKY J. HATLER, WIDOW OF Ivan L. Hatler
04/01/2026	STROUD	DEBORA HANKINS, WIDOW OF Joseph N. Hankins
04/01/2026	WATTS	BRENDA G. YOUNGER, WIDOW of Timothy S. Younger
04/01/2026	WYNNEWOOD	KATHY M. DIXON, WIDOW OF Franklin D. Dixon

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2026	ADA	MATTHEW MCELHANNON
03/01/2026	LAWTON	SETH A. MALLOW
04/01/2026	OKLAHOMA CITY	WAYNE R. COGBURN II

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2026	ADA	JONATHAN L. HAINES
02/01/2025	COALGATE	EDMUND S. SALLEE
04/01/2026	GORE	JEREMY E. LANE
02/01/2026	GRADY	JASON KNOWLES
04/01/2026	JENKS	KIRK D. MORRIS
10/05/2025	LITTLE AXE	JEREMY E. DOSS
04/01/2026	MAPLE	KEVIN J. EDWARDS
04/01/2026	MANGUM	MICHAEL K. ROGERS
04/01/2026	MULHALL	WILLIAM M. MARTIN
04/01/2026	SPERRY	BRADLEY L. DEAN
01/01/2026	SULPHUR	TERRY J. BLALOCK
01/07/2026	WILBURTON	JOHNNY WILKETT

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/11/2025	COLLINSVILLE RFP	RYAN ERVIN
04/17/2034	DELAWARE	JUSTIN J. COLLINS
04/01/2023	MILL CREEK	VICKIE FARMER
04/01/2023	WYANDOTTE	CURTIS L. LEWIS
04/01/2023	WYANDOTTE	ROJEANNA D. LEWIS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM</u>
ALEXANDER VAUGHN	BROKEN BOW	02/24/2021	04/09/2026
JACOB GARCIA	NORMAN	07/08/2019	02/19/2026