

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MAY 15, 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 APRIL 17, 2026.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) WCM INVESTMENT MANAGEMENT/BRIAN HUERTA - 8:35 A.M.**
- D) ALGER/TED DOYLE & KEVIN COLLINS 9:00 A.M.**
- E) RBC GAM/ALISSA HOWARD & JOHN UTTER - 9:25 A.M.**
- F) WELLINGTON/MIKE O'BRIEN & BRANDON CROUCH – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/TOM MARCUM – CHAIRMAN

1. Review Investment Performance.
2. Review Quarterly Investment Manager performance and Investment Policy Statement compliance review.
3. Evaluation of Large Cap Value long-term composite and consideration of RFP issuance.
4. Review Quarterly Private Investment report.
5. Old Business:
6. New Business:

I) SHORT RECESS:

J) 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:

K) LUNCH RECESS:

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. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY)
2. OFP et al v. Banco Santander, S.A. et al; Case No. 18-cv-02830, SDNY
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. OFP v. Integral Ad Science, et al.; Case No. 25-cv-00847, USDC, SDNY
6. Coleman v. Charles River Laboratories International, Inc., et al.: Case No. 23-cv-1132, USDC Mass.
7. Laborers District Counsel v James Hardie, PLC, No. 1:25-CV-13018 (N.D. ILL.)
8. Garrett et al. v. OFP; Case No. CJ-2018-1327, USDC Oklahoma
9. Scocco v. UniQure, et al., 26-cv-01124 (USDC S NY)
10. Books and Records Demand Cases
 - a. Cummins (Cohen)
 - b. TripAdvisor (KTMC)
 - c. NVIDIA (Scott & Scott)
 - d. Boeing (Scott & Scott)
11. Soleno Therapeutics, et al.; Case No. 26-cv-01979 (USDC< ND Calif.)
12. Report on the current status of all other litigation involving the Pension System.

M) HEARING 184 – CALEB ISAACS/DUNCAN - REGARDING DENIAL OF ENTRANCE INTO THE SYSTEM BY STATE DOCTOR:

DUE TO CONFIDENTIAL NATURE OF THE ENTRANCE APPLICATION, EXECUTIVE SESSION MAY BE DEEMED NECESSARY PURSUANT TO 25 O.S. SECTIONS 307 (B) (7).

1. Recitation of the matters before the State Board.
2. Opening Statement by Mr. Isaacs.
3. Presentation of evidence by Mr. Isaacs. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Isaacs and State Board.
5. Rebuttal testimony or additional evidence and questions by interested parties.
6. Closing arguments by Mr. Isaacs.

N) HEARING 185 - CORT SMITH/OKLAHOMA CITY – REGARDING DENIAL OF MILITARY SERVICE CREDIT:

DUE TO CONFIDENTIAL NATURE OF THE ENTRANCE APPLICATION, EXECUTIVE SESSION MAY BE DEEMED NECESSARY PURSUANT TO 25 O.S. SECTIONS 307 (B) (7).

1. Recitation of the matters before the State Board.
2. Opening Statement by Mr. Smith.
3. Presentation of evidence by Mr. Smith. Questions by Board and Staff.
4. Presentation of evidence by Staff. Questions from Mr. Smith and State Board.
5. Rebuttal testimony or additional evidence and questions by interested parties.
6. Closing arguments by Mr. Smith.

O) REVIEW STATUS OF DISABILITY OF BRIAN ORNDORFF/OKLAHOMA CITY PURSUANT TO 11 O.S. §49-116:

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 15 O.S. Section 307 (B)
- b. Vote to enter into the proposed Executive Session.
- b. Discussion regarding disability of Brian Orndorff, Oklahoma City.
- c. Vote to return to Open Session.

P) 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>
05/01/2026	EDMOND	TODD GABBERT
05/01/2026	EDMOND	CHARLES S. MICHAEL
05/01/2026	EDMOND	MITCHELL RAINWATER
05/01/2026	EDMOND	GREG J. WESTERMIER
05/01/2026	OKLAHOMA CITY	JOHN T. HAMILTON
05/01/2026	OKLAHOMA CITY	JESSE D. SUNDERMAN
05/01/2026	TULSA	RAYMOND DURAN
05/01/2026	TULSA	AARON GOINS
05/01/2026	TULSA	TIMOTHY NELSON
05/01/2026	TULSA	JERRY C. SIVADON

05/01/2026

TULSA

KENDALL J. TAYLOR

MATTHEW MCELHANNON/ADA - REQUEST TO MODIFY PENSION FROM
"SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

WAYNE COGBURN II/OKLAHOMA CITY- REQUEST TO MODIFY FROM
"SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

- Q) REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS A BENEFICIARY OF THE MEMBER 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>
Stillwater	Robert Page	Robert T. Page

- R) REQUEST APPROVAL TO MODIFY STEVEN MIXON/TULSA TO A "DEATH IN THE LINE OF DUTY" PENSION:**
- S) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- T) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- U) OLD BUSINESS:**
- V) NEW BUSINESS:**
- W) NEXT MEETING DATE/JUNE 19, 2026/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- X) ADJOURN:**

CONSENT AGENDA
May 15, 2026

CHECKS TERMINATED IN APRIL 2026:

BESSIE	PATRICIA LITTKE	DECEASED
CHANDLER	ALAN W. WAKELY	DECEASED
CHEROKEE	BOB G. YOUNG	DECEASED
DEL CITY	BERNICE G. HARRIS	DECEASED
ENID	MAXINE C. TURNER	DECEASED
FOSS	BETH KOWALSKI	DECEASED
GOULD	HELEN R. WELDON	DECEASED
GUYMON	JEFFREY L. SMITH	DECEASED
HOLDENVILLE	VIRGIE L. CRAWFORD	DECEASED
KINGFISHER	MOLENA L. STUMF	DECEASED
LAHOMA	KARLA M. BRABOW	DECEASED
OKLAHOMA CITY	LEVA M. HULIN	DECEASED
OKLAHOMA CITY	HERBERT R. KEITH	DECEASED
OKLAHOMA CITY	LARRY J. ROBERTS	DECEASED
OKLAHOMA CITY	JUDITH WEAHTERS	DECEASED
OKLAHOMA CITY	LORA A. WILSON	DECEASED
RUSH SPRINGS	VANGILENE E. MILLER	DECEASED
TULSA	WILLIAM T. OSBURN	DECEASED
TULSA	JACKIE R. ROBINSON	DECEASED
WEBBERS FALL	VERSIE N. DANIELS	DECEASED
WELCH	ROBERT L. NEIL	DECEASED

\$5,000.00 DEATH BENEFIT:

APACHE	WHITT FUNERAL HOME ON BEHALF OF JOHN C. BROWN
CHANDLER	CHERYL WAKELY, WIDOW OF ALAN W. WAKLEY
CHICKASHA	SEVIER FUNERAL HOME ON BEHALF OF ROYCE D. FERRELL
COMMERCE	PAUL THOMAS FUNERAL HOME ON BEHALF OF CHRISTOPHER S. CROW
EAKLEY	NEVA J. TAFF, WIDOW OF DALE TAFF
ELGIN	WHINERY HUDDLESTON FUNERAL HOME ON BEHALF OF DAVID H. VAUGHN
GOLDSBY	SANDRA JENKINS, WIDOW OF BRYAN L. JENKINS
GOULD	LOWELL TIMS FUNERAL HOME ON BEHALF OF JERRY D. MANNEY
GRANDFIELD	PATRICIA A. DUDENHOEFFER, WIDOW OF CLAY F. DUDENHOEFFER

LANGLEY	WORLEYLUGINBUEL FUNERAL HOME ON BEHALF OF STEPHEN A. MORRISON
LEXINGTON	BARBARA R. LYNN, WIDOW OF MELVIN E. LYNN
MOORE	FAYEANN SHAW, WIDOW OF RONALD L. SHAW
OKEMAH	PARKS BROTHERS FUNERAL HOME ON BEHALF OF GERALD FARRIS
PONCA CITY	GAIL YANDELL, WIDOW OF TIMOTHY D. YANDELL
OKLAHOMA CITY	STACY PARK, CHILD OF ALLEN J. BARBER
OKLAHOMA CITY	MICHAEL BARBER, CHILD OF ALLEN J. BARBER
OKLAHOMA CITY	REBECCA TOBIN, WIDOW OF WILLIAM TOBIN
OKLAHOMA CITY	VONDELL L. SMITH & SON MORTUARY BEHALF OF HARVEY L. WEATHERS, JR.
PEORIA	TERESA BURKYBILE, WIDOW OF DANIEL L. BURKYBILE
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF IVAN L. HATLER
SPERRY	JOHNSON FUNERAL HOME ON BEHALF OF WILLIAM E. BENNETT
STILLWATER	DIGHTON-MARLER FUNERAL HOME ON BEHALF OF ROBERT J. PAGE
TULSA	MMS-PAYNE FUNERAL HOME ON BEHALF OF HOWARD E. REED
WATTS	BRENDA G. YOUNGER, WIDOW OF TIMOTHY S. YOUNGER
WELCH	ROBERT L. NEIL, JR., CHILD OF ROBERT L. NEIL
WELCH	DIANA SNOW, CHILD OF ROBERT L. NEIL
WELCH	DENISE NEIL, CHILD OF ROBERT L. NEIL
WYNNEWOOD	DEARMAN FUNERAL HOME ON BEHALF OF FRANKLIN D. DIXON

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	DANIEL LOZANO
ANADARKO	ETHAN REEVES
BERRYHILL	CODEY CRAMER
BERRYHILL	DAITON HOBBS
BERRYHILL	DEVON JOHANNESSEN
BLACKWELL	PAYTON RIKKOLA
BLACKWELL	PIERCE WAGNER
BRISTOW	JAXON CROUCH
CHOCTAW	WILEY FRANKLIN

CHOCTAW
DEL CITY
DUNCAN
DUNCAN
DUNCAN
DUNCAN
DUNCAN
ENID
HOCHATOWN
MANGUM
MANGUM
OAK CLIFF

CASTEN PATTERSEN
HAYDEN CREED
LANDEN FRANCIS
CASON JOHNSON
ISAIAS SALGADO
JOSHUA K. WILSON
LEGEND YATES
SETH GRAY
GARRETT BYRD
COOPER W. EARLS
JORDAN KRIER
ANTHONY STOKES

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2026	APACHE	WANDA L. BROWN, WIDOW OF John C. Brown
04/01/2026	CHANDLER	CHERYL WAKELY, WIDOW OF Alan W. Wakely
05/01/2026	FAIRVIEW	MACKY MARTIN, WIDOW OF Marvin C. Martin
05/01/2026	HUNTER	KAREN S. BERKENBILE, Widow of Dean A. Berkenbile
05/01/2026	MOORE	FAYEANN SHAW, WIDOW OF Ronald L. Shaw
05/01/2026	PONCA CITY	GAIL YANDELL, WIDOW OF Timothy S. Yandell
05/01/2026	RED ROCK	BONNIE GREEN, WIDOW OF Paul R. Green
05/01/2026	TULSA	DENISE THOMPSON-REED, Widow of Ronald D. Reed
05/01/2026	TULSA	DENISE R. MASSEY, WIDOW OF Vance G. Massey, Jr.

05/01/2026 WEATHERFORD SANDRA A. RHOADS, WIDOW
of Danny Rhoades

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2026	BARTLESVILLE	JOHN R. SPICER
05/01/2026	DUNCAN	ROBERT J. WILSON
05/11/2026	DUNCAN	CODY SORRELL
05/01/2026	EDMOND	BARRY A. GARRETT

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/09/2026	CHICKASHA	JERIMIAH HOFFSTATTER
05/01/2026	IDABEL	GREG OLIVER
03/16/2026	MOUNDS	JIM D. DANFORTH
05/01/2026	MOUNTAIN VIEW	JAMES W. FOLSOM
05/01/2026	OKLAHOMA CITY	EDWARD R. HOLT
04/01/2026	STRONG CITY	ROBERT A. COGBURN III
04/29/2026	VINITA	KEVIN R. GRIMES

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/14/2017	BLACKWELL	ROY M. NICHOLS
05/30/2026	GERONIMO	CHARLES H. GARNER JR.

05/01/2023	QUINTON	JOHN P. DENNY
05/01/2023	RALSTON	GREG E. MOON
05/21/2042	STROTHER	ERIN RILEY
05/01/2023	TAFT	JACQUELINE BREWER

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM</u>
JON SHAULL	BRISTOW	10/26/2022	04/02/2026
BEVERLY BOYER	COLLINSVILLE	06/07/2021	09/06/2024
DANIEL NEVILLE	ENID	09/10/2025	04/03/2026
MACAULY EVANS	GUYMON	03/08/2023	04/06/2026
ALEC TOWELL	TUTTLE	04/27/2018	10/09/2023