

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JULY 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	Aaron Morris
Tom A. Marcum	Tony Morgan
Dylan Terhune	Casey Baker
Gon Gingrich	Matt Lay
Brent Bryant	Eric Acosta
Teresa Green	Brent Baggett
Dana Cramer	

- A) WELCOME AND INTRODUCTION OF NEW TRUSTEES:**
- B) ELECTION OF CHAIRMAN OF THE BOARD:**
- C) ELECTION OF VICE-CHAIRMAN OF THE BOARD:**
- D) APPROVAL/MINUTES DATED JUNE 19, 2026.**
- E) APPOINTMENT FOR INVESTMENT AND RULES COMMITTEES:**
- F) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- G) ARGONAUT/PATRICK SULIVAN & STEVE MITCHELL – 8:30 A.M.**
- H) RIVERSIDE/MARISA ROMEO & JOE LEE - 9:00 A.M.**
- I) HALL CAPITAL/AUSTIN MANGER, GRAHAM KING AND CLAY MOSS - 9:25 A.M.**

J) MARINER/TROY BROWN & TONY KAY

1. Presenting Manager Review.

K) INVESTMENT COMMITTEE/TOM MARCUM – CHAIRMAN

1. Review Monthly Investment Performance.
2. Review and Approval to Adopt the Investment Policy Statement.
3. Fiduciary Education.
4. Old Business:
5. New Business:

L) SHORT RECESS:

M) 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. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY)
2. Steamfitters Local 449 Pension & Retirement Security Funds, et al. v. Extreme Networks, Inc., et al.; Case No. 24-cv-05102, N.D. California
3. OFP v. Integral Ad Science, et al.; Case No. 25-cv-00847, USDC, SDNY
4. Coleman v. Charles River Laboratories International, Inc., et al.; Case No. 23-cv-11132, USDC Mass
5. Laborers District Counsel, et al. v. James Hardie Industries, PLC, et al.; Case No. 1:25-cv-13018 (N.D. ILL.)
6. Garrett et al. v. OFP; Case No. CJ-2018-1327, District Court Oklahoma County
7. Scocco v. UniQure, et al., 26-cv-01124 (USDC S NY)
8. Soleno Therapeutics, et al., Case No. 26-cv-01979 (USDC, ND Calif.)

9. OFP, City of Southgate Fire v. Cummins, et al.; (In the Marion Superior Court, State of Indiana) (Cohen)
10. Boeing Derivative Litigation; Civil Action No. 1:24-cv-01200 (E.D. Va.) (Scott & Scott)
11. Report on the current status of all other litigation involving the Pension System.

N) **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>
07/01/2026	OKLAHOMA CITY	COREY W. BRITT
07/01/2026	OKLAHOMA CITY	JESSE A. ESKEW
07/01/2026	OKLAHOMA CITY	AARON T. SPIEGEL
07/01/2026	SAPULPA	RODNEY J. BELL
07/01/2026	TULSA	DEON L. ANDERSON
07/01/2026	TULSA	RODNEY TISDALE

KIRK TREKELL/ALVA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

AARON MAYHUGH/MUSKOGEE - REQUEST TO MODIFY FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

ABREN WILLIAMS/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

- O) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- P) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- Q) OLD BUSINESS:**
- R) NEW BUSINESS:**
- S) NEXT MEETING DATE/AUGUST 21, 2026/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- T) ADJOURN:**

CONSENT AGENDA

July 17, 2026

CHECKS TERMINATED IN JUNE 2026:

BETHEL ACRES	PEGGY ANN MARIANO	DECEASED
BOLEY	MARY A. HARSHBARGER	DECEASED
CARNEGIE	JOAN E. PATTERSON	DECEASED
CLEVELAND	GRANVILLE P. WILCOX	DECEASED
COALGATE	NORMA C. CORSINI	DECEASED
DUNCAN	JOSEPHINE I. HARVEY	DECEASED
HARRAH	LEROY R. CAMPBELL	DECEASED
HUNTER	JIM WHITE	DECEASED
NORMAN	JACK S. HARMON	DECEASED
OKLAHOMA CITY	MARION P. HENDERSON	DECEASED
OKMULGEE	CLARENCE TUTTLE	DECEASED
PAWHUSKA	ROGER D. SHEPHERD	DECEASED
PONCA CITY	SAMMIE SHARP	DECEASED
ROOSEVELT	JAMES BARNES	DECEASED
SHARON	JAMES R. MABREY	DECEASED
SPARKS	JAMES F. WALKER	DECEASED
TULSA	JO ANN BOWLIN	DECEASED
WAUKOMIS	BARBARA J. ISBELL	DECEASED

\$5,000.00 DEATH BENEFIT:

AMES	THE ESTATE OF ROBERT W. SHARP
BARTLESVILLE	CORY VELEY, CHILD OF JOSEPH F. VELEY
BARTLESVILLE	CLINTON VELEY, CHILD OF JOSEPH F. VELEY
BARTLESVILLE	CARISSA WOOLMAN, CHILD OF JOSEPH F. VELEY
BEGGS	MCCLENDON WINTERS FUNERAL HOME ON BEHALF OF STEPHEN V. SWANSON
BRECKENRIDGE	LAUSAU-EVANS FUNERAL HOME ON BEHALF OF RICKEY L. ROGGOW
CALVIN	DEBRA WORTMAN, WIDOW OF STEVE WORTMAN
DRUMMOND	JOHN C. BAKER, CHILD OF WILLIAM C. BAKER
DRUMMOND	PAUL BAKER, CHILD OF WILLIAM C. BAKER
FAIRVIEW	JANE M. SCHALLNER, WIDOW OF JACKIE W. SCHALLNER
HARRAH	JEFFREY J. CAMPBELL, CHILD OF LEROY R. CAMPBELL
HARRAH	GREGORY A. CAMPBELL, CHILD OF LEROY R. CAMPBELL
NORMAN	LAURA JEWELL, CHILD OF JAMES L. JEWELL, JR.

NORMAN	JAMES LEE JEWELL, CHILD OF JAMES L. JEWELL, JR.
OKLAHOMA CITY OKMULGEE	CARA PETERMAN, CHILD OF BILLY M. PETERMAN ADD’VANTAGE FUNERAL HOME ON BEHALF OF F CLARENCE N. TUTTLE
PAULS VALLEY	WOOSTER FUNERAL HOME ON BEHALF OF ROBERT B. GRIMMETT

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	ASHTON BUTLER
BARTLESVILLE	CLINT PALMER
BARTLESVILLE	LUKE HAUSER
BIXBY	BLAKE BAMBRICK
BIXBY	JORDAN BUTLER
BLACKWELL	BRADLEY OWEN
CLINTON	COLTEN T. HELMS
COLLINSVILLE	CLAY AXNESS
CUSHING	WYATT RALSTON
DAVIS	COLTON SMART
GROVE	NICHOLAS ONEAL
GUYMON	CONRAD O’DELL
HARRAH	ROWDY BUTLER
HARRAH	AXTON WRIGHT
HOCHATOWN	RYAN GILLHAM
JENKS	RUSSELL CAYWOOD
JENKS	COREY HUSONG
LIMESTONE	JACOB JONES
MCALESTER	GARRETT WARD
MOORE	LUKE BENN
MOORE	MICAH GREEN
MOORE	JEREMIAH ROBBINS
MUSKOGEE	CHARLES DIVELBISS
NORTHWEST ROGERS	KYLE CLARK
NORTHWEST ROGERS	KOLTEN MINOR
NOWATA	BRANDON JARVIS
SAPULPA	BRENDON BAZILLE
TAHLEQUAH	CALEB CRITTENDEN

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2026	BRECKENRIDGE	ALLISON M. ROGGOW, WIDOW of Ricky Lee Roggow Deceased 06/13/2026
06/08/2026	MAYSVILLE	BROOK MANNING, WIDOW OF Kenneth D. Manning Deceased 06/07/2026

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2026	ALVA	ANN L. CUSHENBERY, WIDOW of Harold W. Cushenbery
07/01/2026	DOVER	CONNIE L. BAILEY, WIDOW of Clinton L. Bailey
07/01/2026	ELK CITY	CARLEYS S. POOLE, Widow of Henry E. Poole Jr.
07/01/2026	GAGE	LINDSEY GOOD, WIDOW OF Timothy G. Good
07/01/2026	GRANDFIELD	KAREN S. SPRADLIN, WIDOW of Roy D. Spradlin
07/01/2026	OKLAHOMA CITY	CAROL J. FRYAR, WIDOW OF George T. Fryar
07/01/2026	OKLAHOMA CITY	KATHLEEN HAMBURGER, Widow of Keith Hamburger
07/01/2026	TULSA	BETTY J. STOOPS, WIDOW OF Howard R. Stoops
07/01/2026	WAURIKA	THELMA L. KEITH, WIDOW OF Edward B. Keith

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2026	CATOOSA	JEREMIAH J. KIRK
07/05/2026	CENTRAL LINCOLN	ANGELA D. DIONNE
07/01/2026	COALGATE	MICHAEL L. CARTLIDGE
7/01/2026	ELK CITY	DARREN J. MURRAY
06/14/2026	NELSON	ROY W. DEUPREEK
07/01/2026	OKLAHOMA CITY	KEVIN L. COLWELL
07/01/2026	POTEAU	RYAN L. ROLLISON
03/21/2026	PRUE	PAUL E. BURRIS III

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/08/2026	CARTER	RODMAN J. DRUM
10/30/2025	GAGE	HEATH D. GAISFORD
07/01/2023	NICOMA PARK	RICHARD L. VINSON
01/10/2026	OKEENE	BRADLEY A. LORENZ
07/01/2023	QUINTON	JOHNNY RISENHOOVER

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERM</u>
BLACKWELL	JOURDYN MOORING	05/17/2021	12/29/2024
BLACKWELL	BOBBI J. BUNTIN	06/03/2013	07/02/2018
DRUMRIGHT	RODNEY W. PETTIT	11/25/1999	09/07/2001

HENRYETTA	JOSEPH COE	10/20/2022	02/01/2026
JENKS	KASH WALLS	05/01/2024	04/22/2026
MONKEY ISLAND	COLTON COBLE	04/19/2021	08/15/2021
NEWKIRK	THOMAS PAPPAN	04/22/2025	11/18/2025
NW ROGERS CNTY FPD	JEREMY HAYES	05/03/2019	04/29/2026