

**MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* AUGUST 21, 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.

Tom A. Marcum	Aaron Morris
Eric Acosta	Tony Morgan
Dylan Terhune	Casey Baker
Gordan Gingrich	Matt Lay
Brent Bryant	Cary Provence
Teresa Green	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED JULY 17, 2026.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) EARNEST PARTNERS/RICHARD BURGESS & PATMON MALCOM
– 8:30 A.M.**
- D) HOOD RIVER CAPITAL MANAGEMENT/LANCE CANNON & JON
FOUST - 9:00 A.M.**
- E) ORLEANS CAPITAL/CRESTON KING AND EMILY BECKER - 9:25 A.M.**
- F) GARCIA HAMILTON & ASSOCIATES/BEN MONKIEWICZ AND
YVETTE DUENAS – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/ERIC ACOSTA – CHAIRMAN

1. Review Monthly Investment Performance.
2. Review Quarterly Investment Manager performance and Investment Policy Statement compliance review.
3. Review Quarterly Private Investment report.
4. Old Business:
5. New Business:

I) SHORT RECESS:

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. 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.

- 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>
07/24/2026	MIDWEST CITY	GARRETT CARR
8/01/2026	MOORE	JOHN MICHAEL ROY RAUSCH
08/15/2026	STILLWATER	JOSHUA P. SPENCE
08/01/2026	TULSA	SPENCER GARDEN

JACKSON MCKEOWN/LAWTON - 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/SEPTEMBER 18, 2026/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- Q) ADJOURN:**

CONSENT AGENDA

August 21, 2026

CHECKS TERMINATED IN JULY 2026:

BARTLESVILLE	DANNIE L. PETERS	DECEASED
BETHEL ACRES	KENNETH J. POOLE	DECEASED
BYARS	MARY A. ROGERS	DECEASED
CAMARGO	MONTE A. PUFFINBARGER	DECEASED
FREDERICK	ROBERT W. ANDERSON	DECEASED
GLENPOOL	WANDA RADFORD	DECEASED
GUTHRIE	JAMES W. COBURN	DECEASED
HASTINGS	GLORIA J. PERSON	DECEASED
KANSAS	DAVID E. CARROLL	DECEASED
MIAMI	VERNAL L. GUILFORD	DECEASED
MIDWEST CITY	PHYLLIS A. FENNELL	DECEASED
OKLAHOMA CITY	ROBERT L. HAMPTON	DECEASED
OKLAHOMA CITY	EUGENE A. HOUCK	DECEASED
OKLAHOMA CITY	WELDON L. SHARP	DECEASED
OKMULGEE	CURTIS H. SOUTHWICK	DECEASED
SHAWNEE	JAMES E. WESLEY JR.	DECEASED
TONKAWA	MARY LADD	DECEASED
TONKAWA	CHARLES T. NEELEY	DECEASED
TULSA	BILLIE D. BROWN	DECEASED
TULSA	BETTY J. BRANN	DECEASED
WILBURTON	PATSY S. CUZALINA	DECEASED
YUKON	MARVIN L. COMPTON	DECEASED

\$5,000.00 DEATH BENEFIT:

AGRA	LEHMAN FUNERAL HOME ON S. BEHALF OF SHANNON S. BOTTGER
ALVA	WHARTON FUNERAL CHAPEL ON BEHALF OF HAROLD W. CUSHENBERY
BARNSDALL	GLORIA D. BLACKWELL, CHILD OF HERBERT L. SHREFFLER
BARNSDALL	CHERYL MAHAN, CHILD OF HERBERT L. SHREFFLER
BARNSDALL	LAFREDA GIPSON, CHILD OF HERBERT L. SHREFFLER
BETHEL ACRES	LAURA D. BYRD, CHILD OF KENNETH J. POOLE
CHECOTAH	LLOYD G. GUILFORD, CHILD OF VERNAL L. GUILFORD
CHEROKEE	GLENNA R. BEVIN, CHILD OF BOB G. YOUNG

DOVER	CORDY-GRITZ FUNERAL HOME ON BEHALF OF CLINTON L. BAILEY
ELK CITY	MARTIN DUGGER FUNERAL HOME ON BEHALF OF HENRY POOLE
GAGE	LINDSEY GOOD, WIDOW OF TIMOTY G. GOOD
GRANDFIELD	KAREN S. SPRADLIN, WIDOW OF DON SPRADLIN
HUGO	ROGAN FUNERAL HOME ON BEHALF OF MAURICE ROGAN
MAYSVILLE	BROOK MANNING, WIDOW OF KENNETH D. MANNING
NORMAN	JEQUITA H. NAPOLI, CHILD OF JACK S. HARMON
OKLAHOMA CITY	KATHLEEN HAMBURDER, WIDOW OF KETIH R. HAMBURGER
OKLAHOMA CITY	BRENDA D. HAMILTON, WIDOW OF RICHARD A. HAMILTON
OKLAHOMA CITY	JASON HAMPTON, CHILD OF ROBERT L. HAMPTON
OKLAHOMA CITY	CHRISTY PARR, CHILD OF EUGENE A. HOUCK
OKLAHOMA CITY	PARK BROTHERS FUNERAL HOME ON BEHALF OF RONALD G. KEE
PONCA CITY	LISA BRAZEE, CHILD OF THOMAS W. CUNNINGHAM
SAPULPA	TOURE'A LITTLEJOHN, CHILD OF CARL D. LITTLEJOHN
SAPULPA	MICHAEL LITTLEJOHN, CHILD OF CARL D., LITTLEJOHN
SAPULPA	KELLI KELLEY, CHILD OF CARL D. LITTLEJOHN
STILLWATER	STRODE FUNERAL HOME ON BEHALF OF JAMES B. SMITH
TAHLEQUAH	GREEN COUNTRY FUNERAL HOME ON BEHALF OF ROBERT C. RHOADS
TONKAWA	ROBERTS & SON FUNERAL HOME ON BEHALF OF CHARLES T. NEELEY
VICI	MARY JANE JONES, WIDOW OF MARTIN R. JONES
WAINWRIGHT	CONNIE COLE, WIDOW OF ROY E. COLE
YUKON	JOHN ARTHUR COMPTON, CHILD OF MARVIN L. COMPTON
YUKON	PAUL J. COMPTON, CHILD OF MARVIN L. COMPTON
YUKON	LEIGH JORDAN, CHILD OF MARVIN L. COMPTON

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

<u>CITY</u>	<u>APPLICANT</u>
BIXBY	OWEN SCAMMON
BROKEN BOW	QUENTIN JENNNINGS
CORDELL	SAXON POOLE
CORDELL	DEVIN WEDMAN
COWETA	TYE MAGNUSON
COWETA	MICHAEL REISS III
DUNCAN	COOPER HENSON
DUNCAN	JASE HUNT
ELK CITY	STANLEY DENNEY
ELK CITY	BRIAN PIERCE
FAIRVIEW	TYLER HODGES
GUYMON	TRYAN GRICE
GUYMON	KYLAR QUINTANA
HARRAH	WESTON HAMBREE
JENKS	MEGAN VESTEY
LAWTON	TYLER BARRIER
LAWTON	CARLTON CLARK JR.
LAWTON	JULIAN LOVE
LAWTON	JACOB SMILEY
MANGUM	TRESON BROWN
MCALESTER	CHRISTOPHER DEFREANGE
MIAMI	NICHOLAS O'NEAL
MOORE	CARSON WADE
MUSKOGEE	TYLER ALLEN
NOBLE	SASHA DRIEVER
NOBLE	CASEY HARRIS
NOBLE	JOEL SOTO
OKMULGEE	FRANKLIN HUGHES
OKMULGEE	SUTTON TITSWORTH
PAULS VALLEY	DREW DIERKING
SHAWNEE	ANTHONY GAXIOLA
SHAWNEE	MASON TYLER
SKIATOOK	ARTHUR CUMMISKY
SKIATOOK	CRAIG MORRISON
TONKAWA	JOSHUA REESE
WEWOKA	SCOTT ENDERSON
WEWOKA	WYATT JONES

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2026	AGRA	LOWELL BOTTGER, WIDOW of Shannon S. Bottger
08/01/2026	BLUEJACKET	KASEY WINFREY, WIDOW OF Tommy D. Winfrey
08/01/2026	CHOUTEAU	MARY E. BLANKENSHIP, Widow of Eddie L. Blankenship
08/01/2026	HARTSHORNE	MARY F. LERBLANCE, WIDOW of Richard C. Lerblance
08/01/2026	MAYSVILLE	PAT SOUTHARD, WIDOW OF Rickey L. Southard
0801/2026	NEWKIRK	EUVON A. SIMMONS, WIDOW of Carl T. Simmons
08/01/2026	OKLAHOMA CITY	BARBARA S. EDWARDS, Widow of Jerry D. Edwards
08/01/2026	OKLAHOMA CITY	BRENDA D. HAMILTON, Widow of Richard A. Hamilton
08/01/2026	OKLAHOMA CITY	JANET H. HOEHNER, WIDOW of Donald R. Hoehner
08/01/2026	OKLAHOMA CITY	PAULINE R. KEE, WIDOW of Ronald G. Kee
08/01/2026	OKLAHOMA CITY	CAROL MILLER, WIDOW OF Norman C. Miller
08/01/2026	SHAWNEE	CONNIE SARTIN, WIDOW OF John S. Sartin
08/01/2026	STILLWATER	JUDITH L. SMITH, WIDOW OF James B. Smith

08/01/2026	TAHLEQUAH	MARTHA J. RHOADS, WIDOW of Robert C. Rhoads
08/01/2026	TULSA	BARBARA FRY, WIDOW OF Keith Fry
08/01/2026	TULSA	LINDA M. GIBBENS, WIDOW of Bill D. Gibbens
08/01/2026	VICI	MARY J. JONES, WIDOW OF Martin R. Jones
08/01/2026	WAINWRIGHT	CONNIE T. VAN BRUNT, Widow of Roy E. Cole
08/01/2026	WATONGA	MAE THOMPSON, WIDOW OF Jimmie C. Thompson
02/11/2031	WAYNE	JOCELIN KANE, WIDOW OF Jason M. Kane
08/01/2026	WEWOKA	OLIVIA BELLMYER, WIDOW OF John R. Bellmyer

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

<u>EFFECTIVE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2026	ARDMORE	TRAVIS K. SPEARS
08/01/2026	COWETA	JONATHAN CAMPBELL

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2026	BLACKGUM	SCOTT A. THOMPSON
05/01/2026	COMANCHE	JAYDE D. CLARK
04/01/2025	DAVIDSON	NATHAN KREUTZIGER
08/01/2026	KIEFER	MATTHEW MEFFORD

02/01/2024	LANE	CLIFFORD A. BRADFORD
08/01/2026	MCALESTER	BRETT F. BREWER
08/01/2026	MUSKOGEE	STEVEN L. BEAUVAIS
08/04/2026	NORMAN	MATTHEW D. BROWN

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

09/30/2024	BETHEL ACRES	STEVEN E. PARTIAN
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REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRE DATE

TERMINATION

MICHAEL CRABTREE	BARTLESVILLE	01/23/2023	10/06/2025
GUNNAR FRANTZ	BROKEN ARROW	01/17/2023	03/29/2026
KADEN C. ADUDDELL	HARRAH	12/26/2022	08/03/2025
CHRISTOPHER ROBBINS	HOBART	01/15/2018	07/26/2024
ANDREY HINSON	NORMAN	02/22/2021	06/25/2026

**NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE
PENSION SYSTEM:**

ADAIR COUNTY TRI COMMUNITY VOL FIRE DEPARTMENT