

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met August 21, 2026 in the Salvation Army Building at 6601 Broadway Ext., Suite 100, Oklahoma City. Written notice was sent to Board members and interested parties, posted 24 hours before the meeting and filed with the Secretary of State in compliance with the Open Meeting Laws.

Chairman Cary Provence called the meeting to order.

Members Present: Cary Provence, Dana Cramer, Brent Baggett, Dylan Terhune, Gordon Gingrich, Teresa Green, Eric Acosta, Casey Baker, Tom A. Marcum, Matt Lay, Tony Morgan and Brent Bryant arriving at 8:35 A.M.

Others: Chase Rankin, Executive Director; Scott Vanhorn, Assistant Executive Director; Marc Edwards, Legal Counsel; Terri Williams, Executive Secretary

Visitors: Troy Brown & Tony Kay, Mariner; Richard Burgess & Pat Malcom, Earnest Partners; Lance Cannon & Jon Foust, Hood River Capital Management; Creston King & Emily Becker, Orleans Capital; Ben Monkiewicz & Yvette Duenas, Garcia Hamilton; Mike Kelley, Executive Director, OSFA; Johns Soos, Retired Oklahoma City Firefighter; Anthony Stewart, Retired Kingfisher Firefighter; Paul DeMuro, FD Law

Absent: Aaron Morris

APPROVAL/MINUTES DATED JULY 17, 2026:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to approve the minutes dated July 17, 2026. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan and Baggett. Nays: None. Motion carried.

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the Consent Agenda dated August 21, 2026. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, and Baggett. Nays: None. Motion carried.

EARNEST PARTNERS/RICHARD BURGESS & PATMON MALCOM:

Mr. Burgess and Mr. Malcom gave a presentation for Earnest Partners.

	3 Months Ending <u>07/31/2026</u>	1 Year Ending <u>07/31/2026</u>	3 Years Ending <u>07/31/2026</u>
Earnest Partners	5.68%	36.50%	16.88%
Russell 2500 Value	7.45%	36.27%	17.19%

HOOD RIVER CAPITAL MANAGEMENT/LANCE CANNON & JON FOUST:

Mr. Cannon & Mr. Foust gave a presentation for Riverside.

	3 Months Ending <u>07/31/2026</u>	1 Year Ending <u>07/31/2026</u>	3 Years Ending <u>07/31/2026</u>
Hood River	-2.06%	47.09%	N/A
Russell 2500 Growth	1.23%	19.67%	N/A

ORLEANS CAPITAL/CRESTON KING & EMILY BECKER:

Mr. King and Ms. Becker gave a presentation for Orleans Capital.

	3 Months Ending <u>07/31/2026</u>	1 Year Ending <u>07/31/2026</u>	3 Years Ending <u>07/31/2026</u>
Orleans Capital	-0.75%	2.98%	4.16%
Bloomberg US Aggregate	-0.76%	2.71%	3.73%

GARCIA HAMILTON & ASSOCIATES/BEN MONKIEWICZ & YVETTE DUENAS:

Mr. Monkiewicz and Ms. Duenas gave a presentation for Garcia Hamilton & Associates.

	3 Months Ending <u>07/31/2026</u>	1 Year Ending <u>07/31/2026</u>	3 Years Ending <u>07/31/2026</u>
Garcia Hamilton	-1.36%	2.52%	3.27%
Bloomberg US Aggregate	-0.76%	2.71%	3.73%

MARINER/TROY BROWN & TONY KAY :

1. Presenting Manager Review.

Mr. Brown and Mr. Kay reviewed the presenting managers to the Board.

INVESTMENT COMMITTEE/ERIC ACOSTA/VICE - CHAIRMAN:

1. Review Monthly Investment Performance.

	3 Months Ending <u>07/31/2026</u>	1 Year Ending <u>07/31/2026</u>	3 Years Ending <u>07/31/2026</u>
Total Fund	-1.30%	13.69%	11.71%
Policy	-0.40%	14.75%	12.52%

2. Review Quarterly Investment Manager performance and Investment Policy Statement compliance review.

Motion was made by Mr. Acosta and seconded by Mr. Baggett to commit an additional \$45 million to PIMCO Private Income Fund. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

Motion was made by Mr. Acosta and seconded by Mr. Provence to put Chautauqua Capital Management and WCM Investment Management on the watch list. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

3. Review Quarterly Private Investment report.

Motion was made by Mr. Acosta and seconded by Mr. Cramer to extend Hall Capital Fund I for two years. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

4. Old Business:

5. New Business:

MARC EDWARDS AND PAUL DEMURO/LEGAL COUNSEL REPORT.
DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO
IMPLEMENT DISCUSSION AND VOTE:

1. Marc Bain Rasell, 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-1132, USDC Mass.
5. Laborers District Counsel v James Hardie, PLC, No. 1:25-CV-13018 (N.D. ILL.)
6. Garrett e al. v. OFP; Case No. CV-18-1327, (OK County D. Ct.)

Motion was made by Ms. Green and seconded by Mr. Acosta to enter into Executive Session. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

Motion was made by Mr. Baggett and seconded by Mr. Cramer to enter into Open Session. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

7. Scocco V. UniQure, et al., Case 26-cv-01124 (USDC S NY)
8. Solen 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. Being 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.

GARRETT CARR/MIDWEST CITY - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JULY 24, 2026:

Motion was made by Mr. Baggett and seconded by Cramer to approve the Application for “Disability in the Line of Duty,” effective July 24, 2026. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

JOHN MICHAEL ROY RAUSCH/MOORE - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2026:

Motion was made by Mr. Cramer and seconded by Provence to approve the Application for “Disability in the Line of Duty,” effective August 1, 2026. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

JOSHUA P. SPENCE/STILLWATER - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 15, 2026:

Motion was made by Mr. Baggett and seconded by Cramer to approve the Application for “Disability in the Line of Duty,” effective August 15, 2026. Ayes: Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

SPENCER GARDEN/TULSA - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE AUGUST 1, 2026:

Motion was made by Mr. Acosta and seconded by Provence to approve the Application for “Disability in the Line of Duty,” effective August 1, 2026. Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

JACKSON MCKEOWN/LAWTON - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to approve Mr. McKeown’s request to modify his pension from “Service” to “Disability in the Line of Duty”. Messrs. Provence, Marcum, Terhune, Gingrich, Green, Cramer, Baker, Lay, Acosta, Morgan, Bryant and Baggett. Nays: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin advised all of the Board Members to register online and get their rooms booked for the OPTEC Conference in September.

Mr. Rankin reported that the Stipend goes into effect November 1, 2026. He said the twinners would receive \$25,000 on October 1, 2026.

Mr. Rankin reported that the Pension Technology Group had been officially terminated and the System is live with HR Mecca.

QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet on October 16, 2026, at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Marcum adjourned the Board Meeting at 11:28 A.M.

Submitted by Terri L. Williams, Executive Secretary.

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:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERMINATION</u>
MICHAEL CRABTREE	BARTLESVILLE	01/23/2023	10/06/2025
GUNNAR FRANTZ	BROKEN ARROW	01/17/2023	03/29/2026
KADEN C. ADUDDLELL	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