

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 18, 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
Gordon Gingrich	Matt Lay
Brent Bryant	Cary Provence
Teresa Green	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED AUGUST 21, 2026.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ADAMS STREET/ALEX KESSEL & SCOTT WHITE – 8:30 A.M.**
- D) LGT CAPITAL PARTNERS/MICHAEL PLICHTA & DAVID ANDRYC - 9:00 A.M.**
- E) SCHRODERS CAPITAL/JEREMY KNOX & MIKE SWINNEY - 9:25 A.M.**
- F) CONSTITUTION CAPITAL/ROBERT HATCH & GERRY ESPARZA – 9:50 A.M.**
- G) MARINER/TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/ERIC ACOSTA – CHAIRMAN

1. Discussion on Mesirow Financial Real Estate Value Fund VI.
2. Review Monthly Investment Performance.
3. Discussion on 2027 Private Investment Pacing.
4. Proxy voting IPS Update.
5. Large Cap Value RFP Candidate Screening Review.
6. Old Business:
7. 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>
09/01/2026	HARRAH	DAVID L. DEAN
09/01/2026	TULSA	MICHAEL B. WRIGHT

- 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	Birl Marti	Amanda Marti
Oklahoma City	Mark Corvin	Roberta Corvin

- 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/OCTOBER 16, 2026/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- Q) ADJOURN:**

**CONSENT AGENDA
September 18, 2026**

CHECKS TERMINATED IN AUGUST 2026:

ALVA	CONNIE G. HALTOM	DECEASED
BILLINGS	CHUCK STRUBLE	DECEASED
CARTER	BOYCE R. WEST	DECEASED
CHOCTAW	THEDA J. ADKISSON	DECEASED
CHOCTAW	THEDA J. ADKISSON	DECEASED
COALGATE	TONY K. GIBBY	DECEASED
CROMWELL	KERRY A. SOWDER	DECEASED
DRUMMOND	CLEORA J. HOGSETT	DECEASED
DUNCAN	BARBARA GALLP	DECEASED
GRACEMONT	MADELINE RINEHART	DECEASED
HASTINGS	ROBERT GAMBLIN	DECEASED
HOLLIS	BESSIE J. CARRICK	DECEASED
MCALESTER	LOUIS D. ZUMMER	DECEASED
OKLAHOMA CITY	JOYCE A. HENDERSON	DECEASED
SLAUGHTERVILLE	CAROLYN HOUCK	DECEASED
STILLWATER	RICHARD W. GILES	DECEASED
TISHOMINGO	JUDY L. HALL	DECEASED
TULSA	REBECCA JEAN CARLETON	DECEASED
TULSA	GLORIA J. FORTNEY	DECEASED
TULSA	FRANCINE F. LAMB	DECEASED
TULSA	DONALD L. MCANINCH	DECEASED
WEATHERFORD	OLIVE G. PERRY	DECEASED
WESTVILLE	KATIE L. WHITELEY	DECEASED

\$5,000.00 DEATH BENEFIT:

BARTLESVILLE	STUMPPF FUNERAL HOME ON BEHALF OF DANNIE L. PETERS
BLUEJACKET	BURCKHALTER-HIGHSMITH FUNERAL HOME ON BEHALF OF TOMMY D. WINFREY
CHICKASHA	FERGUSON FUNERAL HOME ON BEHALF OF KENNETH D. POWELL
CHOUTEAU	SHIPMAN'S FUNERAL & CREMATION SERVICE ON BEHALF OF EDDIE LEON BLANKENSHIP
CLEVELAND	CHAPMAN-BLACK FUNERAL HOME ON BEHALF OF GRANVILLE P. WILCOX
FAIRFAX	HUNSAKER-WOOTEN FUNERAL HOME ON BEHALF OF GREGORY S. JORDAN
GRANDFIELD	LAWTON RITTER GRAY FUNERAL HOME ON BEHALF OF RICKEY D. RODGERS

HEALDTON	ALEXANDER GRAY FUNERAL HOME ON BEHALF OF JOHN K. PERDUE
MAYSVILLE	WINANS FUNERAL HOME ON BEHALF OF RICKEY L. SOUTHARD
NEWKIRK	EUVON SIMMONS, WIDOW OF CARL T. SIMMONS
OKLAHOMA CITY	BARBARA S. EDWARDS, WIDOW OF JERRY D. EDWARDS
OKLAHOMA CITY	JANET H. HOEHNER, WIDOW OF DONALD R. HOEHNER
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF CURTIS H. SOUTHWICK
PAWHUSKA	KENRICK MCCARNEY JOHNSON FUNERAL HOME ON BEHALF OF ROGER D. SHEPHERD
SHAWNEE	CONNIE SARTIN, WIDOW OF JOHN S. SARTIN
TULSA	KEITH D. BIGLOW FUNERAL HOME ON BEHALF OF BILLIE D. BROWN
TULSA	MOWERY FUNERAL HOME ON BEHALF OF KEITH A. FRY
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF DONALD L. MCCANINCH
WATONGA	TURNER FUNERAL HOME ON BEHALF OF JIMMIE C. THOMPSON
WEWOKA	OLIVIA G. BELLMEYER, WIDOW OF JOHN R. BELLMEYER

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	KASON ROACH
BIXBY	ANTHONY ALBARRON
CHANDLER	BENJAMIN FROH
CHOUTEAU	BILLY WISHARD
CHOUTEAU	CHRISTOPHER YOUNG
COLLINSVILLE	NOAH BASH
DURANT	SHELBY SALYER
HOMINY	HARLEY WARNKE
MCALESTER	NATHAN H. BAIN
NEWKIRK	JAMES MCINTOSH
OAK GROVE	SETH EASTON
PIEDMONT	JOSHUA BAKER
PIEDMONT	BRYSON PAIS
SAPULPA	RYAN GLENN
SAPULPA	MASON HARVEY

SAPULPA	BRADEN PICKARD
STILLWATER	PRESTON BEADLES
STILLWATER	JACOB ZSERDIN
TAHLEQUAH	MATTHEW MEREDITH
TULSA	TRENTON ASHFORD
TULSA	TAIWO AYODELE
TULSA	OWEN BAILOR
TULSA	BRYSON BIGFEATHER
TULSA	THOMAS (CHRISTIAN) BURKE
TULSA	JORGE CORRALES CORDERO
TULSA	KENNETH DOLL III
TULSA	JAMES DUNCAN III
TULSA	BO DUNLAP
TULSA	WILLIAM GOFF
TULSA	ISAAC GRAY
TULSA	JANEA HENDERSON
TULSA	BRYCE HESTAND
TULSA	HUDSON HODGES
TULSA	ANDREA HOKSBERGEN
TULSA	LONDEN LABBE
TULSA	BROOKS MILLER
TULSA	BENJAMIN NEAL
TULSA	MARQUAY NOLAN
TULSA	GARRETT RAWLINS
TULSA	KARSTEN RICE
TULSA	TREVOR RUPERT
TULSA	CALEB SLOAN
TULSA	JOSEPH WHITELEY
VINITA	TREY TANNER

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2026	BETHANY	SHERI B. CRYTZER, WIDOW OF Jerry L. Crytzer
09/01/2026	BOSWELL	PAMELA A. MEDCALF, WIDOW of Reggie E. Medcalf
09/01/2026	CHICKASHA	SHERRON POWELL, WIDOW of Kenneth D. Powell

09/01/2026	DOUGHERTY	MICHELLE COLBERT, WIDOW of Timothy K. Colbert
09/01/2026	FAIRLAND	NORMA KRAUSE, WIDOW OF Joseph W. Kraus
09/01/2026	LAVERNE	WILMA KOCH, WIDOW OF Gary D. Koch

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

<u>EFFECTIVE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2026	BROKEN ARROW	CHRISTOPHER JOHNSON

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2026	ENID	MARK J. MEIER
09/01/2026	ENID	JOHN M. SEARS
09/01/2026	GLENPOOL	SAMUEL C. SHANKS
09/01/2026	STILLWATER	MATTHEW D. BROWN

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2023	ARAPAHO	RODNEY WATKINS
01/25/2026	BRUSHY MOUNTAIN	MARK D. BROSSETT
09/01/2023	MANNFORD	RONALD L. HARNESS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRE DATE</u>	<u>TERMINATION</u>
TIMOTHY MCKENNA	BLACKWELL	07/01/2019	04/12/2021
MANUEL BARRON	CUSHING	03/25/2024	06/20/2026
GAGE R. PITTMAN	EL RENO	03/08/2021	07/17/2026
FRANK STOKES	HOMINY	10/05/2023	09/03/2023
MATTHEW ABERNATHY	MIAMI	03/04/2024	03/29/2024
JAXSON WALKER	SAPULPA	04/16/2025	10/20/2025