

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met September 18, 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: Tom A. Marcum, Dana Cramer, Brent Baggett, Dylan Terhune, Gordon Gingrich, Teresa Green, Eric Acosta, Casey Baker, Brent Bryant, and Cary Provence and Tony Morgan 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, and Doug Anderson; Mariner; Alex Kessel & Scott White, Adams Street; Michael Plichta & David Andryc, LGT Capital Partners; Jeremy Knox & Mike Swinney, Schroders Capital; Robert Hatch & Gerry Esparza, Constitution Capital; Mike Kelley, Executive Director, OSFA

Absent: Aaron Morris and Matt Lay

APPROVAL/MINUTES DATED AUGUST 21, 2026:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to approve the minutes dated August 21, 2026. Ayes: Messrs. Marcum, Terhune, Gingrich, Green, Cramer, Baker, Acosta, Bryant 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 September 18, 2026. Ayes: Messrs. Marcum, Terhune, Gingrich, Green, Cramer, Baker, Acosta, Bryant, and Baggett. Nays: None. Motion carried.

ADAMS STREET/ALEX KESSEL & SCOTT WHITE:

Mr. Kessel and Mr. White gave a presentation for Adams Street.

LGT CAPITAL PARTNERS/MICHAEL PLICHTA & DAVID ANDRYC:

Mr. Plichta & Mr. Andryc gave a presentation for LGT Capital Partners.

SCHRODERS CAPITAL/JEREMY KNOX & MIKE SWINNEY:

Mr. Knox and Mr. Swinney gave a presentation for Schroders.

CONSTITUTION CAPITAL/ROBERT HATCH & GERRY ESPARZA:

Mr. Hatch and Mr. Esparza gave a presentation for Constitution Capital.

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/CHAIRMAN:

1. Discussion on Mesirow Financial Real Estate Value Fund VI.

Motion was made by Mr. Acosta and seconded by Mr. Baggett to commit \$50 million to Mesirow Real Estate Value Fund VI. Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

2. Review Monthly Investment Performance.

	3 Months Ending <u>08/31/2026</u>	1 Year Ending <u>08/31/2026</u>	3 Years Ending <u>08/31/2026</u>
Total Fund	-0.10%	12.69%	12.77%
Policy	1.72%	15.03%	13.99%

3. Discussion on 2027 Private Investment Pacing.

Motion was made by Mr. Acosta and seconded by Mr. Baggett to resume contract negotiations with LGT Crown-Co-Investment Fund IV and finalize the contract on the previously committed \$20 million. Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

4. Proxy voting IPS Update.

Motion was made by Mr. Acosta and seconded by Mr. Baggett to approve Investment Policy Master Statement, sub-policy, and addendum as presented. Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

5. Large Cap Value RFP Candidate Screening Review.

Motion was made by Mr. Acosta and seconded by Mr. Baggett to have interviews as follows:

Wednesday, October 14, 2026 – Capital Group, PIMCO, and Federated
Thursday, October 15, 2026 – Boston, Newton and Jennison.

Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

6. Old Business:

7. 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.)

Mr. Edwards said that he appreciated the Board showing up and supporting the Pension System. Mr. Edwards said there would be another hearing on November 5, 2026, at 1:30 P.M. if they would like to attend again.

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

DAVID L. DEAN/HARRAH - APPLICATION FOR "DISABILITY IN THE LINE OF DUTY" PENSION, EFFECTIVE SEPTEMBER 1, 2026:

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

MICHAEL B. WRIGHT/TULSA - APPLICATION FOR DISABILITY IN THE LINE OF DUTY" PENSION, EFFECTIVE SEPTEMBER 1, 2026:

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

REQUEST APPROVAL FOR DESIGNATION OF A DISABLED CHILD, WHO HAS TURNED 18 YEARS OF AGE, AS 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:

CITY

MEMBER

CHILD

Del City

Birl Martin

Amanda Marti

Motion was made by Mr. Baggett and seconded by Dana Cramer to approve the request for the disabled child for continuation of pension benefit. Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

Oklahoma City

Mark Corvin

Roberta Corvin

Motion was made by Mr. Baggett and seconded by Dana Cramer to approve the request for the disabled child for continuation of pension benefit. Ayes: Messrs. Marcum, Acosta, Terhune, Gingrich, Bryant, Green, Cramer, Morgan, Baker, Provence and Baggett. Nays: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin reported that he was made aware of potential contract issues with the Treasurer's Office regarding investments in the TSET program. Mr. Rankin spoke with Mr. Edwards about this issue that was being litigated and was told by Mr. Edwards there shouldn't be anything to be concerned about.

Mr. Rankin reported the audit team had been in and there were no red flags. Mr. Rankin said the Audit and Actuary reports will be available next month.

Mr. Rankin reminded the Board Members that the OPFTEC conference will be next week in Durant, Oklahoma.

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
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	STUMPPFF 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 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