

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* NOVEMBER 16, 2018

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.

ROLL CALL:

Dereck Cassady	Ron Hunter
Mike Kelley	Brandy Manek
Eric Harlow	Janet Kohls
Cliff Davidson	Scott Vanhorn
Matt Lay	Craig Freeman
Dana Cramer	Juan Rodriguez
Buddy Combs	

- A) APPROVAL/MINUTES DATED OCTOBER 19, 2018.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) APPOINTMENT OF RULES COMMITTEE.**
- D) ANGELO GORDON/BRIGID FLANIGAN- 8:35 A.M.**
- E) CAPITAL DYNAMICS/YVAN CHENE, STEPHEN DAY, PATRICK MCCAULEY AND VARINIA GIACALONE - 9:00 A.M.**
- F) LANDMARK/GREG LOMBARDI- 9:25 A.M.**
- G) &CO CONSULTING/ TROY BROWN & TIM NASH**

- 1. Presenting Manager Review.

H) INVESTMENT COMMITTEE/MIKE KELLEY – CHAIRMAN

1. Review Investment Performance.
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Emerging Market Equity Manager Due Diligence Review and Selection of Manager.
5. Review Security Class Action Lawsuit against Ryanair.
6. Review Security Class Action Lawsuit against Weight Watchers.
7. Review Security Class Action Lawsuit against Nektar.
8. Review Security Class Action Lawsuit against Stitch Fix.

I) 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. §307(B)(4).

1. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
2. Avila, et al. v. LifeLock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona) (Bernstein)
3. OFP et al v. Corbat et al and Citigroup, Inc., Case No. 12151-VCG, (Chancery Court of State of Delaware) (Grant)
4. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
5. In re: Finisar Corporation Securities Litigation; Case No. 5:11-CV-01252-EJD, (USDC ND Calif) (AFT)
6. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J. (BLBG)
7. Hall v. Rent-A-Center et al.; Case No. 4:16-cv-00978; (USDC ED of Texas) (Labaton)

8. United Health Group, Inc. – Recommendation for Derivative Action (Cohen Milstein)
9. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
10. OFP, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
11. In RE Lending Club, Case No. 16-cv-02627, (N.D. Calif)
12. PG&E Derivative Action: (Berman)
13. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
14. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
15. Marder v. Campbell Soup Company, et al: Case No. 18-cv-14385, (USDC, N.J.)
16. Report on the current status of all other litigation involving the Pension System.

J) 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>
11/01/2018	EDMOND	MICHAEL L. SMITH
11/01/2018	LAWTON	TREVOR T. JOHNSON
11/16/2018	MOORE	CHRISTOPHER COMPTON
11/01/2018	NICOMA PARK	JAMES E. KING
10/24/2018	NORMAN	KYLE R. HONEYCUTT

10/24/2018	NORMAN	EDWARD J. MCGRANE
08/03/2018	SAND SPRINGS	DONALD A. MCMASTERS
08/11/2017	SHAWNEE	CRAIG A. COOPER

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
------------------------------	--------------------	-------------------------

CURTIS R. LAMASTER/SHAWNEE - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”.

K) ANGELO RIVERS/MCALESTER – REQUEST FOR RESTORATION TO ACTIVE SERVICE PURSUANT TO TITLE 11 O.S. SECTION 49-109 (B). DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY APPLICATIONS, EXECUTIVE SESSION MAY BE NECESSARY PURSUANT TO TITLE 25 O.S. SECTIONS 307 (B) (4) AND (B) (7):

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B.
- b. Vote to enter into Executive Session.
- c. Discussion on Angelo Rivers to return to active service.
- d. Vote to Enter into Open Session.

L) REQUEST TO MODIFY THE APPROVED PENSION PHYSICAL AGILITY TEST – CITY OF SHAWNEE

M) RECEIVE & FILE:

- 1. Insurance Premium Tax - \$2,635.56 – November 2018

N) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

O) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION:

P) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

Q) OLD BUSINESS:

R) NEW BUSINESS:

**S) NEXT MEETING DATE/DECEMBER 21, 2018/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

T) ADJOURN:

**CONSENT AGENDA
November 16, 2018**

CHECKS TERMINATED IN OCTOBER 2018:

ARDMORE	GRANVLE G. BYRNE	DECEASED
BLACKWELL	THELMA CARROLL	DECEASED
CARMEN	MELVIN BROOKS	DECEASED
CARNEGIE	DAVID W. BOWLIN	DECEASED
EDMOND	LINDA GERLACH	DECEASED
ENID	HELEN B. MOORE	DECEASED
JONES	MINNIE PEACE	DECEASED
KIEFER	NORMA RONGEY	DECEASED
LEXINGTON	CORINA STANRIDGE	DECEASED
OKLAHOMA CITY	LAWRENCE C. ROBINSON	DECEASED
TULSA	BETTY J. COATNEY	DECEASED'

\$5,000.00 DEATH BENEFIT:

AFTON	BROWN-WINTERS FUNERAL HOME ONE BEHALF OF JOHNNY WHITE
ARDMORE	GRIFFIN FUNERAL HOME ON BEHALF OF GRANVLE G. BYRNE
BARTLESVILLE	TRAVIS BROWN, CO-DEATH RECIPIENT OF JAMES BROWN
BARTLESVILLE	SHAWN BROWN, CO-DEATH RECIPIENT OF JAMES BROWN
BROKEN ARROW	LEONARD MARKER FUNERAL HOME ON BEHALF OF LAWRENCE L. LECHLIDER
CARMEN	TERRNACE P. BROOKS, DEATH RECIPIENT OF MELVIN BROOKS
CHANDLER	LEHMAN FUNERAL HOME ON BEHALF OF DENNIS D. BEATY
DEWAR	SCOTT A. WATSON, CO-DEATH RECIPIENT OF JOSEPH C. WATSON
DEWAR	TRICIA BARTON, CO-DEATH RECIPIENT OF JOSEPH C. WATSON
DUNCAN	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF I.B. JONES
FRIENDSHIP	SANDRA CLINTON, WIDOW OF MADISON L. CLINTON JR.
KENDRICK	JANET M. MATHESON, WIDOW OF RONALD MATHESON
NORGE	SEVIER FUNERAL HOME ON BEHALF OF MARVIN H. SMITH
PICHER	PAUL THOMAS FUNERAL HOME ON BEHALF OF JERRY D. COACH

SAPULPA	SMITH FUNERAL HOME ON BEHALF OF TROY L. SMITH
TULSA	SCHAUDT FUNERAL SERVICE ON BEHALF OF TRUMAN LEE PUTNAM
WAYNOKA	MARK E. CLEMENCE HEIR OF MERLE D. CLEMENCE
WAYNOKA	MERLA KAYE SIMS, HEIR OF MERLE D. CLEMENCE
WOODWARD	BILLINGS FUNERAL HOME ON BEHALF OF BERNARD R. SOLIDAY

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

<u>CITY</u>	<u>APPLICANT</u>
HARRAH	BRAYDEN COLEMAN
HARRAH	GARY CROUCH
HARRAH	GARRETT WALKUP
HOLDENVILLE	BENJAMIN WOOD
LAWTON	ELIJAH HOYT
LAWTON	MATTHEW REAGAN
LAWTON	PATRICK SPRAGUE
MIDWEST CITY	LANDON COON
MUSTANG	JUSTIN MARSHALL
NW ROGERS CNTY	JAMES SNYDER
OWASSO	GABRIEL SIPES
SAPULPA	DANIEL MOCK
SKIATOOK	MICHAEL CASILLAS
VINITA	CHAD WILLIS

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2018	BETHANY	SANDRA J. EAGAN, WIDOW OF Ronald Eagan
11/01/2018	CHECOTAH	DEBRA D. BREWER, WIDOW OF Otis R. Brewer
11/01/2018	CUSTER CITY	MARY K. FISCHER, WIDOW OF Charles E. Fischer
11/01/2018	FAIRVIEW	BETTY OBERMILLER, WIDOW of Charles G. Obermiller

11/01/2018	FT. SUPPLY	LOIS SOLIDAY, WIDOW OF Bernard R. Soliday
11/01/2018	GREENFIELD	DAWN K. GROVE, WIDOW OF Dale D. Grove
11/01/2018	PERRY	JANICE BILLINGSLEY, WIDOW of Gary W. Billingsley
11/01/2018	SOPER	WANDA N. FAILS, WIDOW OF Raymond L. Fails
11/01/2018	TULSA	CHERYL E. COLLINS, WIDOW of Ronald M. Collins

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2018	BETHANY	MICHAEL J. BARBER
11/01/2018	BILLINGS	ZELDA K. SILVEY
11/01/2018	CHELSEA	BRIAN M. ROHRBOUGH
11/01/2018	DOUGHERTY	RYAN N. GIBSON
04/01/2018	KEOTA	LEROY GLENN
11/01/2018	KIEFER	OSCAR M. LADEMANN
11/01/2018	MANGUM	CECIL LEWIS
11/01/2018	MARLOW	JOHNATHAN B. LONG
11/01/2018	MILL CREEK	KENNETH G. RIDDLE
11/01/2018	NELSON	RICHARD MOFFATT
10/01/2018	OKTAHA	DAVID G. WHITTLE
11/01/2018	OKTAHA	JOHN A. YORK

11/07/2018 RFPD 1 SEQUOYAH CNTY KEVAN J. MCKINNEY

11/01/2018 WOODWARD DAVID A. CONNOR

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/12/2031	KREBS	RICHARD F. BLACK
07/30/2023	STIGLER	THOMAS A. SLOAN
09/03/2017	WAINWRIGHT	DEBBIE C. COLBERT
09/06/2022	WOODWARD	GARY W. CLYDEN JR.

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
SHANE ENGELKEN	ALVA	01/01/2016	09/23/2018
BRANDON SPENCER	ARDMORE	04/01/2010	11/05/2018
SHAWN WIELDT	BROKEN BOW	02/13/2013	09/22/2018
CALEB B. WIEGERT	HARRAH	02/14/2010	10/18/2018
LOGAN C. DYE	LAWTON	08/09/2016	09/26/2018
GANNON REID	MADILL	12/05/2016	11/07/2018
SHANE AMREIN	OKLAHOMA CITY	9/12/2012	02/21/2018

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