

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* DECEMBER 21, 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 NOVEMBER 16, 2018.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) APPOINTMENT OF INVESTMENT COMMITTEE.**
- D) STATE STREET CUSTODY/GREG FORBES & - 8:35 A.M.**
- E) STATE STREET GLOBAL ADVISORS/DAVID SETTLES - 9:00 A.M.**
- F) PORTFOLIO ADVISORS/KEN WISDOM, HARRY PIERANDRI & JASON LANDON - 9:25 A.M.**
- G) &CO CONSULTING/ TIM NASH & TONY KAY**

- 1. Presenting Manager Review.

**H) INVESTMENT COMMITTEE/MIKE KELLEY – CHAIRMAN**

1. Presentation by Portfolio Advisors.
2. Review Investment Performance.
3. Recommendation from Labaton to seek lead plaintiff in a securities litigation case against Nektar Therapeutics, Inc.

**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. PG&E Derivative Action: (Berman)

12. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
13. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
14. Marder v. Campbell Soup Company, et al: Case No. 18-cv-14385, (USDC, N.J.)
15. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2018	MOORE	ERIK DAY
12/15/2018	YUKON	JOSHUA B. DAVIS

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/03/2017	BRAMAN	JEFFREY SPENCER

JOHN BACON/CLAREMORE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

JACK ROSS/COMMERCE – REQUEST FOR APPROVAL OF DISABILITY IN THE LINE OF DUTY – APPLIED FOR DISABILITY IN 2012 AND WAS REQUESTED TO SEE STATE PHYSICIAN FOR APPROVAL – EVALUATION JUST RECEIVED

TIMOTHY S. MCINTOSH/LAWTON - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”.

DON W. THOMASON/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY".

**K) APPROVAL OF PHYSICAL AGILITY TEST/DEER CREEK**

**L) PERFORMANCE AND SALARY REVIEW OF EXECUTIVE DIRECTOR WITH POSSIBLE BOARD ACTION TO ADJUST COMPENSATION WITHIN THE SALARY RANGE AUTHORIZED BY STATE LAW:**

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session
- c. Discussion on performance and salary review of Executive Director with Possible Board action to adjust compensation with the salary range authorized by State Law.
- d. Vote to Enter into Open Session.

**M) RECEIVE & FILE:**

- 1. Insurance Premium Tax - \$1,161,353.97 – December 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/JANUARY 18, 2019/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**T) ADJOURN:**

**CONSENT AGENDA  
December 21, 2018**

**CHECKS TERMINATED IN NOVEMBER 2018:**

APACHE	BETTY V. WILSON	DECEASED
BARTLESVILLE	JAMES R. BROWN	DECEASED
BILLINGS	GUSSIE FANING	DECEASED
BOISE CITY	EMMA HART	DECEASED
CHANDLER	DENNIS D. BEATY	DECEASED
COLLINSVILLE	TERESA MONROE	DECEASED
ENID	BRUCE E. JOHNSON	DECEASED
HENRYETTA	CAROL GAITHIER	DECEASED
LAWTON	CLAUSE J. HALL	DECEASED
LINDSAY	TINA L. SCRUGGS	DECEASED
MUSTANG	JERRY L. RICE	DECEASED
LONGDALE	MARY C. ASHBY	DECEASED
OKLAHOMA CITY	JAMES C. BUTLER	DECEASED
OKLAHOMA CITY	VIRGINIA O'DANIEL	DECEASED
PONCA CITY	DORIS NIX	DECEASED
PORTER	BILL G. KILPATRICK	DECEASED
STILLWATER	FRANK L. SMITH	DECEASED
TALALA	CONSTANCE G. SCHMIDT	DECEASED
TULSA	MARY MITCHELL	DECEASED
WAUKOMIS	HAZEL MEYER	DECEASED

**\$5,000.00 DEATH BENEFIT:**

BETHANY	SANDRA J. EAGAN, WIDOW OF RONALD R. EAGAN
BURNS FLAT	SWEARINGEN FUNERAL HOME ON BEHALF OF THOMAS H. GILLHAM
CUSTER CITY	MARY K. FISCHER, WIDOW OF CHARLES E. FISCHER
FAIRLAND	SANDRA BOYD, WIDOW OF RAYMOND BOYD
FAIRVIEW	FAIRVIEW FUNERAL HOME OF BEHALF OF CHARLES G. OBERMILLER
GREENFIELD	FAIRVIEW FUNERAL HOME ON BEHALF OF DALE D. GROVE
GOTEBO	SHIRLEY VICKERY, WIDOW OF GUY A. VICKERY
LAWTON	BECKER FUNERAL HOME, INC., ON BEHALF OF CLAUDE J. HALL
OKLAHOMA CITY	RUBY EYLANE MCCUTCHEN, WIDOW OF JOHN M. MCCUTCHEN
MUSTANG	MCNEIL'S FUNERAL SERVICE ON BEHALF OF JERRY L. RICE

PERRY	JANICE BILLINGSLEY, WIDOW OF GARY W. BILLINGSLEY
SOPER	MILLER & MILLER FUNERAL HOME ON BEHALF OF RAYMOND FAILS
STILLWATER	STRODE FUNERAL HOME ON BEHALF OF FRANK L. SMITH
TULSA	CHERYL E. COLLINS, WIDOW OF RONALD M. COLLINS
TULSA	PAMELA SUE CABBINESS, DEATH RECIPIENT OF JACK L. HEMINGER

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

<u>CITY</u>	<u>APPLICANT</u>
BROKEN ARROW	TYLER DESMET
BROKEN ARROW	BRYAN JEFFERS
BROKEN ARROW	JACOB TIDWELL
CLEVELAND	JAMES PALKOVICH JR.
COMANCHE	AUSTIN BREWER
CUSHING	HUNTER HALL
CUSHING	JACKSON HOLLMAN
DEL CITY	BRADY SKILLINGS
DEL CITY	CASEY WOMACK
DEL CITY	COREY SUDDUTH
EL RENO	JOSHUA CASTROP
KINGFISHER	JONATHAN WILLMAN
KINGFISHER	BLAISE WITHROW
LAWTON	JUSTIN BAKER
LAWTON	ELIJAH HOYT
LAWTON	KYLE PETERMAN
LAWTON	ANTONIO M. PHILLIPS
LAWTON	JACOB SMITH
LAWTON	DREW WESKE
MUSKOGEE	EVAN WALLACE
SAND SPRINGS	SAMUEL MOSIER
SAPULPA	ZACH BRYANT
SAPULPA	AUSTIN MASON
SEMINOLE	BRENTON JENKINS
SKIATOOK	KEIFER BURKS
SKIATOOK	RUBEN LUNA
SPENCER	KALE DANIELS
SPENCER	HUNTER D. GARRISON
TAHLEQUAH	ROBERT DUNCAN

WATONGA

RICHARD D. VERMILLION

**APPLICATION OF CHILD FOR PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/10/2016	BOYNTON	RYAN G. BARTON, CHILD OF Grant E. Barton Deceased 12/09/2016

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2018	AGRA	WILLA J. MCENTIRE, WIDOW of Dempsey McEntire
12/01/2018	BARTLESVILLE	TERRY BRASHEAR, WIDOW OF Buddy J. Brashear
12/01/2018	BUTLER	DENISE F. BAKER, WIDOW OF Raymond Baker
12/01/2018	FAIRLAND	SANDRA BOYD, WIDOW OF Raymond Boyd
12/01/2018	GUYMON	BARBARA COSTNER, WIDOW of Richard L. Costner
12/01/2018	HASKELL	DELORIS DAMME, WIDOW OF Carl D. Damme
12/01/2018	MARIETTA	JERRY L. HILL, WIDOW OF Bill Hill
12/01/2018	OKLAHOMA CITY	SHARON L. COBB, WIDOW OF Carl G. Cobb
12/01/2018	OKLAHOMA CITY	DONNA K. CRABTREE, WIDOW of Johnny L. Crabtree
12/01/2018	OKLAHOMA CITY	RUBY E. MCCUTCHEN, WIDOW of John M. McCutchen

12/01/2018	PERRY	BUNNIE KLINGLESMTIH, Widow of Donald Klinglesmith
12/01/2018	TULSA	PATRICIA PILKINGTON, Widow of James H. Pilkington
12/01/2018	TYRONE	TAMMIE SHERRILL, WIDOW OF Alan E. Sherrill

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2018	BIXBY	BRYAN L. WOOD
09/11/2018	CALVIN	MICHAEL S. TAYLOR
11/13/2018	CHEROKEE	TROY T. ESHLEMAN
12/13/2018	CLINTON	DENNIS P. CALER
12/01/2018	DIBBLE	JOHN A. SHARP
12/01/2018	HORNTOWN	PHILIP G. LEE
12/01/2018	KETCHUM	ROBERT R. LONG JR.
09/01/2018	LONE GROVE	GREG L. ALLEN
12/03/2018	SAVANNA	DOYLE V. MITCHELL JR.
11/01/2018	STROUD	RONAL J. GILMAN
12/01/2018	SUMNER	RONALD A. LUCKEY
12/01/2018	SUMNER	AMBER J. MILLER
12/01/2018	WELLSTON	BRIAN E. COLE

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2015	BLUEJACKET	DONALD B. CHAMBERLAIN
10/25/2021	DEWEY	PAUL E. GREEN
01/16/2028	GRADY COUNTY	ROBERT M. FULTON
05/31/2017	STRONG CITY	HAROLD E. GWARTNEY JR.

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
CHAD A. DALE	BROKEN BOW	09/22/2013	11/23/2018
SHAWN L. BRIDGEMAN	COALGATE	06/01/2013	05/10/2017
LANCE GUTIERREZ	FREDERICK	04/09/2012	11/19/2018
SHADD STOVER	POTEAU	11/30/2010	08/14/2017
RICKY PRINCE	WEWOKA	12/07/2010	11/28/2018

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