

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* FEBRUARY 15, 2019

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	Juan Rodriguez
Dana Cramer	Brent Bryant

- A) APPROVAL/MINUTES DATED JANUARY 18, 2018.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) JACKSON SQUARE/SHARON HAYMAN -8:35 A.M.**
- D) RIVER ROAD/JUSTIN AKIN - 9:00 A.M.**
- E) MEDLEY/CHRIS TAUBE - 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/MIKE KELLEY – CHAIRMAN

1. Review Investment Performance.
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.

H) 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. OFF 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. OFF, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
11. PG&E Derivative Action: (Berman)

12. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
13. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)
14. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
15. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
16. Report on the current status of all other litigation involving the Pension System.

I) 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>
02/01/2019	CHANDLER	BOBBY W. JOHNSON
02/01/2019	COMANCHE	CHARLIE O. RALLS
02/01/2019	EDMOND	JEFFREY ZELNICEK
02/01/2019	HOLDENVILLE	TIFFORD D. MCCONNELL
02/01/2019	LAWTON	REX K. SCRUDDER
02/01/2019	LAWTON	CARL T. WADE
02/01/2019	OKLAHOMA CITY	ROBERT J. BILLEG
02/01/2019	OKLAHOMA CITY	MICHAEL W. COKER
02/01/2019	OKLAHOMA CITY	WILLIAM D. FULTON

02/01/2019	OKLAHOMA CITY	ROBERT L. RECTOR
02/01/2019	OKLAHOMA CITY	RICHARD B. REYNOLDS
02/01/2019	OKLAHOMA CITY	LARRY A. SELVEY
02/01/2019	OKLAHOMA CITY	STEVE E. TAYLOR
02/01/2019	SHAWNEE	DARRIN C. FOWLER
02/12/2019	SHAWNEE	BRENT J. MCDANIEL
02/01/2019	TULSA	ALAN C. BARNES
02/01/2019	TULSA	GERALD W. LUSCHEN

DUDLEY TEETER/LAWTON - REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY

**J) REQUEST TO DECLARE IN THE LINE OF DUTY DEATH/DANIEL
HYER/OKLAHOMA CITY:**

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B (7).
2. Vote to enter into Executive Session.
3. Discussion of request to declare in the Line of Duty death.
4. Vote to enter into Open Session.

K) CHASE RANKIN/APPROVAL OF CONTRACT

1. Retirement Horizons Inc. – Experience Study

L) RECEIVE & FILE:

1. Insurance Premium Tax - \$83,689.92 – February 2019

M) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

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

O) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

P) OLD BUSINESS:

Q) NEW BUSINESS:

**R) NEXT MEETING DATE/MARCH 15, 2019/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

S) ADJOURN:

CONSENT AGENDA
February 15, 2019

CHECKS TERMINATED IN JANUARY 2018:

ADAIR	JIMMY F. POWELL	DECEASED
ALLEN	FAY J. RINEHART	DECEASED
ALTUS	GINGER CROWLEY	DECEASED
ARNETT	EDWARD WILDMAN	DECEASED
BESSIE	DONALD BUEHLER	DECEASED
BETHANY	GARLAND J. NANCE	DECEASED
CARNEY	DAWNA R. JOHNSON	DECEASED
DAVIS	WILLARD R. WARREN	DECEASED
FREDERICK	JO ANNE BRUNER	DECEASED
GERONIMO	BOBBY J. ROACH	DECEASED
GRANITE	ROBERT E. NUCKOLLS	DECEASED
HELENA	MARILYN HUNGERFORD	DECEASED
HINTON	RODERICK L. JOHNSON	DECEASED
KEYES	JOHN K. VANNATTA	DECEASED
MCALESTER	ROBERT L. DUNN	DECEASED
MUSKOGEE	ROY HICKEY	DECEASED
OKLAHOMA CITY	CHARLES W. THOMPSON	DECEASED
OKMULGEE	DARLA N. MAXWELL	DECEASED
SHAWNEE	SANDRA G. VANZANT	DECEASED
SPAVINAW	BRUCE E. TROUT	DECEASED
STROUD	CARLOS ANN WARD	DECEASED
TALOGA	RETTA M. SPEER	DECEASED
TULSA	DIANA L. MITCHELL	DECEASED
WESTVILLE	GERALDINE SLOAN	DECEASED
YALE	GLADYS JESTER	DECEASED

\$5,000.00 DEATH BENEFIT:

ARNETT	SHAW FUNERAL HOME ON BEHALF OF EDWARD WILDMAN
CARNEGIE	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF DAVID W. BOWLIN
GATE	TROY SHOOK, CHILD PF KENNETH D. SHOOK
GERONIMO	PATSY J. LEWIS, DEATH RECIPIENT FOR BOBBY J. ROACH
HASKELL	DELORIS A. DAMME, WIDOW OF CARL P. DAMME
KEYES	RUSTY DYE, DEATH RECIPIENT OF JOHN VANNATTA
MEDFORD	CONNIE SMITH, WIDOW OF GREG C. SMITH
MCALESTER	BRUMLEY-MILLS FUNERAL HOME ON BEHALF OF ROBERT L. DUNN
OKLAHOMA CITY	SUSAN HOUSTON, WIDOW OF RAYMOND L. HOUSTON
OKLAHOMA CITY	RUTH ANN MCMILLON, WIDOW OF ALEY D. MCMILLON

OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY ON BEHALF OF CECIL R. MEEKS
OKLAHOMA CITY PAWNEE	SHARON SMITH, CHILD OF CHARLES W. THOMPSON POTEET FUNERAL HOME ON BEHALF OF ALFORD J. MAJORS
PORTER	DARREN KILPATRICK, CO-DEATH RECIPIENT FOR BILL G. KILPATRICK
PORTER	SUSAN KILPATRICK, CO-DEATH RECIPIENT FOR BILL G. KILPATRICK
PURCELL	WILSON-LITTLE FUNERAL HOME ON BEHALF OF TOMMY L. HERELL
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF ROBERT L. RIDENOUR
TULSA WETUMKA	MARILYN J. SRADER, WIDOW OF DAVIS M. SRADER WILLIAMSON-SPRADLIN FUNERAL HOME ON BEHALF OF KENWARD K. MAXWELL
YUKON	DAINNA MAYFIELD, CHILD OF ROBERT W. RUSSELL

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

<u>CITY</u>	<u>APPLICANT</u>
BETHANY	GARRETT REMPE
BROKEN BOW	BROCK CHRISTIE
CHANDLER	ANDREW JOHNSON
CHANDLER	MASON WALKER
CHOUTEAU	STEVE SPORER
EDMOND	JESSIE BUNTIN
EDMOND	CHRIS CONRAD
EDMOND	DAVID COWAN
EDMOND	PATRICK FINN
EDMOND	MICHAEL FREEMAN
EDMOND	CHASE GRIGGS
EDMOND	BENNETT HALL
EDMOND	JASON JOHNSON
EDMOND	SAMUEL MOORE
EDMOND	LANDON WOLEVER
EDMOND	BLAKE WOODARD
HENRYETTA	STEPHEN CLARK
KINGFISHER	DAWSON WILLIAMS
MOORE	DEREK CLANTON
MOORE	CONOR DOOLING
MOORE	KORBIN POLSTON
MOORE	TYLER RAMSEY

MOORE
MOORE
MUSTANG
WATONGA
WEWOKA
WEWOKA

GRANT RUSHING
GLEN "TREY" WRIGHT
TIMOTHY MCFARLAND
RICKY (JOE) COMPTON
REID WALL
GARNETT WOOD

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2019	BETHANY	BETTY C. HOSKINS, WIDOW OF Milton W. Hoskins
02/01/2019	BROKEN BOW	BONNIE L. WHITTEN, WIDOW of Lewis W. Whitten
02/01/2019	CLINTON	VONITA UNRUH, WIDOW OF Nolan Unruh
02/01/2019	DUNCAN	WILMA S. SEARS, WIDOW OF Delbert L. Sears
02/01/2019	KIOWA	BOBBIE J. CEARLEY, WIDOW Of Dan J. Cearley
02/01/2019	MEDFORD	CONNIE SMITH, WIDOW OF Greg Smith
02/01/2019	OKLAHOMA CITY	RUTH A. MCMILLON, WIDOW of Arley D. McMillon
02/01/2019	OKLAHOMA CITY	CARRIE L. MEEKS, WIDOW OF Cecil R. Meeks
07/01/2017	POCOLA	DEBORAH HOWARD, WIDOW of Michael L. Howard
02/01/2019	TULSA	SONDRA MAULDIN, WIDOW OF Mark C. Mauldin
02/01/2019	WAINWRIGHT	DEBBIE JOHNSON, WIDOW OF Darrell W. Johnson

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2019	AGRA	JARROD A. MOLLOY
01/15/2019	APACHE	LARRY D. MCDANIEL
10/01/2018	ASHER	JASON L. SEXTON
02/02/2019	BROKEN ARROW	DEREK F. FULPS
01/05/2019	BYNG	JEFFREY S. ROLLINS
12/20/2018	CRESCENT	JESSE W. CROOK
02/01/2019	GLENPOOL	JIMMY D. BELL
02/01/2019	HOG EYE	ROBERT L. BENNETT
02/01/2019	MINCO	JASON R. CRONEY
11/08/2018	MOUNTAIN VIEW	JOHN SETZER
02/01/2019	OKLAHOMA CITY	KENNY D. ADAMS
02/01/2019	OKLAHOMA CITY	MICHAEL J. BOOTH
02/01/2019	OKLAHOMA CITY	RUSSELL F. COON
02/01/2019	OKLAHOMA CITY	JAMES A. LUTZ
02/01/2019	OKLAHOMA CITY	TAMMY A. MCKINNEY
02/05/2019	SENTINEL	WILLIAM T. GRANT
07/06/2018	TULLAHASSEE	STEVEN W. DICKEY
02/01/2019	TULLAHASSEE	DONALD W. KILGORE
02/01/2019	WILLOW	STACY E. FITE
02/01/2019	WILLOW	STEVEN L. FITE

02/01/2019	WILLOW	RANDY PATTEN
02/01/2019	WILLOW	VERLIN L. WOOTTON

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/25/2027	BETHEL ACRES	ANDREW W. LEE
10/24/2024	PONCA CITY	CHRISTOPHER GREENHAGEN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
EDDY DURAN	ALTUS	06/26/2016	03/03/2017

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