

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* APRIL 19, 2019

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	Juan Rodriguez
Dana Cramer	Buddy Combs
Brent Bryant	

- A) APPROVAL/MINUTES DATED MARCH 15, 2019.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) BRANDYWINE GLOBAL/GREG ZAVOYNA - 8:35 A.M.**
- D) A MOMENT OF SILENCE IN REMEMBRANCE OF THE 1995 BOMBING – 9:05 A.M.**
- E) LORD ABBETT/SAMANTHA SCHER & TOM O’HALLORAN - 9:00 A.M.**
- F) EARNEST PARTNERS/PATCOM MALCOM - 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 Securities Class Action filed against Weight Watchers Inc.

3. Review Securities Class Action filed against Conduent, Inc.
4. Review Potential Derivative Action against Alphabet/Google.
5. Review Potential Class Action Lawsuit against Health Care Services Group.

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. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
9. OFP, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
10. PG&E Derivative Action: (Berman)
11. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
12. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)

13. West Palm Beach Firefighter’s Pension Fund, et al. v. Conagra Brands, Inc., et al; 19-cv-01323 (N.D. ILL.)
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.

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>
04/01/2019	ARDMORE	BRIAN G. MCDANIEL
03/19/2019	BROKEN ARROW	DAVID V. HADERMEHL
04/01/2019	OKLAHOMA CITY	PATRICK D. KING
04/01/2019	OKLAHOMA CITY	TIMOTHY LONG
04/01/2019	TULSA	STEPHEN D. BOZARTH
04/01/20219	TULSA	MATHEW C. CAIN
04/01/2019	TULSA	MICHAEL C. OWEN
04/01/2019	TULSA	RUSSELL SHIEVER

DOUGLAS W. OWENS/BROKEN ARROW - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

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

GERALD LUSCHEN/TULSA – REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

K) RECEIVE & FILE:

1. Insurance Premium Tax - \$5,806,705.44 – April 2019

L) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

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

N) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

O) OLD BUSINESS:

P) NEW BUSINESS:

**Q) NEXT MEETING DATE/MAY 17, 2019/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

R) ADJOURN:

CONSENT AGENDA
April 19, 2019

CHECKS TERMINATED IN MARCH 2019:

CANUTE	RUTH A. BEACK	DECEASED
CASHION	BETTY HAFFNER	DECEASED
CORN	PHYLLIS SAWATZKY	DECEASED
ENID	RUBY KELLEY	DECEASED
GOLDSBY	RANDALL W. WILSON	DECEASED
HELENA	JOANN STILES	DECEASED
HOBART	BARBARA A. HATHORN	DECEASED
MIDWEST CITY	JOE S. MCSPARRIN	DECEASED
OKLAHOMA CITY	MAXIE R. HOLT	DECEASED
OKLAHOMA CITY	THOMAS M. STEGNER	DECEASED
OKLAHOMA CITY	WILLIAM G. WOOD	DECEASED
OKLAHOMA CITY	GRACE D. MALEAR	DECEASED
TULSA	JAN S. LEFTWICH GLENN	DECEASED
TULSA	JOYCE E. WARREN	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF AUSTIN REED
BARTLESVILLE	JEROLENE HENDRICKS, WIDOW OF ROBERT T. HENDRICKS
BARTLESVILLE	THERESA ELSCLAGER, DEATH RECIPIENT OF MILES R. BAKER
BRISTOW	HUTCINS MAPLES MATHERLY FUNERAL HOME ON BEHALF OF DANIEL SULLIVAN JR.
BROKEN ARROW	THELMA L. RUTHERFORD, WIDOW OF RANDALL F. RUTHERFORD
CALUMET	BETTY MAXINE EVANS, WIDOW OF THOMAS J. EVANS
CASHION	STEPHANIE L. GIBSON, WIDOW OF TRENT H. GIBSON
LONE WOLF	PEOPLE'S COOPERATIVE FUNERAL HOME ON BEHALF OF RICKY J. HARRIS
LOYAL	RUTH ANN BILDERBACK, WIDOW OF JAMES NATHAN BILDERBACK
MARSHALL	DELILAH ROUSE, WIDOW OF BILL G. ROUSE
OKLAHOMA CITY	BILL MERRIT FUNERAL HOME ON BEHALF OF THOMAS M. STEGNER

OKLAHOMA CITY YANDA & SONS FUNERAL HOME ON BEHALF OF
MARVIN L. MOUSE

OKLAHOMA CITY MAX ROBINSON, CHILD OF LAWRENCE C. ROBINSON

OKLAHOMA CITY BEAU ROBINSON, CHILD OF LAWRENCE C. ROBINSON

OKLAHOMA CITY DUSTIN ROBINSON, CHILD OF LAWRENCE C. ROBINSON

STROUD DOROTHY MCFARLAND, WIDOW OF FLOYD E.
MCFARLAND

STROUD GENEVA E. WINTZ, WIDOW OF RICHARD L. WINTZ

TULSA SANDRA BOMAN, WIDOW OF DAVID W. BOMAN

TULSA PATTY ZICKEFOOSE, WIDOW OF JAMES G. ZICKEFOOSE

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

<u>CITY</u>	<u>APPLICANT</u>
ARDMORE	BRANDON SHEPARD
BLACKWELL	REED MCAULIFFE
BLACKWELL	TIMOTHY MCKENNA
BRISTOW	WADE SNELLING
ENID	DANIEL PILLSBURY
ENID	COLBY SCHULTZ
FREDRICK	JORDAN JANIS
HOMINY	TIARA FORD
MC CLOUD	JOSH JENKINS
MIAMI	JACOB WHITE
POTEAU	BRAD COOK
SHAWNEE	BRANDON DON
SHAWNEE	BRYAN GOODNIGHT
SHAWNEE	MATTHEW KENT
SHAWNEE	BRENNEN STEWART
WEATHERFORD	JAY WHITSON
WOODWARD	CADEN HARPER
YUKON	CHRISTOPHER KONDOS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/22/2018	CASHION	STEPHANIE GIBSON, WIDOW of Trent H. Gibson Deceased 10/21/2018

04/03/2019 TULSA CARRIE PHILLIPS, WIDOW OF
Ryan Phillips
Deceased 4/2/2019

APPLICATION OF CHILD FOR PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/23/2019	CRESCENT	RACHAEL VIGAR, Guardian of Hunter Smith Son of Jason Smith Deceased 02/22/2019
02/23/2019	CRESCENT	RACHAEL VIGAR Guardian of Kyle Smith Son of Jason Smith Deceased 02/22/2019
03/10/2019	HOLDENVILLE	LAUREL L. MCCONNELL, Guardian of Charles P. Huff Son of Charles W. Huff Deceased 3/9/2019

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2019	ADA	SANDI L. BELLER, WIDOW OF Audrey M. Beller
04/01/2019	AMES	ROSETTA COTTON, WIDOW OF Robert W. Paulsen
04/01/2019	BOISE CITY	ALBERTA M. SHANNON, Widow of Jerry L. Shannon
04/01/2019	BOWLEGS	MARSHA CARR, WIDOW OF Mark A. Carr
04/01/2019	BROKEN ARROW	MICHELLE CAGLE, WIDOW OF Phillip C. Cagle

04/01/2019	CATOOSA	BRENDA C. CONLEY, WIDOW of Jerry D. Conley
04/01/2019	COLBERT	ANGELINA DUNLAP, WIDOW of Edward L. Dunlap
04/01/2019	GROVE	JOYCE R. WILKE, WIDOW OF Oscar I. Wilkie
04/01/2019	IDABEL	JUANITA I. BROWN, WIDOW OF Joe V. Brown
04/01/2019	JET	THEOLA J. HOPKINS, WIDOW of William L. Hopkins
04/01/2019	MARIETTA	HELEN C. MAPP, WIDOW OF Bob Sharp
04/01/2019	NORGE	GILBERT UNRUH, WIDOW OF Erma J. Unruh
04/01/2019	OKLAHOMA CITY	KATHIE L. MOUSE, WIDOW OF Marvin A. Mouse
04/01/2019	TULSA	SANDY L. BOMAN, WIDOW OF David W. Boman
04/01/2019	TULSA	PATRICIA A. COX, WIDOW OF Thomas G. Cox
04/01/2019	TULSA	SELINA S. MEYER, WIDOW OF Mark E. Meyer
04/01/2019	TULSA	JOANNE C. TURPEN, WIDOW OF James D. Turpen
04/01/2019	WARNER	LILLIAN J. MCBEE, WIDOW OF William P. McBee

APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

04/01/2019

AGRA

DEAN R. HUTCHINSON

04/01/2019	BYARS	TROY L. MADDEN
04/01/2019	CAPRON	RANDALL L. LANCASTER
08/01/2018	CROWDER	MICHAEL E. ROBY
03/01/2019	GRANITE	JOHN D. JACKSON
04/01/2019	HAYWOOD/ARPELAR	HENRY T. COSGROVE
04/01/2019	HILLSDALE/CARRIER	JASON R. SKAGGS
04/01/2019	KEOTA	DOUGLAS L. BRAND
03/23/2019	KEOTA	SAMUAL L. SEYLER
03/01/2017	OAK GROVE FPD	TOMMY D. STROUD
04/01/2019	SUMNER	TIMOTHY MILLER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2016	BERRYHILL FPD	MARA MUSKRAT
02/29/2029	DEWEY	EDWARD W. STEPHENS
05/14/2020	MULDROW	RAY L. WATTS
09/01/2018	TONKAWA	WAYNE DUVALL JR.

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
KRESTON TAYLOR	ENID	10/03/2011	09/21/2018
BUCK SHAW	MONKEY ISLAND	09/16/2016	03/12/2019
JOSHUA SNIPES	WOODWARD	12/04/2014	10/14/2018

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

CENTRAL HIGH CFD/SEQUOYAH COUNTY