

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* JULY 19, 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	Matt Lay
Jim Ed Nimmo	Tippy Pierce
Dana Cramer	Buddy Combs
Brent Bryant	

- A) ELECTION OF CHAIRMAN OF THE BOARD**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD**
- C) APPROVAL/MINUTES DATED JUNE 21, 2019.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE**
- F) GARCIA HAMILTON/JANNA HAMILTON & JEFFREY DETWILER-  
8: 35 A.M.**
- G) ORLEANS/EMILY BECKER & GARY WELCHEL - 9:05 A.M.**
- H) &CO CONSULTING/ TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.

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

1. Review Investment Performance.
2. Trustee Education - Infrastructure.
3. Old Business:
4. New Business:

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

12. Karen Potts, et al. v. Weight Watchers International, Inc. et al.: Case No. 19-cv-02005-WHP, (S.D. NY)
13. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.: Case No. 19-cv-08237, (USDC, N.J.)
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.

**K) 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>
07/01/2019	DURANT	MARC A. HALL
07/01/2019	MOORE	DOUGLAS C. SCOTT
07/01/2019	TULSA	CHRIS C. CREEKMORE
07/01/2019	TULSA	GEORGE D. HARRIS
07/01/2019	TULSA	JOSEPH YOUNGBLOOD

LONNIE SPARKS/MOORE - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

**L) REQUEST TO DECLARE IN THE LINE OF DUTY DEATH/WILLIAM L. HENSON/ROOSEVELT:**

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B (7).
- b. Vote to enter into Executive Session.
- c. Discussion of request to declare in the Line of Duty death.
- d. Vote to Enter in Open Session.

**M) RECEIVE & FILE:**

- a. Insurance Premium Tax - \$21,621,710.94 – July 2019

**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/AUGUST 16, 2019/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**T) ADJOURN:**

**CONSENT AGENDA  
July 19, 2019**

**CHECKS TERMINATED IN JUNE 2019:**

CATOOSA	HENRY E. RUSSELL	DECEASED
GROVE	GAYLE A. POTTER	DECEASED
HINTON	NOLA CRICK	DECEASED
HINTON	CLARENCE R. FINDLEY SR.	DECEASED
LAVERNE	VERLA PEETOOM	DECEASED
LONE WOLF	GRACCHUS H. FELDMANN	DECEASED
MIAMI	RUTH A. GAROUTTE	DECEASED
MIDWEST CITY	RUTH E. TATE	DECEASED
NORMAN	GERALD L. FUZZELL	DECEASED
OKLAHOMA CITY	WAKITHA L. LOESSIN	DECEASED
OKLAHOMA CITY	HELEN J. WEAVER	DECEASED
OWASSO	RONALD STUCKEY	DECEASED
PORTER	EDGAR R. MCCOLLOUGH	DECEASED
SALLISAW	TOMMIE QUIDA BOND	DECEASED
THE VILLAGE	DELBERT TABOR	DECEASED
TULSA	CLIFFORD J. DOUGLASS	DECEASED
TULSA	STEVEN R. JOHNSON	DECEASED
TULSA	LOUIS O. RYAN	DECEASED
TULSA	PATTY ZICKEFOOSE	DECEASED

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

BEAVER	SMITH & TURNER FUNERAL HOME ON BEHALF OF TOMMIE D. GUFFEE
BLACKWELL	ROBERTS & SON FUNERAL HOME ON BEHALF OF DONALD R. PIERCE
BLAIR	NELDA J. LANKFORD, WIDOW OF RONALD D. LANKFORD
BOKCHITO	MARTHA L. EASTER, WIDOW OF BOBBY J. EASTER
CHEROKEE	LANMAN FUNERAL HOME ON BEHALF OF TATE J. ALLISON
COMMERCE	LANA MORGAN, WIDOW OF BRUCE W. MORGAN SR.
COVINGTON	BEVERLY A. BIGBEY, WIDOW OF THOMAS W. BIGBEY
GARBER	OPAL M. BARBER, WIDOW OF KENNETH E. BARBER
GOTEBO	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF ARANDY GONZALEZ
GRANDFIELD	SHIRLEY M. WEAVER, WIDOW OF GLYNN P. WEAVER
HAMMON	GERALDINE BAKER, WIDOW OF KENNETH D. BAKER
LONE WOLF	PEOPLES COOPERATIVE FUNERAL HOME ON BEHALF OF GRACCHUS H. FELDMANN

MIDWEST CITY	BARNES FRIEDERICH FUNERAL HOME ON BEHALF OF CHARLES C. JOYNER
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF TERRY BALLARD
THE VILLAGE	WILSON FUNERAL HOME ON BEHALF OF DELBERT TABOR
TULSA	VICKIE L. CHAMBERLAIN, CHILD OF CLIFFORD J. DOUGLASS
TULSA	BRENT DOUGLASS, CHILD OF CLIFFORD J. DOUGLASS
TULSA	GREG DOUGLASS, CHILD OF CLIFFORD J. DOUGLASS
TULSA	LOUIS R. RYAN, CHILD OF LOUIS O. RYAN
TULSA	MICHAEL RYAN, CHILD OF LOUIS O. RYAN
WETUMKA	AMBER HOLLINS, WIDOW OF JIMMY HOLLINS

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
COLLINSVILLE RURAL	ANDREW LUNN
DEER CREEK FPD	JAMIE E. DUBOSE
DEER CREEK FPD	BRETT C. ZIMDARS
ELK CITY	COLTON WOOD
PONCA CITY	ANDREW BILLS
PONCA CITY	KATELYN LAWSON
SAND SPRINGS	BOBBY ANDERSON
SAPULPA	MATTHEW CARTER
SAPULPA	CHAD DAVIS
SAPULPA	DANIEL PERALTA
WARR ACRES	PAYTON BISHOP

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/12/2019	BRISTOW	TIFFANY L. SULLIVAN, WIDOW OF Daniel R. Sullivan Jr. Deceased 02/11/2019
06/08/219	CLAREMORE	CAROLYN L. OSBORNE, WIDOW OF Marty Osborne Deceased 6/7/2019

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2019	COLONY	ILA B. SMITH, WIDOW OF Truman E. Smith
07/01/2019	JONES	OWETA WILLIAMS, WIDOW OF Dee C. Williams
07/01/2019	LONE GROVE	BARBARA RICE, WIDOW OF Albert R. Rice
07/01/2019	MT. VIEW CNTY	FRANKIE JACKSON, WIDOW OF Lyle K. Jackson
07/01/2019	OKLAHOMA CITY	TONIA HOLLINGSWORTH, Widow of Jerry S. Hollingsworth
07/01/2019	PAULS VALLEY	FRANCES A. CHAUFY, WIDOW of Raymond L. Chaufy
07/01/2019	TULSA	JERRY L. HUDSON, WIDOW OF Paul R. Hudson
07/01/2019	TULSA	WANDA WHEATON, WIDOW OF Loyd D. Wheaton

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/29/2018	ALTUS	KYLE DAVIS
07/01/2019	BLUEJACKET	GARY J. STEELE
05/01/2019	KEOTA	TRACY A. RUST
07/13/2019	LEXINGTON	JANSEN L. IDLETT
07/01/2019	MACOMB	SHERI V. MAYFIELD
06/01/2019	MT. VIEW	PETER J. FISCHER JR.

07/01/2019	PERRY	CLIFFORD W. EMMONS
07/01/2019	PONCA CITY	PHILIP A. STEWART
07/01/2019	SO. COFFEYVILLE	JIMMY D. WILHELMS
07/01/2019	WAPANUCKA	BRUCE A. REEDER

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/12/2027	LONE GROVE	KELLEY SMITH
05/16/2026	RINGWOOD	BRIAN D. FRABLE

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
GARIN DIEDRICH	BLACKWELL	10/22/2012	06/21/2019
CODIE A. DEW	ELK CITY	10/25/2012	03/08/2019
COLE REECE	IDABEL	01/22/2018	06/23/2019
CHRIS DREYER	MANGUM	01/01/2017	07/01/2019

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