

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

Mike Kelley	Dereck Cassady
Eric Harlow	Brandy Manek
Jim Ed Nimmo	Janet Kohls
Cliff Davidson	Matt Lay
Tippy Pierce	Buddy Combs
Brent Bryant	Brent Baggett
Dana Cramer	

**A) INTRODUCTION OF NEW TRUSTEE/CHASE RANKIN**

**B) APPROVAL/MINUTES DATED JULY 19, 2019.**

**C) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**

**D) GARRISON/PATRICK FISHER - 8: 35 A.M.**

**E) ANGELO GORDON/JASON FILIBERTI - 9:05 A.M.**

**F) WELLINGTON/ALEXANDER GRANT & CLAIRE LEWIS**

**H) &CO CONSULTING/ TROY BROWN & TONY KAY**

1. Presenting Manager Review.

**I) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN**

1. Review and Approval of RFP – Private Open-End Infrastructure Equity Manager.

2. Review Investment Performance.

3. Review Quarterly Investment Policy Compliance.

4. Review Quarterly Private Investment Report.
5. Recommendation from Kessler Topaz to serve a 220 Demand for Records to D.R. Horton, Inc.
6. Recommendation from Grant Eisenhofer to serve a 220 Demand for Records to WWE.
7. Recommendation by Labaton to pursue a Securities Class Action Lawsuit against FedEx.
8. Old Business:
9. New Business:

**J) RULES COMMITTEE/CLIFF DAVIDSON – CHAIRMAN:**

1. Trustee Education – Fiduciary Review and New Trustee Education.
2. Review Potential Administrative Rule Amendments in OAC 270:10-1-6 and 270: 10-1-8 (e) - Discussion and Vote to Open Rule Making Process.

**K) 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.

**L) 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>
08/01/2019	EDMOND	KENT A. SHOMBER
08/03/2019	GUYMON	RICKEY D. MCFADDEN JR.
07/30/2019	NORMAN	DUSTY L. TATOM

08/01/2019 OKLAHOMA CITY DARRYL GORE

08/01/2019 OKLAHOMA CITY TEDDY WILSON

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

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

MICHAEL HESSEE/MIAMI - REQUEST TO MODIFY PENSION FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY

**M) RECEIVE & FILE:**

1. Commission Recapture - \$141.62 – July 2019

**G) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**

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

**I) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**

**J) OLD BUSINESS:**

**K) NEW BUSINESS:**

**L) NEXT MEETING DATE/SEPTEMBER 20, 2019/6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**M) ADJOURN:**

**CONSENT AGENDA**  
**August 16, 2019**

**CHECKS TERMINATED IN JULY 2019:**

ADAIR	DORIS POLLARD	DECEASED
ALLEN	LEWIS W. WOODSELL	DECEASED
ANTLERS	LOUISE M. WILKINS	DECEASED
BOSWELL	JOE L. ANDERSON	DECEASED
EL RENO	WILDA MAE LUDLOW	DECEASED
HENNESSEY	NADINE N. HARRIS	DECEASED
HUNTER	JOHNNIE D. HISEY	DECEASED
LEXINGTON	JAMES B. ALEXANDER	DECEASED
NORMAN	LESTER H. MYERS	DECEASED
OKARCHE	ANTOINETTE M. LODES	DECEASED
SHAWNEE	SHERYL LOVELAND	DECEASED
STILLWATER	EVERETT J. CLADWELL	DECEASED
STILWELL	MARY HILL	DECEASED
TULSA	PEGGY L. CLUBB	DECEASED
TULSA	JYME B. RAMSEY	DECEASED
TULSA	JAMES L. SELSOR	DECEASED
WELEETKA	MARY R. KILLMER	DECEASED

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

ADAIR	SHIPMAN'S FUNERAL & CREMATION SERVICE ON BEHALF OF JAMES POWELL JR.
ALLEN	FISHER FUNERAL HOME ONE BEHALF OF LEWIS F. WOODSELL
BOSWELL	JONI ALDRIDGE, CHILD OF JOE ANDERSON
COLONY	LOCKSTONE FUNERAL HOME ON BEHALF OF TRUMAN E. SMITH
GRACEMONT	MATTY L. WATTS, WIDOW OF RAY L. WATTS SR.
HINTON	TURNER FUNERAL HOME ON BEHALF OF CLARENCE R. FINDLEY SR.
HINTON	CATHERINE PEARSON, CHILD OF RODERICK L. JOHNSON
HINTON	EMILY ALLISON VINSON, CHILD OF RODERICK L. JOHNSON
HUNTER	HENNINGER-HENSON FUNERAL HOME ON BEHALF OF JOHNNIE D. HISEY
JONES	OWETA M. WILLIAMS, WIDOW OF DEE C. WILLIAMS
LEXINGTON	WILSON-LITTLE FUNERAL HOME ON BEHALF OF JAMES B. ALEXANDER
LONE GROVE	CRADDOCK FUNERAL HOME ON BEHALF OF ALBERT R. RICE

NASH	POTEET FUNERAL HOME ONE BEHALF OF ERNEST G. GRIPE
NORMAN	VICKIE L. JONES, DEATH RECIPIENT OF GERALD L. FUZZELL
OKLAHOMA CITY	JOHN M. IRELAND FUNERAL HOME ON BEHALF OF JERRY HOLLINGSWORTH
OKLAHOMA CITY	BOBBY J. MOWLES JR., CHILD OF JERRY HOLLINGSWORTH
OKLAHOMA CITY	BOBBY J. MOWLES JR., CHILD OF BOBBY J. MOWLES, SR.
OKLAHOMA CITY	DARRELL R. MOWLES, CHILD OF BOBBY J. MOWLES, SR.
OWASSO	MARK STUCKEY, CHILD OF RONALD E. STUCKEY
OWASSO	BARBARA GRIFFITH, CHILD OF RONALD E. STUCKEY
OWASSO	GARY STUCKEY, CHILD OF RONALD E. STUCKEY
PAULS VALLEY	FRANCES A. CHAUFY, WIDOW OF RAYMOND CHAUFY
SHIDLER	CYNTHIA JO ROW, CHILD OF CAROLYN SUE LONG
SHIDLER	KIMBERLY TAYLOR, CHILD OF CAROLYN SUE LONG
SHIDLER	SUSAN KILPATRICK, CHILD OF CAROLYN SUE LONG
STERLING	STACY A. DUDARK, CHILD OF LEROY E. GREEN
STILLWATER	CONNIE S. KING, WIDOW OF EVERETT J. CALDWELL
TULSA	LEONARD & MARKER FUNERAL HOME ON BEHALF OF PAUL R. HUDSON
TULSA	WANDA WHEATON, WIDOW OF LOYD D. WHEATON

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	GIOVANI CASTRO
BLACKWELL	THOMAS SCHOENBORN
CLAREMORE	CODY WELSCH
CUSHING	DALTON ARMSTRONG
CUSHING	WILLIAM LEMON
HOMINY	BRANDON JARVIS
LAWTON	BARTON B. MURRAY
LINDSAY	CALEB FLIES
MIDWEST CITY	BRIAN BUSH
NOBLE	JACOB BAKER
NORMAN	CALEB WILLIAMS
SAPULPA	TANNER DODGE
SAPULPA	MICHAEL SCHMITT
SULPHUR	TRACEY LAXTON

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2019	BLAIR	LINDA F. SELF, WIDOW OF James O. Self
08/01/2019	GRACEMONT	MATTY L. WATTS, WIDOW OF Ray L. Watts, Sr.
08/01/2019	MINCO	WILLADEAN WOODWORTH Widow of Calvin V. Woodworth
08/01/2019	NASH	BILLIE J. GRIPE, WIDOW OF Ernest G. Gripe
08/01/2019	SAYRE	ZOE A. BARKER, WIDOW OF Arthur G. Barker
08/01/2019	SHAWNEE	MICHAELA PARRISH, WIDOW of Tommy D. Parrish

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2019	ATWOOD	HAROLD D. SANDERS
08/01/2019	BINGER	TRACY L. WALSH
08/01/2019	CARMEN	JERRY A. GUMAER
07/16/2019	COMANCHE	MATTHEW BYERLY
07/16/2019	COMANCHE	WILLIAM R. ROBISON
08/01/2019	CYRIL	ERIC L. WALKER
08/01/2019	DUNCAN	RANDY D. BLEER
07/21/2019	EDMOND	RYAN C. DUBORD
08/01/2019	ENID	JUSTIN MCALISTER

08/01/2019	FRANCIS	MAXINE L. RICE
06/01/2019	HOLLIS	KENNETH E. GOLLIHARE JR.
08/10/2019	LEXINGTON	TRACY A. PARKER
08/01/2019	MIDWEST CITY	STEVEN M. HUFF
07/01/2019	GRADY COUNTY	DAVID T. WILDMAN
08/01/2019	MUTUAL	DARREN COTTOM
08/01/2019	PANAMA	GARY D. KIRK
08/01/2019	PONCA CITY	STEVEN M. LONG
08/01/2019	SAND SPRINGS	RICK PORTILLOZ
07/15/2019	SHADY POINT	NATHAN GOODWIN
07/01/2019	WAYNOKA	SCOTT W. SMILEY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/14/2017	AMBER	RANDELL S. ELY
04/07/2026	DEWAR	GARY H. MCGOWIN II
02/22/2018	EARLSBORO	ROBERT L. STEPHENS JR.
07/07/2019	OKAY	WILLIAM A. FIELDER
08/01/2016	CLEVELAND	RANDY SNYDER
09/26/2023	WATONGA	ALEX MINK
08/06/2019	WAUKOMIS	SCOTTY P. SAVAGE

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
WILLIAM J. ROGERS	CATOOSA	01/01/2004	09/18/2013
GREG CARPENTER	ELK CITY	04/20/2016	07/08/2019
BRANDON K. NORMAN	PURCELL	01/11/2010	07/23/2019
JAY D. MAYFIELD	WEWOKA	08/27/1999	06/19/1997

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