

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 20, 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) APPROVAL/MINUTES DATED AUGUST 16, 2019.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ARDIAN/JOHN HAUG & WILLS SMALL - 8: 35 A.M.**
- D) POMONA/VIVIAN FLYNN & PATRICK MADAUS - 9:05 A.M.**
- E) CAPITAL DYNAMICS/SAL FERRARA, VARINIA
GIACALONE & JARA HABIB - 9:25 P.M.**
- F) &CO CONSULTING/ TROY BROWN, TIM NASH & TONY KAY**
 - 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN

1. Review Investment Performance.
2. Review Securities Class Action Case against Farfetch
3. Review Securities Class Action Case against 3M Company
4. Old Business:
5. New Business:

H) FITNESS FOR DUTY REVIEW – LANDON K. HARDIN/LAWTON

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 on fitness of Duty for Landon K. Hardin/Lawton.
4. Vote to enter into Open Session.

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. 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. WWE 220 Demand/Derivative Action
15. D.R. Horton 220 Records Demand
16. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
17. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
18. Report on the current status of all other litigation involving the Pension System.

J) DISCUSSION AND RESPONSE TO RECENT CYBER SECURITY THEFT IN THE STATE OF OKLAHOMA:

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 on recent Cyber Security Thief in the State of Oklahoma.
4. Vote to enter into Open Session.

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:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|------------------------------|--------------------|-------------------------|
| 09/11/2019 | GUYMON | DENNIS DUDLEY |
| 09/01/2019 | MUSKOGEE | SCOTT W. CROW |
| 09/10/2019 | NESCATUNGA | LORI L. PALMER |
| 09/01/2019 | OKLAHOMA CITY | MARK HOWARD |
| 09/01/2019 | PAULS VALLEY | JEFFERY D. ABERNATHY |
| 09/01/2019 | PONCA CITY | GARY W. LUIS |

BRIAN PRATER/NORMAN - - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY” – EVALUATION RECEIVED FROM DR. ARDIS.

RAYMOND COPPEDGE/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DEWAYNE TORRES/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JOHN T. HAYNES/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

GREGORY J. HEWIN/TULSA - REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**L) REQUEST TO DECLARE IN THE LINE OF DUTY DEATH/DON M.
GOFORTH/POTEAU:**

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.

M) RECEIVE & FILE:

1. Insurance Premium Tax - \$556,113.35 – August 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/OCTOBER 18, 2019/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

T) ADJOURN:

CONSENT AGENDA
September 20, 2019

CHECKS TERMINATED IN AUGUST 2019:

| | | |
|--------------|--------------------|----------------|
| CARMEN | HAROLD KENT | DECEASED |
| COLLINSVILLE | RANDALL L. FELKINS | DECEASED |
| CUSHING | DONNA SELEMON | DECEASED |
| GOTEBO | BETTY M. ADAMS | DECEASED |
| GUTHRIE | KAREN M. CASE | DECEASED |
| LAVERNE | CECIL R. MITCHELL | DECEASED |
| MIDWEST CITY | JERRY CLARK | DECEASED |
| NORMAN | THELMA G. CHILLESS | DECEASED |
| PONCA CITY | LOLA M. ROMARY | DECEASED |
| SAPULPA | VIRGNIA L. COPLEY | DECEASED |
| SAYRE | ERNEST E. MOSES | DECEASED |
| TALOGA | LOIS L. RUBLE | DECEASED |
| TERRAL | WAYNE JACKSON | DECEASED |
| TULSA | BRIAN MCKIM | DECEASED |
| WARNER | TOBEY C. HADLEY | (LOST CONTACT) |
| WATONGA | BOBBY J. OLER | DECEASED |

\$5,000.00 DEATH BENEFIT:

| | |
|------------|---|
| BLAIR | LOWELL-TIMS FUNERAL HOME ON BEHALF OF JAMES O. SELF |
| CRESCENT | PHILLIP CRAIG YENZER, CHILD OF FORREST P. YENZER |
| CRESCENT | BEVERLY COX CHILD OF FORREST P. YENZER |
| CRESCENT | SUZANNE CAROLE YENZER, CHILD OF FORREST YENZER |
| CRESCENT | CHERI CLARK, CHILD OF FORREST P. YENZER |
| CRESCENT | ABERNATHY AARON FUNERAL HOME ON BEHALF OF CLINTON WALLACE |
| FT. GIBSON | FOSTER-PETERING FUNERAL HOME ON BEHALF OF RANDALL B. VANDIVER |
| HENRYETTA | SHERRY INGOLD, CHILD OF BOBBY J. OLDER |
| HENRYETTA | ROBERT J. OLDER, CHILD OF BOBBY J. OLER |
| MACOMB | MCMAHANS FUNERAL HOME ON BEHALF OF GLENN E. BUNCH |
| MINCO | WILLADEAN WOODWORTH, WIDOW OF CLAVIN V. WOODWORTH |

| | |
|---------|--|
| NORMAN | LORI RANIWATER, CHILD OF LESTER H. MYERS |
| NORMAN | DANA BULLOCK, CHILD OF LESTER H. MYERS |
| NORMAN | ANDREW MYERS, CHILD OF LESTER H. MYERS |
| SAYRE | MARTIN-DUGGER FUNERAL HOME ON BEHALF OF STANFORD M. PERKINS |
| SHAWNEE | WALKER FUNERAL HOME ON BEHALF OF TOMMY PARRISH |
| TERRAL | CHERYL WHATLEY, CHILD OF WAYNE JACKSON |
| TERRAL | ANGELA THROCKMORTON, CHILD OF WAYNE JACKSON |
| TERRAL | KYLE JACKSON, CHILD OF WAYNE JACKSON |
| TULSA | MARK A. STEIN, DEATH RECIPIENT OF JAMES L. SELSOR |

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

| <u>CITY</u> | <u>APPLICANT</u> |
|--------------|------------------------|
| ALTUS | DYLAN FLINN |
| ALTUS | NATHAN PEELER |
| ARDMORE | CADE WEBB |
| BARTLESVILLE | COLBY WILLIAMS |
| CHOUTEAU | JOHN BUCHAN |
| COALGATE | AUDREY GAGE |
| COWETA | CASEY SAIED |
| CUSHING | JACKSON APPLE |
| CUSHING | ETHAN GLASS |
| DURANT | BRYCE STEELE |
| GUTHRIE | CLAYTON DAVISON |
| GUTHRIE | MATTHEW DORNAN |
| HOMINY | CONNOR WADKINS |
| LAWTON | DYLAN ANDRES |
| LAWTON | STEVEN JIMENEZ |
| LAWTON | WYATT JOHNSON |
| LAWTON | NICHOLAS JONES |
| LAWTON | MATTHEW KING |
| LAWTON | JARED SERRANO |
| LAWTON | CHRISTOPHER SMOTHERMAN |
| MCALESTER | JUSTIN BOWLER |
| MIAMI | BRANDON KRAUSE |
| MIDWEST CITY | NOAH GILLIAM |
| MIDWEST CITY | CALEB PAINE |
| MIDWEST CITY | DREW SUNLYE |
| NOBLE | JACOB REED |
| PONCA CITY | TANNER TONEY |
| THE VILLAGE | GARETT CARR |

TISHOMINGO
VINITA
WATONGA
WEATHERFORD
WEATHERFORD

BO CANNON
CHRISTOPHER LARY
QUENTIN SHELTON
JAKE COWAN
RONALD MERRITT

APPLICATION FOR SURVIVING SPOUSE:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|----------------------------------|--------------------|--|
| 08/12/2019 | POTEAU | CASSIE GOFORTH, WIDOW OF Don Goforth Deceased 08/12/2019 |

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|----------------------------------|--------------------|--|
| 09/01/2019 | BETHANY | MARIE G. CODDY, WIDOW OF Darwin A. Cuddy |
| 09/01/2019 | COMANCHE | KATHLEEN BLACKWELL, Widow of Billy T. Blackwell |
| 09/01/2019 | ELK CITY | TERESA L. WORD, WIDOW OF Orville Word |
| 9/01/2019 | FT. GIBSON | PATRICIA VANDIVER, WIDOW of Randall B. Vandiver |
| 09/01/2019 | GOULD | JUDIE C. GALLAGHER, WIDOW of John H. Gallagher, Jr. |
| 09/01/2019 | KETCHUM | LINDA K. VANSCHUYVER, Widow of Ted M. Vanshuyver |
| 09/01/2019 | LANGLEY | MARY E. LONG, WIDOW OF Gary D. Long |
| 09/01/2019 | NORTHWEST ROGERS | ROSALIE B. HALFHILL, WIDOW of David L. Boggs |

| | | |
|------------|---------------|--|
| 09/01/2019 | OKLAHOMA CITY | VELMA L. DALE, WIDOW OF Louis N. Dale |
| 09/01/2019 | OKLAHOMA CITY | DENISE K. SCRIVNER, WIDOW Of Cletus D. Scrivner |
| 09/01/2019 | TIPTON | ELLYN M. HUFF, WIDOW OF Marvin D. Huff |
| 09/01/2019 | TISHOMINGO | PATSY HUCHENS, WIDOW OF Reid Huchens, Jr. |
| 09/01/2019 | TULSA | WANDA RAMSEY, WIDOW OF Max Ramsey |
| 09/01/2019 | TULSA | PEGGY REYNOLDS, WIDOW OF Russell Reynolds |
| 09/01/2019 | WAKITA | SUSAN E. DUNCAN, WIDOW OF Gary D. Duncan |

APPLICATION FOR SERVICE PENSION:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|----------------------------------|--------------------|-------------------------|
| 07/08/2017 | AFTON | JASON M. FUSER |
| 09/01/2019 | ANADARKO | CLINT W. COURTNEY |
| 08/01/2019 | ARNETT | RANDOL C. SHIRLEY |
| 09/01/2019 | CLEVELAND | ROGER N. FINDAHL JR. |
| 08/20/2019 | DICKSON | JERREN S. PRESTON |
| 08/01/2019 | DUSTIN | RANDY J. WILLIAMS |
| 09/01/2019 | EDMOND | JON R. NEELY |
| 09/07/2019 | ELMORE CITY | SCOTT O. MARTIN |
| 08/12/2019 | FRANCIS | TERESA A. CANADA |
| 08/01/2019 | HANNA RURAL | WILLIAM L. BERRYHILL |

| | | |
|------------|---------------|---------------------|
| 09/01/2019 | LUCIEN | ROSS W. GREGG |
| 09/01/2019 | MUSKOGEE | MICHAEL F. O'DELL |
| 09/01/2019 | OKLAHOMA CITY | RICHARD K. CARTER |
| 09/01/2019 | REDLAND | JEFFREY B. TOMLIN |
| 06/19/2019 | RINGOLD | ROBERT K. WHITE |
| 09/01/2019 | SHAWNEE | CHARLES TADE |
| 09/01/2016 | TERRAL | RONDEL H. WEATHERLY |
| 08/28/2019 | WHITFIELD | DOUGLAS A. FEW |

APPLICATION FOR VESTED BENEFIT:

| <u>EFFECTIVE DATE</u> | <u>CITY</u> | <u>APPLICANT</u> |
|------------------------------|--------------------|-------------------------|
| 11/06/2027 | MULHALL | PAUL M. FITZPATRICK |

REFUND OF CONTRIBUTIONS:

| <u>APPLICANT</u> | <u>CITY</u> | <u>HIRED</u> | <u>TERMINATED</u> |
|-------------------------|--------------------|---------------------|--------------------------|
| KEVIN M. MEYER | ALTUS | 07/01/2017 | 05/22/2019 |
| THAD REED | BARTLESVILLE | 06/20/2017 | 08/17/2019 |
| COREY LETSON | OWASSO | 08/22/2011 | 08/28/2019 |
| CHRISTOPHER MOORE | PONCA CITY | 04/09/2007 | 05/14/2012 |
| BRANDON K. NORMAN | PURCELL | 01/11/2010 | 07/23/2019 |

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