

**MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**

8:30 A.M. * FRIDAY*APRIL 17, 2020

DUE TO THE PROTECTION OF THE BOARD, STAFF AND GUEST FROM THE CORONA VIRUS, PURSUANT TO THE PASSAGE OF SB 661, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM. TO REGISTER TO ATTEND THIS MEETING PLEASE GO TO THE FOLLOWING LINK AND COMPLETE THE REQUIRED FIELDS. UPON SUCCESSFUL REGISTRATION, INSTRUCTIONS FOR JOINING THE MEETING WILL BE EMAILED TO YOU.

**IF YOU HAVE ANY PROBLEM LOGGING IN CALL 405-522-4600 OR EMAIL
INFO@FIREPENSION.OK.GOV**

You are invited to a Zoom meeting.

When: Apr 17, 2020 08:30 AM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/uZEtc--przwvAmT55anOI7uXheZUCMWPgg>

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	Ron Kreiter
Brent Bryant	Brent Baggett
Dana Cramer	

- A) VIRTUAL MEETING ETIQUETTE AND REQUIREMENTS/CHASE RANKIN**
- B) APPROVAL/MINUTES DATED MARCH 20, 2020.**
- C) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**

D) 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. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
16. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-CV-08657, (S.D. New York) Kessler Topaz
17. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case No 19-CV-00217 (W.D. Texas) (Grant Eisenhofer)
18. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
19. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
20. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct. Minn.)
21. Report on the current status of all other litigation involving the Pension System.

E) 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>
04/01/2020	BLACKWELL	STEVEN E. GALES
04/01/2020	BROKEN ARROW	LOREN D. PALMER
04/01/2020	OKLAHOMA CITY	KYLE D. BARTON
04/01/2020	OKLAHOMA CITY	EVAN FENTON

04/01/2020 OKLAHOMA CITY RICHARD G. FULTON
04/01/2020 OKLAHOMA CITY LESLEY C. NORMAN
04/01/2020 OKLAHOMA CITY BRYAN STEFFES
04/01/2020 TULSA GARY D. BILLUPS

REQUEST FOR MODIFICATION TO DISABILITY PENSION

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

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

F) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

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

H) BRANDYWINE GLOBAL/GREG ZAVOYNA

I) CHAUTAUQUA/DAVID LUBCHENCO

J) WCM/JOHN KARL

K) &CO CONSULTING/TROY BROWN, TIM NASH & TONY KAY

1. Presenting Manager Review.

L) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN

1. Review Monthly Performance.
2. Private Investment Portfolio Update.
3. Cash Flow Projection and Activity Update.
4. Review Securities Class Action Case against Luckin Coffee.
5. Review Books and Records Demand on Sealed Air.
6. Review Securities Class Action against HP Inc.

7. Update on Case against Six Flags.
8. Review Securitas Class Action against Anadarko Petroleum.

M) RULES COMMITTEE/CLIFF DAVIDSON – CHAIRMAN

1. Update Current Status of Office.
2. Review Executive Order 2020-03.
3. Review Organizational Chart.
4. Trustee Education – Disability Approval Procedures.

N) OLD BUSINESS:

O) NEW BUSINESS:

**P) NEXT MEETING DATE/APRIL 17, 2020/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA
April 17, 2020

CHECKS TERMINATED IN MARCH 2020:

ALVA	ELDON D. EASTERLY SR.	DECEASED
ALFALFA RURAL	TODD L. WILLIS	DECEASED
BLUEJACKET	JOHN L. UNDERWOOD	DECEASED
COMMERCE	BETTY L. RAY	DECEASED
ELK CITY	WILMA R. MARABLE	DECEASED
FAIRFAX	LINDA F. SUMMY	DECEASED
GAGE	ANNE COLE	DECEASED
HASTINGS	GEORGIA M. HERD	DECEASED
HOLDENVILLE	ANDREW PEERSON	DECEASED
JENKS	WESLEY C. WEAVER	DECEASED
LAWTON	JOHN M. SCHROEDER	DECEASED
MIDWEST CITY	ELSIE J. BRYSON	DECEASED
MOORE	JUANITA F. HARRISON	DECEASED
MTN. PARK	FRANCIS (TOBY) HANKINS	DECEASED
OKLAHOMA CITY	BETTY JO MUSE	DECEASED
TALOGA	CAROL A. POLLOCK	DECEASED
TYRON	JEANETTE A. BREEDEN	DECEASED
TULSA	TERRY R. SCOTT	DECEASED
TULSA	BOBBIE J. SHIELDS	DECEASED
WAKITA	MARY E. PEARCY	DECEASED

\$5,000.00 DEATH BENEFIT:

ALVA	STEPHEN D. EASTERLY, EXECUTOR OF THE ESTATE OF ELDON D. EASTERLY
BLUEJACKET	ANDREA MAY, CHILD OF JOHN L. UNDERWOOD
BLUEJACKET	DIANE TILLMAN, CHILD OF JOHN L. UNDERWOOD
CHOCTAW	HIBBS FUNERAL HOME ON BEHALF OF DURLAND R, LEWIS
DILL CITY	RAY & MARTHA FUNERAL HOME ON BEHALF IF JERRY R. HARTRONFT
EUFAULA	HUNN, BLACK & MERRITT FUNERAL HOME ON BEHALF OF LEONARF J. LUNA
FAIRFAX	JANICE I. WESTON, WIDOW OF GEORGE E. WESTON
FREDRICK	SHIRLEY M. GODFREY, CHILD OF ROBERT L. GODFREY
FREDERICK	ROBERT C. GODFREY, CHILD OF ROBERT L. GODFREY
FREDERICK	JOHN T. GODFREY, CHILD OF ROBERT L. GODFREY
HELENA	ELMIRA BRIDGFORTH, WIDOW OF NORMAN W. BRIDGFORTH

KILDARE	MILLER-STAHN FUNERAL HOME ON BEHALF OF VIRGIL M. BRANDON
MARIETTA	FLANAGAN-WATTS FUNERAL HOME ON BEHALF OF DEBRA R. EDWARDS
MEEKER	CHERYL SMITH, WIDOW OF JERRY D. SMITH
OKLAHOMA CITY	BROWN'S FUNERAL HOME ON BEHALF OF GARY L. ARMSTRONG
OKLAHOMA CITY	MARY F. ROWE, WIDOW OF JOHN A. ROWE
OKLAHOMA CITY	FRED ROBERSON, WIDOWER OF CARLA S. ROBERSON
OKLAHOMA CITY	VONDEL SMITH & SONS MORTUARY, INC. ON BEHALF OF CLINTON LMERRICK
OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY ON BEHALF OF CLARENCE E. JONES
PICHER	ALICE GARNER, WIDOW OF LONNIE J. GARNER JR.
PRUE	DIGHTON-MARTLER FUNERAL HOME ON BEHALF OF FREDERICK T. MATLOCK
STROUD	CHASSARY MCCLENDON, DEATH BENEFIT OF MICHAEL J. ALCORN
TAHLEQUAH	HART FUNERAL HOME ON BEHALF OF DONALD E. NOTTINGHAM
TIPTON	JACKSON FUNERAL HOME ON BEHALF OF TOMMY N. HERRING
TONKAWA	PHYLLIS OLETA PEDIGO, WIDOW OF JAMES L. PEDIGO
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF RAYMOND L. MCKIBBEN
TULSA	LOCUST GROVE FUNERAL HOME ON BEHALF OF DEWEY A. GARRISON
TULSA	PALMER MARLER FUNERAL HOME ON BEHALF OF TRAY CALDWELL SR.
TULSA	NANCY BOORE, CHILD OF SHELBY F. RICE
WAURIKA	DUDLEY FUNERAL HOME ON BEHALF OF STARRIETT B. WATKINS

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

<u>CITY</u>	<u>APPLICANT</u>
BERRYHILL FPD	TIMOTHY VESSELLS
CHANDLER	ANDREW GOGGIN
CHICKASHA	JESSE A. COOLEY
CHICKASHA	LOGAN SCHEER
CHICKASHA	TIMOTHY WILK
CLEVELAND	TYLER WEST
ENID	BRENDON ARNOLD

GUYMON
HOLDENVILLE
OKLAHOMA CITY
OKLAHOMA CITY
PONCA CITY
SKIATOOK
SPENCER

JARED LOFTIS
COLTON BRIDGER
AARON DICKSON
BRADLEY C. THOMAS
TANNER CRAWFORD
ROSS EASKY
TANNER ROLLINS

APPLICATION FOR SURVIVING SPOUSE:

**EFFECTIVE
DATE**

CITY

APPLICANT

08/31/2023

SAYRE

GLENDA CALVERLEY, WIDOW
of Tommy P. Calverley
Deceased 02/11/2020

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

**EFFECTIVE
DATE**

CITY

APPLICANT

04/01/2020

BOSWELL

JACKIE CLAY, WIDOW OF
John V. Clay

04/01/2020

DILL CITY

PATRICIA HARTRONFT,
Widow of Jerry R. Hartronft

04/01/2020

GARBER

PATSY R. MCDONIEL, WIDOW
of Malcom McDoniel

04/01/2020

HULBERT

CHARLENE CRAIG, WIDOW OF
Sidney K. Craig

04/01/2020

MUSTANG

ALICE W. MCCRACKEN,
Widow of Billy H. McCracken

04/01/2020

TAHLEQUAH

SHARON NOTTINGHAM,
Widow of Donald E. Nottingham

04/01/2020

TULSA

LINDA S. CHILDERS, WIDOW OF
Charles F. Childers

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2020	CEMENT	MATTHEW S. CRAWFORD
08/01/2019	COLCORD	FRED K. DENNY
04/01/2020	EL RENO	KENT A. LAGALY
01/01/2020	FAIRLAND	MARK A. MERIT
03/01/2020	GRADY	SCOTT L. BRUSH
04/01/2020	HULBERT	MARK D. WALKER
04/01/2020	OKLAHOMA CITY	ALBERT W. COTHRAN
04/01/2020	STERLING	DAVID P. BREAK
04/01/2020	STILLWATER	RHYNER E. ARTHUR
04/01/2020	WAINWRIGHT	DANNY R. ISBELL
04/01/2020	WATTS	BARTLEY D. SNYDER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2017	CANADIAN	DONALD P. ELDRIDGE
04/01/2029	CHELSEA	LARRY G. TRUDE JR.
04/01/2017	HEALDTON	MICHAEL A. SIMON
11/12/2020	MENO	DIANA MASON
04/25/2020	MIDWEST CITY	RICHARD L. HUFFMAN
01/07/2026	TUSHKA	MICHAEL S. BROUGHTON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
DYLAN BRADY	NORMAN	06/16/2015	08/06/2019

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