

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MAY 15, 2020

IN CONTINUED EFFORTS TO MAINTAIN SOCIAL DISTANCING STANDARDS AND PURSUANT TO THE PASSAGE OF SB 661, THIS MEETING WILL BE AVAILABLE VIRTUALLY VIA ZOOM. BOARD MEMBERS AND GUEST ARE ENCOURAGED TO ATTEND VIA ZOOM EVEN THOUGH THE BOARD ROOM WILL BE OPEN WITH LIMITED CAPACITY. TO REGISTER TO ATTEND THIS MEETING VIRTUALLY 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: May 15, 2020 08:30 AM Central Time (US and Canada)

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJYrd-2trDsqG9Xgjj2alcfyvK2iPITMVvTA](https://zoom.us/join/zoom/register/tJYrd-2trDsqG9Xgjj2alcfyvK2iPITMVvTA)

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	(In Person)	Dereck Cassady	(In Person)
Eric Harlow	(Via Zoom)	Brandy Manek	(Via Zoom)
Jim Ed Nimmo	(Via Zoom)	Janet Kohls	(Via Zoom)
Cliff Davidson	(Via Zoom)	Matt Lay	(In Person)
Tippy Pierce	(Via Zoom)	Ron Kreiter	(Via Zoom)
Brent Bryant	(Via Zoom)	Brent Baggett	(Via Zoom)
Dana Cramer	(In Person)		

A) VIRTUAL MEETING ETIQUETTE AND REQUIREMENTS/CHASE RANKIN

B) APPROVAL/MINUTES DATED APRIL 17, 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.)
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>
05/01/2020	BROKEN ARROW	JAMES L. BAUDER
05/01/2020	GUTHRIE	ROBERT J. BUKOFZER
05/01/2020	MENO	RYAN J. GREB
05/01/2020	NORMAN	GRANT DEASON
05/01/2020	OKLAHOMA CITY	BRYON CASS
05/01/2020	OKLAHOMA CITY	LUTHER G. CUMMINGS
05/01/2020	OKLAHOMA CITY	MARCUS L. EVANS

05/01/2020 OKLAHOMA CITY CHAD W. EVERETT
05/01/2020 OKLAHOMA CITY JIMMY L. KRUTA
05/01/2020 OKLAHOMA CITY FARRIL A. SUMMERS
05/01/2020 TULSA RAY DRISKELL
05/01/2020 TULSA MATT T. STEWART

REQUEST FOR MODIFICATION TO DISABILITY PENSION

STEVEN GALES/BLACKWELL - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

REGINALD K. HENRY/BROKEN ARROW – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

JEFFREY HARRIS/NORMAN - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

JUSTIN GOMEZ/OKLAHOMA CITY REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

F) CHASE RANKIN/APPROVAL OF THE FOLLOWING CONTRACTS:

Money Managers

Angelo Gordon
Ardian
Argonaut Private Equity
AJO
Brandywine Global Investment Management, LLC
Beutel Goodman
Capital Dynamics
Chautauqua Asset Management/ Robert W. Baird & Co.
Dune Real Estate
Earnest Partners
Fred Alger
Garcia Hamilton & Associates
Garrison Middle Market Funding
Hall Capital
INTECH

Jackson Square Partners
JP Morgan
IFM Global Infrastructure
Landmark Real Estate
Lord Abbett
Medley
Mesirow Real Estate
Orleans Capital
Entrust Permal Group
PIMCO
Pomona Capital
Portfolio Advisors
RBC Global Asset Management
River Road Asset Management
State Street Global Advisors
Tortoise Capital Advisors
WCM Investment Management
Wellington Trust Company

Other Professionals:

AndCo Consulting
Battea- Class Action Services, LLC
Millennium Trust Company
Robert Palesano
Retirement Horizons, Inc.

Legal:

Phillips Murrah
Davis, Graham & Stubbs

Accounting/Auditing/Custody:

Finley & Cook
Crawford & Associates
State Street Bank

G) CHASE RANKIN/APPROVAL OF 2021 BUDGET:

H) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

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

J) JACKSON SQUARE/VIA ZOOM - SHARON HAYMAN

K) RIVER ROAD/VIA ZOOM – BEN BRADY & ANDREW BECK

L) MEDLEY/VIA ZOOM – CHRIS TAUBE & DEAN CROWE

M) &CO CONSULTING/VIA ZOOM - TROY BROWN, TIM NASH & TONY KAY

1. Presenting Manager Review.

N) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN

1. Virtual Meeting Etiquette and Requirements/Chase Rankin
2. Review Monthly Performance.
3. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Private Investment Report.
5. Evaluation and Selection of Finalist in the request for proposal for a Large Cap Value Domestic Equity Manager.
6. Discussion of Books and Records Demand made on Amazon.
7. Old Business:
8. New Business:

O) RULES COMMITTEE/CLIFF DAVIDSON – CHAIRMAN

1. Virtual Meeting Etiquette and Requirements/Chase Rankin
2. Trustee Education – Disability Approval Procedures/Dana Mugavero
3. Old Business:
4. New Business:

P) OLD BUSINESS:

Q) NEW BUSINESS:

**R) NEXT MEETING DATE/JUNE 19, 2020/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

S) ADJOURN:

CONSENT AGENDA

May 15, 2020

CHECKS TERMINATED IN APRIL 2020:

AMBER	SHARAN KENNEDY	DECEASED
AMES	DIXIE MOORE	DECEASED
BETHEL ACRES	ARNOLD G. GADDY	DECEASED
BILLINGS	DANNY KETTS	DECEASED
CARMEN	PHILLIP D. GREGG	DECEASED
CHEYENNE	DELLA M. ANDREWS	DECEASED
DILL CITY	TERRALL COX	DECEASED
DRUMMOND	LOWELL F. BEES	DECEASED
DUNCAN	ALMA J. BRINEGAR	DECEASED
EUFAULA	EMMA JONES	DECEASED
GEARY	HAZEL CARRICK	DECEASED
MINCO	MINNIE DAVIS	DECEASED
MIDWEST CITY	WILLIAM R. COX	DECEASED
OKLAHOMA CITY	CLARENCE E. JONES	DECEASED
QUAPAW	RICHARD L. TACONIS	DECEASED
ROCKY	CLEVE HILL	DECEASED
SENTINEL	ALBERTA N. SELL	DECEASED
WYANDOTTE	LINDA BUTTERFIELD	DECEASED

\$5,000.00 DEATH BENEFIT:

BOSWELL	JACKIE CLAY, WIDOW OF JOHN V. CLAY
CLINTON	MARTY L. BYRD, CHILD OF BOB R. BYRD
CLINTON	DONNA WARNICK, CHILD OF BOB R. BYRD
CLINTON	BOB BRENT BYRD, CHILD OF BOB R. BYRD
COLCORD	WASSON FUNERAL HOME ON BEHALF OF WILLIAM W. CRITES
DILL CITY	AFFORDABLE CREMATION SERVICE ON BEHALF OF TERRELL D. COX
DRUMMOND	MICHELLE WALTHER, CHILD OF LOWELL F. BEES
DRUMMOND	TERRI L. BLAIR, CHILD OF LOWELL F. BEES
ENID	DAN ELLIOTT, CHILD OF ROBERT L. ELLIOTT
ENID	JOE P. ELLIOTT, CHILD OF ROBERT L. ELLIOTT
GARBER	PATSY MCDONIEL, WIDOW OF MALCOLM MCDONIEL
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF ANDREW PEERSON
HUGO	MARY N. MATHIS, WIDOW OF DANNY S. MATHIS
HULBERT	CHARLENE CRAIG, WIDOW OF SIDNEY K. CRAIG
LAVERNE	SUE MITCHELL, CHILD OF CECIL R. MITCHELL

LAWTON	JOHN T. SCHROESER, CHILD OF JOHN M. SCHROEDER
MUSTANG	ALICE W. MCCRACKEN, WIDOW OF BILLY H. MCCRACKEN
SHAWNEE	CARMEN RENEE STEWARD, WIDOW OF TONY W. STEWARD
TULSA	MOORE FUNERAL HOME ON BEHALF OF CHARLES F. CHILDERS
WELLSTON	JEANNE B. AYES, WIDOW OF THOMAS D. YATES

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	DAKOTA SPRAGUE
FREDERICK	CODY MIDDICK
GUYMON	BRENTON FORMAN
LIMESTONE	KOLTEN MINOR
LIMESTONE	ERIC YANULIS
TONKAWA	WILL MCENTIRE
WALTERS	MICHAEL EDGMON
WEWOKA	WILLIAM GIBSON

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/28/2020	OKLAHOMA CITY	REBECCA SPENCER, WIDOW OF Todd Spencer Deceased 04/27/2020

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2020	HUGO	MARY N. MATHIS, WIDOW OF Danny S. Mathis
05/01/2020	SHAWNEE	CARMEN R. STEWARD, WIDOW Of Tony W. Steward
05/01/2020	TULSA	CHARLENE GIBBS, WIDOW OF Ray D. Dawson

05/01/2020	TULSA	DEBORAH GREEN, WIDOW OF Eddie D. Green
05/01/2020	TULSA	JUDY TUMLESON, WIDOW OF George A. Tumleson
05/01/2020	WELLSTON	JEANNE B. YATES, WIDOW OF Thomas D. Yates Sr.

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/24/2020	ANTLERS	MARVIN L. SMITH
04/06/2020	BLANCHARD	CHAD E. HUGHES
05/01/2020	ENID	WILLIAM W. MOSS JR,
05/01/2020	GOULD	BURK L. BILLINGTON
03/01/2020	LOOKEBA	LARRY W. CLEAR
05/01/2020	MCALESTER	RODNEY P. RAGAN
05/01/2020	MCALESTER	BOBBY R. TUCKER
05/01/2020	MUSKOGEE	ORIN K. WEANT
05/01/2020	NOBLE	CHALRES N. HARMON
05/01/2020	NW ROGERS CNTY	GUY M. KERR
05/01/2020	WAINWRIGHT	MICHAEL W. GUTHRIE
05/01/2020	YUKON	JIMMY P. WHITE

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
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09/29/2027	CROMWELL	KENNETH FARRIS
12/20/2018	HEALDTON	ROBERT D. AYCOX
03/15/2040	STILLWATER	TRENTON D. MITCHELL

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JARRETT UNDERWOOD	BROKEN BOW	06/06/2006	12/31/2014
CLAYTON T. HUMBLE	LAWTON	10/07/2019	03/11/2020
LANDON F. MIDDLETON	IDABEL	05/08/2006	03/16/2020

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

LIMESTONE FPD