

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*JUNE 19, 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: June 19, 2020 08:30 AM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJ0vc-2hrz8oEtLZO9C6urD4gCs9n-dhPY3w>

**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  
Eric Harlow  
Jim Ed Nimmo  
Cliff Davidson  
George Fina  
Brent Bryant  
Dana Cramer

Tony Lopez  
Brandy Manek  
Janet Kohls  
Matt Lay  
Ron Kreiter  
Brent Baggett

- A) INTRODUCTION OF NEW TRUSTEES/CHASE RANKIN**
- B) VIRTUAL MEETING ETIQUETTE AND REQUIREMENTS/CHASE RANKIN**

- C) APPROVAL/MINUTES DATED MAY 19, 2020.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) JP MORGAN/LARRY OSTOW AND MICHAEL EDWARDS (Via Zoom)  
8:35 A.M.**
- F) RBC GAM/ALISSA HOWARD AND JOHN UTTER (Via Zoom)  
9:00 A.M.**
- G) WELLINGTON/ZANDER GRANT AND CLAIRE LEWIS (Via Zoom)  
9:25 A.M.**
- H) &CO CONSULTING/VIA ZOOM - TROY BROWN, TIM NASH & TONY  
KAY (Via Zoom)**
  - 1. Presenting Manager Review.
- I) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Review Interviews for Domestic Equity Large Cap Value Manager/Select  
Manager to Recommend to Full Board.
  - 3. Trustee Education/Investment Policy
  - 4. Review Pomona X/Vivian Flynn, Michael Granoff and Patrick Madaus.
  - 5. Review Securities Class Action Case filed against Ryder Inc.
  - 6. Review Securities Class Action Case filed against Wells Fargo.
  - 7. Old Business:
  - 8. New Business:
- J) RULES COMMITTEE UPDATE/CLIFF DAVIDSON- CHAIRMAN**

**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. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
4. In re: Finisar Corporation Securities Litigation; Case No. 5:11-CV-01252-EJD, (USDC ND Calif) (AFT)
5. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J. (BLBG))
6. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
7. OFP, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
8. PG&E Derivative Action: (Berman)
9. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
10. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)
11. Karen Potts, et al. v. Weight Watchers International, Inc. et al.: Case No. 19-cv-02005-WHP, (S.D. NY)
12. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.: Case No. 19-cv-08237, (USDC, N.J.)
13. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
14. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-CV-08657, (S.D. New York) Kessler Topaz
15. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case No 19-CV-00217 (W.D. Texas) (Grant Eisenhofer)

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. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct.)
19. 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>
06/01/2017	ANADARKO	BILLY J. GRIMES
06/01/2020	BROKEN ARROW	ROBERT M. GRAHAM
06/11/2020	CHANDLER	JUSTIN GUINN
06/01/2020	LAWTON	JOEL L. ABBE
06/01/2020	LAWTON	TERRY HANSEN
06/01/2020	LAWTON	JAMES W. SANDER
06/01/2020	OKLAHOMA CITY	JON J. COOK
06/01/2020	OKLAHOMA CITY	TOMMY CURRY
06/01/2020	OKLAHOMA CITY	JAY DAVIS
06/01/2020	OKLAHOMA CITY	THOMAS IAGO
06/01/2020	OKLAHOMA CITY	MICHAEL D. KELLEY

06/01/2020	OKLAHOMA CITY	MICHAEL W. PITTS
06/01/2020	OKLAHOMA CITY	TRACY L. RIDER
06/01/2020	OKLAHOMA CITY	SHAWN P. SIMON
06/01/2020	OKLAHOMA CITY	DAVID R. TUCKER
06/01/2020	OKLAHOMA CITY	SCOTT VANHORN
06/01/2020	OKLAHOMA CITY	JONATHAN S. WECHTER
04/24/2020	TERRAL	DAVID L. MORRISON
06/01/2020	TULSA	DAVID BEALS
06/01/2020	EARLSBORO	DALE L. STORIE
04/15/2020	MURRAY SPUR	CARY J. CARTER

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

**EFFECTIVE DATE**

**CITY**

**APPLICANT**

01/29/2020	ADAIR	JOHNNY L. JANZEN
08/04/2019	COALGATE	CLINTON MOWDY

**REQUEST FOR MODIFICATION TO DISABILITY PENSION**

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

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

FARRIL A. SUMMERS/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

RAY DRISKELL/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**M) TODD S. SPENCER/OKLAHOMA CITY – REQUEST TO DECLARE AN  
IN THE LINE OF DUTY DEATH**

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to Enter into Executive Session.
- c. Discussion to declare an in the Line of Duty Death for Todd S. Spencer.
- d. Vote to Enter into Open Session.

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

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

**P) OLD BUSINESS:**

**Q) NEW BUSINESS:**

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

**S) ADJOURN:**

**CONSENT AGENDA**

**June 19, 2020**

**CHECKS TERMINATED IN MAY 2020:**

BURBANK	EVA I. DONOVAN	DECEASED
EDMOND	MARGIE M. PARKER	DECEASED
ENID	EVERETT L. KIRKLEY	DECEASED
LOCUST GROVE	DOYLE DOWNING	DECEASED
MCALESTER	JUDITH E. ADAMS	DECEASED
MUSKOGEE	MARY D. BARNETTE	DECEASED
OKEMAH	JEWELENE M. DUNCAN	DECEASED
OKLAHOMA CITY	MARY (LILLEY) STEVENSON	DECEASED
PAOLI	JUANITA MATA	DECEASED
PERKINS	IRMA R. REDUS	LOST CONTACT
PRYOR	VICKI L. ODLE	DECEASED
SALINA	HOMER L. COATS	DECEASED
SALLISAW	WESLEY G. KEITH	DECEASED
TALIHINA	GLORIA Y. THOMAS	DECEASED
TULSA	GLADYS A. KEENER	DECEASED
TULSA	STACY L. WARD	DECEASED

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

ARKOMA	BETTY L. BORIN, WIDOW OF BOB BORIN
BILLINGS	REGINA KETTS, CHILD OF DANNY KETTS
BILLINGS	MATT KETTS, CHILD OF DANNY KETTS
BRISTOW	HUTCHENS-MAPLES MATHERLY FUNERAL HOME ON BEHALF OF DONALD L. BEACH
BROKEN ARROW	JO NELL COOPER, WIDOW OF WILLIAM H. COOPER
COLBERT	AMERICAN FUNERAL SERVICE ON BEHALF OF JAMES HANNAN
DEL CITY	FLORIDA CREMATION SOCIETY ON BEHALF OF HAL M. HOUSH
HELENA	BONNIE L. JANTZ, WIDOW OF PHILLIP D. JANTZ
LOCUST GROVE	SHIPMAN FUNERAL HOME ON BEHALF OF DOYLE DOWNING
MOUNTAIN VIEW	FORT COBB FUNERAL HOME ON BEHALF OF ORVEL R. BUTLER
NORMAN	JOHN M. IRELAND FUNERAL HOME ON BEHALF ROY W. STEELY
OKLAHOMA CITY	ANN E. BUNCH, WIDOW OF TROY D. BUNCH
OKLAHOMA CITY	FORD FUNERAL SERVICE ON BEHALF OF TODD S. SPENCER

PANAMA	MALLORY MARTIN FUNERAL HOME ON BEHALF OF THOMAS C. WAGNER
RUSH SPRINGS	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF ROY CROW
TULSA	MOWERY FUNERAL HOME ON BEHALF OF GEORGE A. TUMLESON
TULSA	SMITH FUNERAL HOME ON BEHALF OF EDDIE D. GREEN
QUAPAW	WESTON TACONIS, CHILD OF RICHARD L. TACONIS

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

<u>CITY</u>	<u>APPLICANT</u>
ENID	PARKER K. SIMS
FREDERICK	CLAYTON GIVENS
HUGO	CODY PITTS
KINGFISHER	TAYLOR FARRIS
LIMESTONE	TIMOTHY DANSBY
LIMESTONE	JESSE FRANTZ
LIMESTONE	MISTY GOODE LUNN
LIMESTONE	KOLTEN MINOR
LIMESTONE	TYLER PEREZ
LIMESTONE	ERIC YANULIS
MIDWEST CITY	DANIEL BLAIR
MIDWEST CITY	KYLER BYRD
MIDWEST CITY	GARETT CARR
MIDWEST CITY	SAMUEL DAVIS
MIDWEST CITY	JOSHUA C. JONES
MUSTANG	CADE GREEN
MUSTANG	CLAYTON HARLAND
NICOMA PARK	JOSHUA BALCH
NORTHWEST ROGERS	RIDER WALTERS
PONCA CITY	LANDON CARPENTER
TUTTLE	CALEB PRESTON

**APPLICATION OF CHILD FOR PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2019	ADA	SERENA D. HODGES, CHILD OF Dean Hodges Widow Deceased 3/9/2020

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/13/2020	MIDWEST CITY	TIA DANIELLE, WIDOW OF Eddie W. Ellis Deceased 6/12/2020

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2020	ARKOMA	BETTY L. BORIN, WIDOW OF Bob Borin
06/01/2020	BARTLESVILLE	WALDEEN M. HARPER, WIDOW of Percy M. Harper
06/01/2020	BRISTOW	MARY R. BEACH, WIDOW OF Donald L. Beach
06/01/2020	BROKEN ARROW	LAURIE A. BUCHANAN, WIDOW of Patrick E. Buchanan
06/01/2020	BROKEN ARROW	JO NELL COOPER, WIDOW OF William H. Cooper
06/01/2020	CHOCTAW	LATREASA LEWIS, WIDOW OF Durland R. Lewis
06/01/2020	COLBERT	WYOTA HANNA, WIDOW OF James C. Hannan

06/01/2020	CUSTER CITY	EULA FORTNER, WIDOW OF Gerald Fortner
06/01/2020	EAST DUKE	KARLA MARQUART, WIDOW of Jerry G. Marquart
06/01/2020	GLENPOOL	WANDA J. REDFORD, WIDOW of Nicholas L. Redford
06/01/2020	HOBART	ALMA C. SMITH, WIDOW OF Donnie A. Smith
06/01/2020	HOOKER	LORIA M. CLARK, WIDOW OF Russell E. Clark
06/01/2020	INOLA	DELINDA L. MARTIN, WIDOW of Michael T. Martin
06/01/2020	KEOTA	ROSANNA BRAND, WIDOW OF Kenneth L. Brand
06/01/2020	LONE WOLF	JANIE S. ROGERS, WIDOW OF Ray A. Rogers
06/01/2020	MANGUM	OPAL HUKILL, WIDOW OF Francis G. Hukill
06/01/2020	MANNFORD	DONNA J. ANSON, WIDOW OF John F. Anson
06/01/2020	MOUNTAIN VIEW	DORIS BUTLER, WIDOW OF Orvel R. Butler
06/01/2020	NASH	JUDITH A. WILKINS, WIDOW OF John M. Wilkins
06/01/2020	NORMAN	BILLIE D. STEELY, WIDOW OF Roy W. Steely
06/01/2020	OKLAHOMA CITY	ANN E. BUNCH, WIDOW OF Troy D. Bunch
06/01/2020	OKTAHA	WILMA J. ALLEN, WIDOW OF Norman R. Allen

06/01/2020	PANAMA	BONNIE L. JANTZ, WIDOW OF Phillip D. Jantz
06/01/2020	PANAMA	SUSAN K. WAGNER, WIDOW OF Thomas C. Wagner
06/01/2020	PAWHUSKA	JO ANN MCALEXANDER, Widow of Paul W. McAlexander
06/01/2020	RUSH SPRINGS	SHEILA CROW, WIDOW OF Roy Crow
06/01/2020	SNYDER	MARY ELLEN DUARTE, WIDOW of Ascencion Duarte
06/01/2020	SOUTH COFFEYVILLE	BARBARA H. BRYANT, WIDOW of Carl M. Bryant
06/01/2020	VALLIANT	PHYLLIS HUBBARD, WIDOW OF Billy B. Hubbard
06/01/2020	WILBURTON	BILLIE F. DONOLEY, WIDOW OF Bill G. Doneley Jr.

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2020	APACHE	CHARLEY W. LOVE
06/01/2019	BERNICE	WAYNE CROUSE
06/01/2020	COLE	BILLY P. BROOKS
06/01/2020	ELK CITY	THOMAS L. JAMES
06/01/2020	INDIAHOMA	DENNIS R. MEYERS
06/03/2020	JOY	JASON W. ROGERS
06/01/2020	RED BIRD	DAVID L. GREENO
12/31/2018	TUSHKA	JAMES E. FLYNN SR.

06/01/2020                      WAGONER                      LOUIS A. SOWERS

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2017	ADAIR	ERNEST C. BERG
11/17/2020	DICKSON	ERIC A. MCLAUGHLIN
01/01/2020	GRADY	DUANE A. PERRY
10/9/2023	LONE GROVE	BRIAN BELL
03/01/2028	MACOMB	JACKIE B. RICKARD
12/08/2019	RFPD 1 SEQUOYAH CNTY	CHARLES M. SHAMBLIN

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
AARON HOFFMAN	MUSKOGEE	04/16/2012	05/26/2020
CALEB EYTCHESON	PONCA CITY	05/02/2011	01/10/2019
DAN L. PEPPER	TULSA	06/10/2003	02/062019

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