

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* AUGUST 21, 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: Aug 21, 2020 08:30 AM Central Time (US and Canada)

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJlftuqtrz8jG9Sr50TUDAUh9F9sjkW9XXqV](https://zoom.us/join/zoom/register/tJlftuqtrz8jG9Sr50TUDAUh9F9sjkW9XXqV)

After registering, you will receive a confirmation email containing information about joining the meeting.

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:

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

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

- A) VIRTUAL MEETING ETIQUETTE AND REQUIREMENTS/CHASE RANKIN**
- B) APPROVAL/MINUTES DATED JULY 17, 2020.**
- E) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- F) ORLEANS/EMILY BECKER & GARY WELCHEL (Via Zoom) – 8:35 A.M.**
- G) HALL CAPITAL/CLAY MOSS & KIRK HALL (Via Zoom) 9:00 A.M.**
- H) &CO CONSULTING/VIA ZOOM - TROY BROWN, TIM NASH & TONY KAY (Via Zoom)**
 - 1. Presenting Manager Review.
- I) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Review Quarterly Investment Policy Compliance.
 - 3. Review Quarterly Private Investment Report.
 - 4. Review Securities Class Action Case filed against Guidewire Software, Inc.
 - 5. Review 220 Demand on Cannae Holdings, Inc.
 - 6. Review 220 Demand on GCI Liberty, Inc.
 - 7. Old Business:
 - 8. New Business:

J) 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. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC,N.J.) (BLBG)
5. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
6. OFF, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
7. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
8. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)
9. Karen Potts, et al. v. Weight Watchers International, Inc. et al.: Case No. 19-cv-02005-WHP, (S.D. NY)
10. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.: Case No. 19-cv-08237, (USDC, N.J.)
11. OFF v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
12. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-CV-08657, (S.D. New York) Kessler Topaz
13. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case No 19-CV-00217 (W.D. Texas) (Grant Eisenhofer)
14. Garrett et al. v. OFF; OFF Board Case No. CV-18-1327, (OK County D. Ct.)
15. Ruther v. OFF; Case No. CJ-2018-4340, (OK County D. Ct.)

16. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct.

17. Report on the current status of all other litigation involving the Pension System.

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>
07/03/2020	BARTLESVILLE	THOMAS A. MILLS
06/16/2020	FREDERICK	JUSTIN D. CHAVEZ
06/10/2020	NORMAN	RYAN C. MURRAY
08/01/2020	OKLAHOMA CITY	WILLIAM H. BOYD
08/01/2020	OKLAHOMA CITY	TOMMY COSGROVE
08/01/2020	OKLAHOMA CITY	WALTER C. HAWKINS
08/01/2020	OWASSO	LOYD E. MOSIER JR.
07/01/2020	TULSA	EUGENE B. BEACHLY
08/01/2020	WAGONER	MICHAEL CAGLE

REQUEST FOR MODIFICATION TO DISABILITY PENSION:

DAVID C. MCSPADDEN/BRISTOW – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILTY IN THE LINE OF DUTY”

DENNIS SELF/MADILL - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILTY IN THE LINE OF DUTY”

TIM BENNETT/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

TOMMY CURRY/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

L) FITNESS FOR DUTY REVIEW – CASEY YOCHUM/MIDWEST CITY

- 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 on Fitness of Duty for Casey Yochum.
- d. Vote to enter into Open Session.

M) INFORMATION TECHNOLOGY SECURITY REPORT PURSUANT TO SB 584 (2019)

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/SEPTEMBER 18, 2020/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

S) ADJOURN:

CONSENT AGENDA

August 21, 2020

CHECKS TERMINATED IN JULY 2020:

ARKOMA	JESSIE L. HENRY	DECEASED
ASHER	DALLAS W. BARNES	DECEASED
CHOUTEAU	JOAN A. SELLERS	DECEASED
CLEVELAND	BEVERLY E. SISK	DECEASED
COLBERT	SHARON WILSON	DECEASED
EUFAULA	SYBLE D. SHROPSHIRE	DECEASED
FOSS	MARY F. DELP	DECEASED
GARBER	OPAL M. BARBER	DECEASED
GRANITE	MARY L. HAHN	DECEASED
HUGO	VIRGINIA ROBERTS	DECEASED
LAMONT	MARILYN K. DOWELL	DECEASED
MEEKER	ELMER L. WYATT	DECEASED
OKLAHOMA CITY	SHARON BURTON	DECEASED
OKLAHOMA CITY	BOYCE W. CAPPS	DECEASED
OKLAHOMA CITY	GEORGE D. MILLER JR.	DECEASED
RANDLETT	DEBORAH OVERSTREET	DECEASED
TULSA	JOANNE TURPEN	DECEASED
TULSA	BARBARA BUKER	DECEASED
TULSA	ANNA SMITTLE	DECEASED
TYRONE	ALMA JEAN JEFFRIES	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	TISHOMINGO FUNERAL HOME ON BEHALF OF JAMES H. CAPE
ALTUS	KINCANNON FUNERAL HOME ONE BEHALF OF RALPH L. WALKER SR.
ASHER	COOPER FUNERAL HOME ON BEHALF OF DALLAS W. BARNES
CANTON	MYRLA BARNES, DEATH RECIPIENT OF FRANCIS D. ELIOT
CROMWELL	CHERYL ATWELL, CHILD OF RALPH L. COLLINS
DIBBLE	RYAN KEELY, CHILD OF BYRON L. KELLY
DIBBLE	COOPER KEELY, CHILD OF BYRON L. KEELY
FAIRVIEW	PIERCE FUNERAL HOME ON BEHALF OF GENE EITZEN
HULBERT	BONNIE KILE, WIDOW OF PAUL S. KILE
KREBS	TAMI S. SHIPLEY, CHILD OF JOHN F. SHIELDS
KREBS	CHRIS SHIELDS, CHILD OF JOHN F. SHIELDS
LINDSAY	CAROL HORNER, WIDOW OF RICHARD C. HORNER

MEEKER	PARKS BROTHERS FUNERAL HOME ON BEHALF OF ELMER L. WYATT
MIDWEST CITY	DEBORAH L. ROBERTS, CHILD OF WILLIAM R. COX
MUSKOGEE	SHERRY ANN BREWSTER, WIDOW OF MICHAEL K. BREWSTER
OKLAHOMA CITY	RONNIE W. CAPPS, CHILD OF BOYCE E. CAPPS
OKLAHOMA CITY	STEVEN D. CAPPS, CHILD OF BOYCE E. CAPPS
OKLAHOMA CITY	YANDA & SON FUNERAL HOME ON BEHALF OF DONALD R. PAYNE
SALINA	DAVID LEE COATS, CHILD OF HOMER L. COATS
SEILING	REDINGER FUNERAL HOME ON BEHALF OF MACKEY LOUTHAN
SPIRO	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF ROY R. WOOTEN
STERLING	FLETCHER FUNERAL HOME ON BEHALF OF DOUGLAS L. LOVETT
SONEWELL	CRISWELL FUNERAL HOME ON BEHALF OF PHILLIP L. NUNER
TULSA	BUTLER-STUMPPF & DYER FUNERAL HOME ON BEHALF OF STAVEY L. WARD
TULSA	EVANS MEMORIAL FUNERAL HOME ON BHELAF OF RALPH E. IRVING

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	DALTON CLAPHAN
BARTLESVILLE	MARK CURTIS
BARTLESVILLE	BRITTON MONDAY
BIXBY	RAY CARLSON
BIXBY	MICAH TUCKER
BRISTOW	LAYTON ESLICK
BRISTOW	WYATT SMITH
BYNG	AARON L. BURROWS
ELK CITY	ALEX NORTHCOTT
ELK CITY	JAMES VAN BUREN
HOLDENVILLE	COLTON COX
HOLDENVILLE	JARROD ROGERS
MCCLOUD	KOALTON KELLER
MIDWEST CITY	EDWARD MOORE
MUSKOGEE	DENVER COFFEE
NEWKIRK	JAMES MCINTOSH
NEWKIRK	GAGE WATHOR

OAK CLIFF
STILLWATER
TONKAWA
WEWOKA

ZACH DUNNAGAN
JAMES ESCH
CAROLINE SHEETS
GAVIN BRECHEEN

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2020	CANTON	TWILA ALEXANDER, WIDOW of Fred O. Alexander
08/01/2020	COLCORD	SHARON A. CRITES, WIDOW of William W. Crites
08/01/2020	COWETA	NANCY C. GRIFFIN, WIDOW of Frank C. Griffin
08/01/2020	FAIRVIEW	STELLA J. EITZEN, WIDOW OF Louis Gene Eitzen
08/01/2020	JET	DEBRA DUBOIS, WIDOW OF Ben L. Dubois
08/01/2020	MIDWEST CITY	ANNA M. BRICE, WIDOW OF Charles L. Brice
08/01/2020	OKLAHOMA CITY	BETTY LEVESCY, WIDOW OF David A. Levescy
08/01/2020	OKLAHOMA CITY	EMMA N. REYNOLDS, WIDOW of Donnie W. Reynolds
08/01/2020	RUSH SPRINGS	VANGILENE MILLER, WIDOW of Herbert J. Miller
08/01/2020	SPIRO	NATHALYN WOOTEN WIDOW of Roy Wooten
08/01/2020	TULSA	JANET M. IRVING, WIDOW OF Ralph E. Irving
08/01/2020	WARNER	JANICE K. GLASS, WIDOW OF William E. Glass

08/01/2020 YALE EMMA HENSLEY, WIDOW OF
Carl W. Hensley

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2020	ALFALFA	SCOTTY B. BRANHAM
08/16/2020	ALFALFA	MATTHEW THROENER
08/01/2020	BETHANY	RANDOL R. VANN
08/14/2020	CALERA	ALLEN W. FREEMAN
06/14/2020	FARGO	DALLAS J. MORTON
08/01/2020	GERTY	PAUL E. IMPSON
08/01/2020	GUYMON	DAVID K. GARRISON
06/16/2020	GUYMON	KEVIN M. SEABAUGH
08/11/2020	LEEDEY	BRYAN K. CURRIER
08/17/2020	MCALESTER	RICKY L. GUTHRIE
08/01/2020	MOORE	JUSTIN K. OWENS
08/01/2020	NEWKIRK	TIMOTHY W. WALKER
01/01/2019	OAK CLIFF FPD	CAROLINE A. DIRE
08/01/2020	RANCH DRIVE	MARK FRIESENHAHN
08/01/2020	RUSH SPRINGS	RICHARD C. GILLELAND
01/01/2020	SAVANNA	ISRAEL PICKENS
07/12/2020	SULPHUR	COREY D. STEVENS
08/01/2017	TAMAHA	JERRY E. HOLT

08/01/2020	TULSA	CLAYTON L. AYERS
04/01/2020	WAUKOMIS	BOBBY L. WHITAKER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/06/2021	GREENFIELD	BOBBY D. KNAPP
09/14/2020	HOBART	JACK E. EARDMAN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
CARSON D. BROWN	CHANDLER	08/21/2014	01/01/2018
JACOB GRAHAM	SALLISAW	08/30/2017	09/04/2019

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