

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 18, 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: September 18, 2020 08:30 AM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJEudOCqDstHNQh7Crr9XVbRz8rpM-ilzSd>

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 AUGUST 21, 2020.**
- E) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- F) POMONA/ VIVIAN FLYNN & PATRICK MADAUS (Via Zoom) – 8:35 A.M.**
- G) CAPITAL DYNAMICS/ALEX HANH, VARINIA GIACALONE & JARA HABIB (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 Trading Cost Analysis – Elkins McSherry
 2. Review Investment Performance.
 3. Recommendation regarding litigation against Peabody Coal.
 4. Recommendation regarding litigation against Cannae Holdings, Inc.
 5. Old Business:
 6. 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. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
 3. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J.) (BLBG)

4. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
5. OFP, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
6. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
7. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)
8. Karen Potts, et al. v. Weight Watchers International, Inc. et al.: Case No. 19-cv-02005-WHP, (S.D. NY)
9. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.: Case No. 19-cv-08237, (USDC, N.J.)
10. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
11. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-CV-08657, (S.D. New York) Kessler Topaz
12. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case No 19-CV-00217 (W.D. Texas) (Grant Eisenhofer)
13. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
14. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
15. St. Clair County v. Resideo Technologies, et al; 19-cv-02863 (D. Ct. Minn.)
16. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment: No. 4:20-cv-00201 (N.D. Tex.) (BLBG)
17. Report on the current status of all other litigation involving the Pension System.

K) THOMAS MILLS/BARTLESVILLE – REQUEST TO ADDRESS THE BOARD IN REGARDS TO THE DENIAL OF HIS “DISABILITY IN THE LINE OF DUTY”

- 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 denial of Thomas Mill’s Disability in the Line of Duty”
- d. Vote to inter into Open Session.

L) RYAN MURRAY/NORMAN – REQUEST TO ADDRESS THE BOARD IN REGARDS TO THE DENIAL OF HIS “DISABILITY IN THE LINE OF DUTY”

- 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 denial of Ryan Murray’s Disability in the Line of Duty”
- d. Vote to inter into Open Session.

M) STEVE RUTHER/ENID – APPLICATION FOR SERVICE PENSION AND PARTICIPATION IN THE OKLAHOMA FIREFIGHTERS DEFERRED RETIREMENT OPTION PLAN:

- 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 request for Service Pension and Participation in the Oklahoma Firefighters Deferred Retirement Option Plan.
- d. Vote to enter into Open Session.

N) 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>
03/03/2014	GUYMON	JEFFREY L. SMITH
08/25/2020	IDABEL	STEVE M. NORRIS
09/08/2020	LAWTON	JAMES MAC CARROLL
09/05/2020	MARIETTA	EVELYN COHOON
09/01/2020	MUSTANG	MICHAEL CARROLL
09/01/2020	OKLAHOMA CITY	TERRY ALLEN
09/01/2020	OKLAHOMA CITY	ROBERT DIBRELL
09/01/2020	OKLAHOMA CITY	JOE SHERGA
09/12/2020	TULSA	GEORGE R. HAWKINS

APPLICATION OF MUNICIPALITY ON BEHALF OF FIREFIGHTER FOR DISABILITY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2020	WEWOKA	FREDERICK MILLARD JR.

REQUEST FOR MODIFICATION TO DISABILITY PENSION:

DAVID TOMLINSON/ARDMORE - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

MARK MITCHELL/LAWTON - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

CHANCE L. FINLEY/MOORE -REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

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

JAMES CLARK/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

ALAN GRIFFEY/TULSA – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

ROBERT W. PAGE/TULSA – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

DAVID M. UMFLEET/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILTY IN THE LINE OF DUTY"

O) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

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

Q) OLD BUSINESS:

R) NEW BUSINESS:

S) NEXT MEETING DATE/OCTOBER 16, 2020/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

T) ADJOURN:

**CONSENT AGENDA
September 18, 2020**

CHECKS TERMINATED IN AUGUST 2020:

BARETLESVILLE	PAT A WATTERS	DECEASED
CHELSEA	BARBARA CZAPANSKY	DECEASED
DUNCAN	JEANETTA L. RINALDI	DECEASED
ELGIN	ANNA M. INGRAM	DECEASED
FLETCHER	DOROTHY MALONE	DECEASED
FREDERICK	CARMIETA M. FAULCONER	DECEASED
GROVE	JOYCE R. WILKIE	DECEASED
KEEFETON	KIMBERLY BATES	DECEASED
MUSKOGEE	HARRY A. TATUM	DECEASED
OKLAHOMA CITY	MARVELLA HOLMES	DECEASED
SNYDER	MARY DUARTE	DECEASED
TULSA	JODEE D. HORN	DECEASED
WYANDOTTE	LEON CROW	DECEASED

\$5,000.00 DEATH BENEFIT:

CANTON	PIERCE FUNERAL HOME ON BEHALF OF FRED O. ALEXANDER
DAVIS	HALE'S FUNERAL HOME ON BEHALF OF CARL G. SUMMERS
GRADY	MCKENZIE L. CHINNOW, CO-DEATH RECIPIENT OF JEFFREY BLAINE ALEXANDER
GRADY	MARIA J. ALEXANDER, CO-DEATH RECIPIENT OF JEFFREY BLAINE ALEXANDER
GRADY	EARL LYNN ALEXANDER, CO-DEATH RECIPIENT OF JEFFREY BLAINE ALEXANDER
HOBART	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF DONNIE A. SMITH
INOLA	DELINDA MARTIN, WIDOW OF MICHAEL T. MARTIN
MARIETTA	DARWIN W. ALLEN, CHILD OF WILTON B. ALLEN
MIDWEST CITY	BARNES FRIEDERICH FUNERAL HOME ON BEHALF OF CHARLES L. BRICE SR.
MIAMI	JOHN TYLER FANSLER PERSONAL REPRESENTATIVE FOR ESTATE OF ROBERT J. FANSLER
OKLAHOMA CITY	BETTY F. LEVESCY, WIDOW OF DAVID A. LEVESCY, SR.
OKLAHOMA CITY	ALEXANDER GRAY FUNERAL HOME ON BEHALF OF DONNIE W. REYNOLDS

OKLAHOMA CITY	CURTIS MILLER, CHILD OF GEORGE D. MILLER JR.
OKLAHOMA CITY	JOHN E. MILLER, CHILD OF GEORGE D. MILLER JR.
OKLAHOMA CITY	DIEDRICK W. MILLER, CHILD OF GEORGE D. MILLER JR.
ROCKY	SHERRIE SPRADLIN, CHILD OF HAROLD CLEVE HILL
ROCKY	DENNIS HILL, CHILD OF HAROLD CLEVE HILL
ROCKY	RANDALL HILL, CHILD OF HAROLD CLEVE HILL
RUSH SPRINGS	VANGILENE E. MILLER, WIDOW OF HERBERT J. MILLER
SNYDER	KARLA RICE, CHILD OF KARL W. KERBY
SNYDER	JOE KERBY, CHILD OF KARLA W. KERBY
TULSA	CRISTAL RUSSELL, CHILD OF GEORGE E. SMITH
TULSA	CLAUDIA BUTLER, CHILD OF GEORGE E. SMITH
TUTTLE	SEVIER FUNERAL HOME ON BEHALF OF DAVID G. WILLIAMS
YALE	DILLION FUNERAL HOME ON BEHALF OF CARL W. HENSELY

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	DAVID WARNER
BIXBY	ALLEN MATTHEWS
BLACKWELL	WALKTER TAYLOR
BROKEN ARROW	JERROD MULLLINS
CATOOSA	KUPER SPARKS
CHOCTAW	JAMES CULLISON
DEER CREEK FPD	BRANDAN JAMES FULMER
DEER CREEK FPD	HENRY SCHMIDT
FREDERICK GROVE	TOMMASE HOWARD
LOCUST GROVE	DARREN ROBITAILLE
NOWATA	JERROD TURNEL
OWASSO	JASON RENZ
OWASSO	ALEC BINA
STILLWATER	GANNON QUIMBY
WAGONER	KATIE FEWELL
WARR ACRES	JARRAD EDWARDS
WARR ACRES	DANIEL SWANN
WATONGA	CADE WHITFIELD
WEWOKA	JIMMIE LITSCH
YUKON	JOHN COFFMAN
	BRANDSON JETER

APPLICATION FOR SURVIVING SPOUSE:

**EFFECTIVE
DATE**

CITY

APPLICANT

09/01/2020	CHEYENNE	VICKI DYE, WIDOW of Daniel Dye Deceased 8/5/2020
07/28/2020	CRESCENT	SARAH CROOK, WIDOW of Joseph D. Crook Deceased 7/27/2020

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

**EFFECTIVE
DATE**

CITY

APPLICANT

09/01/2020	ALINE	BETTY A. GOSS, WIDOW OF Bill Goss
09/01/2020	ARNETT	LINDA MILLER, WIDOW OF Russell Miller
09/01/2020	BLANCHARD	JANIS E. SHUPERT, WIDOW OF Gregory L. Shupert
09/01/2020	CHEYENNE	GLENNA F. KIRK, WIDOW OF Gary W. Kirk
09/01/2020	MILBURN	WILMA L. GREGG, WIDOW OF James D. Gregg
09/01/2020	MINCO	WANDA SHEPPERD, WIDOW OF Jerry L. Shepperd
09/01/2020	OKLAHOMA CITY	CHARLOTTE BEREND, WIDOW of Rodney A. Berend
09/01/2020	OKLAHOMA CITY	DUENDA J. JACKSON, WIDOW of Robert B. Jackson
09/01/2020	OKLAHOMA CITY	DANA M. JENNER, WIDOW OF Robert C. Jenner

09/01/2020	PERRY	BILLIE A. DARROW, WIDOW OF Ralph D. Darrow
09/01/2020	POTEAU	CAROLYN L. ANDREWS, Widow of Richard B. Andrews
09/01/2020	TULSA	ESTELLE K. RAMEY, WIDOW OF Lense R. Ramey
09/01/2020	TUTTLE	ROBBY WILLIAMS, WIDOW OF David G. Williams
09/01/2020	WAYNOKA	SALLY J. MILLER, WIDOW OF Marvin R. Miller
09/01/2020	WYNNEWOOD	VENITA J. MUSGROVE, WIDOW of Roger B. Musgrove

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2020	ADA	KIRK A. TREKELL
04/01/2020	BESSIE	LANCE A. JONES
09/01/2020	CANUTE	MONTY G. BRINKLEY
09/01/2020	CANUTE	RYAN G. SNOWDER
09/01/2020	CARNEGIE	ORVAL R. WILLIAMS
09/30/2020	CLAYTON	MICHAEL HAMMAN
09/01/2020	EAKLY	MICHAEL W. LOULA
09/01/2020	KENDRICK	CHARLES D. WILLIAMS
09/01/2020	MANITOU	MICHAEL O. ANDERSON
09/01/2020	MUSKOGEE	GORDON T. LEE
09/01/2020	MUSKOGEE	JERRY D. YOUNGBLOOD

08/01/2020	PAWNEE	ROBERT W. HALL
09/29/2020	RFPD 1 SEQUOYAH CNTY	BRIAN BATESOLE
09/01/2020	RUSH SPRINGS	RON L. LYON
09/15/2020	SPIRO	BRANDON J. HARPER
01/01/2020	STIGLER	GARY W. HURST
11/01/2019	TYRONE	ERIC E. BRYAN
09/01/2020	WAYNOKA	TRENT W. DELANO
09/01/2020	WOODCREST RURAL	SHANE A. WILSON

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/08/2025	COMANCHE	THOMAS B. WINTON
04/12/2020	FORT COBB	BRYAN EVANS
08/01/2017	RINGWOOD	STACY L. PHILLIPS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
ADRIAN HERRERA	GUYMON	05/14/2015	06/25/2020
JOSHUA W. WILLIAMS	HUGO	04/25/2020	08/12/2018

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