

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JULY 16, 2021

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	Tony Lopez
Donald Bennett Jr.	Brandy Manek
Jim Ed Nimmo	Janet Kohls
Cliff Davidson	Matt Lay
Yogi Cole	Kelli Price
Brent Bryant	Brent Baggett
Dana Cramer	

- A) ELECTION OF CHAIRMAN OF THE BOARD**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD**
- C) APPROVAL/MINUTES DATED JUNE 18, 2021.**
- D) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES**
- F) GARCIA HAMILTON & ASSOCIATES/JANNA HAMILTON & JEFF DETWILER & MARK DULANEY – 8:35 A.M.**
- G) ARDIAN/JOHN HAUG & WILFRED SMALL – 9:00 A.M.**
- H) ARGONAUT/PATRICK SULLIVAN, STEVE MITCHELL & KELLY HAGAR – 9:25 A.M.**
- I) &CO CONSULTING/ - TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.

J) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Review Investment Performance.
2. Trustee Investment Education.
3. Old Business:
4. New Business:

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. 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) (Cohen)
5. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
6. Mulquin v. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N. Calif.) (Labaton)
7. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
8. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
9. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
10. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
11. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)

12. St. Clair County v. Resideo Technologies, et al; 19-cv- 02863 (D.Ct. Minn.)
13. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
14. OFP v Cannae Holdings (Del. Ch. Ct.)
15. 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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2021	ANADARKO	BRANDON W. SANDERS
07/01/2021	BARTLESVILLE	JOHN R. BANKS
07/012021	EDMOND	TROY S. HORN
07/01/2021	GLENPOOL	CHARLIE EMDE
06/17/2021	MUSKOGEE	BRANDON A. SIMMONS
04/08/2019	NOWATA	STEPHEN J. PARMENTER
07/01/2021	OKLAHOMA CITY	LARRY W. HASWELL II
07/01/2021	OKLAHOMA CITY	TERRY D. HUDSON
07/01/2021	OKLAHOMA CITY	JERRY D. KIRTON
07/01/2021	OKLAHOMA CITY	PAUL E. MUSKRAT

07/01/2021	OKLAHOMA CITY	EDWARD L. PERKINS
07/01/2021	OKLAHOMA CITY	KENNETH D. RITCHIE
07/01/2021	OKLAHOMA CITY	MICHAEL L. SEITER
07/01/2021	OKLAHOMA CITY	RODNEY S. VERNON
07/01/2021	OKLAHOMA CITY	MARCUS P. WILLIAMS
07/01/2021	OKLAHOMA CITY	RYAN WILLIAMS
07/01/2021	OKLAHOMA CITY	GLENN T. WRIGHT JR.
07/01/2021	TULSA	STACY L. BELK
07/01/2021	TULSA	MICHAEL S. BAILEY JR.
07/01/2021	TULSA	STANLEY J. MAY

JAMES WILHELM/CUSHING - REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JUSTIN OWENS/MOORE – REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY

DAVID RANDOLPH/NORMAN – REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

JOHN TURNER/OKLAHOMA CITY – REQUEST TO MODIFY PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

BRIAN STANALAND/OKLAHOMA CITY – REQUEST TO MODIFY
PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

M) PERFORMANCE AND SALARY REVIEW OF EXECUTIVE DIRECTOR WITH POSSIBLE BOARD ACTION TO ADJUST COMPENSATION WITHIN THE SALARY RANGE AUTHORIZED BY STATE LAW:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
2. Vote to Enter in Executive Session.
3. Discussion on performance and salary review of Executive Director with Possible Board action to adjust compensation with the salary range authorized by State Law.
4. Vote to Enter Open Session.

N) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION;

O) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

P) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

Q) OLD BUSINESS:

R) NEW BUSINESS:

S) NEXT MEETING DATE/AUGUST 20, 2021/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

T) ADJOURN:

CONSENT AGENDA
July 16, 2021

CHECKS TERMINATED IN JUNE 2021:

ALTUS	SHIRLEY CHISUM	DECEASED
BLAIR	NANCY C. CARGAL	DECEASED
BLANCHARD	BOBBY E. HARMON	DECEASED
BOLEY	MELVA L. DUNN	DECEASED
CHATTANOOGA	DONNA J. STECKER	DECEASED
DEWEY	MARILYN EDINGTON	DECEASED
DUNCAN	MICKEY E. JENNINGS	DECEASED
ENID	RALPH CORNISH	DECEASED
IDABEL	JUANITA I. BROWN	DECEASED
JONES	SYBIL L. DORMAN	DECEASED
NORMAN	JEANNETTE A. CARGILL	DECEASED
PANAMA	MYRTLE WHITEAKER	DECEASED
PERRY	BUNNIE L. KLINGLES MITH	DECEASED
PRAGUE	DEBRA A. GRISSOM	DECEASED
PRYOR	DAISY C. JONES	DECEASED
TULSA	CAMELLIA CONLEY	DECEASED
TULSA	BETTY J. MASON	DECEASED
WANETTE	TOMMY D. ATCHLEY	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	SHIRLEY LOVE, WIDOW OF CHARLES P. LOVE
BRIDGE CREEK	EISENHOUR FUNERAL HOME ON BEHALF OF VERLIN L. BELL
BROKEN ARROW	SHANE R. REAMY, CHILD OF JOHN C. REAMY
BROKEN ARROW	WAYLON L. REAMY, CHILD OF JOHN C. REAMY
CACHE	SELMA G. BROOKING, WIDOW OF MELVIN DOYLE
CHANDLER	PARKS BROTHERS FUNERAL HOME ON BEHALF OF ALAN D. CONWAY
DUNCAN	CARTER-SMART FUNERAL HOME ON BEHALF OF VANCEL M. HARVEY
EDMOND	DIANNA ALDRIDGE, WIDOW OF NORMAN E. ALDRIDGE
ENID	RHONDA K. JOYNER, CHILD OF RALPH W. CORNISH
HARRAH	ASA SMITH FUNERAL SERVICE ON BEHALF OF RONALD R. MORRISON
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF JERRY R. GREEN
HUGO	MILLER & MILLER FUNERAL HOME ON BEHALF OF MICHAEL L. BURCHFIELD
HUNTER	ANITA THOMPSON, WIDOW OF DOYLE THOMPSON

IDABEL	JAMIE NORRIS, WIDOW OF STEVEN M. NORRIS
LONE GROVE	REGINA C. POTTS, WIDOW OF LEO P. POTTS
MUSKOGEE	MARY MARTIN, WIDOW OF HOMER S. MARTIN
NICHOLS HILLS	COOPER FUNERAL HOME ON BEHALF OF TIM S. FORD
NORMAN	SHANDA SCOTT, CHILD OF MARLIN D. HOLSONBAKE
NORMAN	KIMBRA BERCIER, CHILD OF MARLIN D. HOLSONBAKE
NORMAN	TRECH L. HOLSONBAKE, CHILD OF MARLIN D. HOLSONBAKE
OKLAHOMA CITY	YANDA & SON FUNERAL HOME ON BEHALF OF BOB C. GRAHAM
OKLAHOMA CITY	MARY ANN WILLIAMS, CHILD OF GEORGE F. IMHOFF
OKLAHOMA CITY	CHARLES IMHOFF, CHILD OF GEORGE F. IMHOFF
PRYOR	CARRIE YOUNG, CHILD OF CHARLES E. COUCH
PRYOR	CHRIS COUCH, CHILD OF CHARLES E. COUCH
SLAUGHTERVILLE	MCMAHAN'S FUNERAL HOME ON BEHALF OF MILLARD C. SHEPHERD
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF CARL A. LONG, JR.
TULSA	CINDA DEBONS, CHILD OF GEORGE MORRELL
TULSA	LOHOMA M. ECKROAT, CHILD OF GEORGE MORRELL
TULSA	MARK GRIFFITH FUNERAL HOME ON BEHALF OF JACK N. WEST
WANETTE	WOOSTER FUNERAL HOME ON BEHALF OF THOMAS D. ATCHLEY
WESTVILLE	ROBERTS & HART FUNERAL HOME ON BEHALF OF BILLY D. HAMBLIN
WHITEFIELD	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF HENRY B. FEW

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	RUBEN FEE
CHICKASHA	JASON JOHNSON
CHICKASHA	JOHN JANSON
CHICKASHA	NICHOLAS SAGER
CLEVELAND	CODY C. ALCORN
CUSHING	DYLAN GERRED
CUSHING	DALTON RODGERS
DEL CITY	CORDEL BELSHE
DUNCAN	HUNTER BECK
ENID	DAKODA SPRAGUE
GROVE	WILLIAM RICHARDSON

GUYMON
 HOMINY
 HUGO
 KINGFISHER
 KINGFISHER
 MCALESTER
 MLOUD
 MUSKOGEE
 NICOMA PARK
 PAULS VALLEY
 PONCA CITY
 PONCA CITY
 PURCELL
 WEWOKA

CAMERON PIZZO
 DEREK LANPHEAR
 CONNOR PELTON
 HUNTER CLEMMONS
 JUSTON STECKMAN
 COLTON G. COIL
 RICHARD SALZER
 TERRY MCKINNEY
 JONATHAN BLASI
 ALOYSIUS JACKSON
 ASHTON ARMSTRONG
 CODY WINGO
 TREVOR M. HARVEY
 DAKOTA GRIFFIN

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2021	BROKEN ARROW	LINDA R. PALMER, WIDOW OF Loren D. Palmer
07/01/2021	CHANDLER	DOLORES CONWAY, WIDOW of Alan D. Conway
07/01/2021	COMMERCE	BEVERLY A. PERRY, WIDOW OF Larry J. Perry
07/01/2021	CROWDER	JUDY CHRISTENBERRY, Widow of Donnie L. Christenberry
07/01/2021	HARTSHORNE	MARY DAY, WIDOW OF Mark E. Day
07/01/2021	LAWTON	LISA L. SCRUDDER, WIDOW OF Rex Scrudder
07/01/2021	MUSKOGEE	ADELIA R. HUTSON, WIDOW OF Robert J. Hutson
07/01/2021	NASH	IDELLA DILLER, WIDOW OF George Diller

07/01/2021	NICOMA PARK	TERRY WESTER, WIDOW OF Robert O. Wester
07/01/2021	OKLAHOMA CITY	CHARLOTTE GRAHAM, WIDOW of Bob C. Graham
07/01/2021	OKLAHOMA CITY	RITA THOMPSON, WIDOW OF Tommy J. Thompson
07/01/2021	WAURIKA	CHARLOTTE KNUTSON, Widow of Milton Knutson

**APPLICION FOR DISABILITY IN THE LINE OF DUTY- MODIFY TO
SERVICE PENSION:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2021	OKLAHOMA CITY	ERIC V. ANKNEY
07/01/2021	OKLAHOMA CITY	BRIAN D. ARNOLD
07/01/2021	OKLAHOMA CITY	SCOT M. DAVIS
07/01/2021	OKLAHOMA CITY	CURTIS L. FROH
07/01/2021	OKLAHOMA CITY	GARY M. JONES
07/01/2021	OKLAHOMA CITY	TONY L. MACK
07/01/2021	OKLAHOMA CITY	CHRISTOPHER L. MCKENZIE
07/01/2021	OKLAHOMA CITY	JOEL R. MILNER
07/01/2021	OKLAHOMA CITY	JONATHAN A. PRUITT
07/01/2021	OKLAHOMA CITY	QUINN L. ROBERTS
07/01/2021	OKLAHOMA CITY	STEVEN T. STROTHER
07/01/2021	OKLAHOMA CITY	WEBB A. TILTON
07/01/2021	OKLAHOMA CITY	RANDY A. WILLIAMS
07/01/2021	TULSA	DAVID E. BROWN JR.

07/01/2021	TULSA	RICKY L. FOGLEMAN
07/01/2021	TULSA	ROGER L. FOURKILLER
07/01/2021	TULSA	LYLE C. FULTON
07/01/2021	TULSA	ADAM R. GANN
07/01/2021	TULSA	DARREN K. HICKSON
07/01/2021	TULSA	KEITH A. HORN
07/01/2021	TULSA	TERANCE F. KULKA
07/01/2021	TULSA	ROY R. PARSONS
07/01/2021	TULSA	LYLE PAYNE
07/01/2021	TULSA	PAUL SPRADLING
07/01/2021	TULSA	DONALD R. STERN
07/01/2021	TULSA	JOHNNY R. TATE JR.
07/01/2021	TULSA	RONALD D. WILSON

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2021	BERRYHILL FPD	MIKE C. SCHMIDT
07/01/2021	BLACKWELL	BRYAN CAVETT
07/01/2021	BLANCHARD	MARK A. HALL
05/08/2021	BRENT RURAL	LANCE W. CALHOUN
07/01/2021	BROKEN ARROW	STACEY D. PEARCE
07/01/2021	CHATTANOOGA	DENISE L. CABLE
07/01/2021	ENID	KENNETH M. BACON

07/01/2021	FORT GIBSON	LARRY D. COOPER
07/28/2021	GRADY	STEVEN R. COX
06/01/2021	GRADY	DEBBIE K. LOWE
05/01/2021	HASTINGS	TIMOTHY ADKINS
07/01/2021	LOYAL	RICHARD E. MEYER
07/01/2021	MIDWEST CITY	TODD A. CANTRELL
07/01/2021	NASH	GARY W. LILLIE
07/01/2021	NORMAN	KURT A. HOLLEY
07/01/2021	NORMAN	JAMES B. HOPKINS
07/01/2021	NORMAN	JASON L. ROGERS
07/01/2021	OKEENE	ALBERT C. TURNER
07/01/2021	OKLAHOMA CITY	CURTIS GRAMLING
07/01/2021	OKLAHOMA CITY	JOHN G. KRIZER
07/01/2021	OKLAHOMA CITY	LOUIS J. MARSCHIK
07/01/2021	OKLAHOMA CITY	MARK W. TAYLOR
07/01/2021	OKLAHOMA CITY	SCOTT M. WHITE
07/01/2021	OKLAHOMA CITY	CHRISTOPHER WRIGHT
07/01/2021	OKLAHOMA CITY	JAMES L. YOUNG
07/01/2021	ORLANDO	TIMOTHY D. CAMERON
07/01/2021	ORLANDO	KYLA GOLAY
07/01/2021	PURCELL	BARRY D. ASKEW
07/01/2021	RAVIA	CURTIS A. PARKER

07/01/2021	SNEED	JACKIE D. LEE
07/01/2021	TECUMSEH	MICHAEL J. PETRY
07/01/2021	THE VILLAGE	BRUCE D. SHIRLEY
07/01/2021	TULSA	CHESTER T. BURNETT
07/01/2021	TULSA	JEFF A. CHANCELLOR
07/01/2021	TULSA	JOHN E. COTHERMAN
07/01/2021	TULSA	DANIEL J. HEINRICHS
07/01/2021	TULSA	STEVEN SEE

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/03/2023	COMANCHE	STEVEN SMITH
01/27/2026	ELGIN	JASON C. SHAW
12/20/2026	JENNINGS	JOHN K. BALLENGER
03/21/2021	PINK	JOHNNY LOWERY

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
MORGAN SWEENEY	COLLINSVILLE RFPD	04/11/1988	04/13/1992
DYLAN POLLARD	ELK CITY	10/24/2012	01/12/2015
NICHOLAS SHIPLETT	ENID	08/31/2015	05/02/2021
J. EDWIN WAYMAN	HOMINY	04/25/2012	03/17/2021
BRANDON S. COURTEAU SMITH	KINGFISHER	02/13/2015	07/02/2021
JACKIE LEE	LONE GROVE	10/20/2005	03/10/2006

RICKY NESMITH TONKAWA 08/14/2018 04/17/2021

GREGORY A. HELLMAN WEWOKA 10/30/2019 04/16/2021

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

MARSHALL COUNTY/TEXOMA FIRE DISTRICT INC.