

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

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

- A) APPROVAL/MINUTES DATED SEPTEMBER 17, 2021.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PIMCO/MARIKO BOSWELL, SONALI WILSON AND ANDY MARK – 8:35 A.M.**
- D) IFM GLOBAL/DAN KIM – 9:00 A.M.**
- E) &CO CONSULTING/ - TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.
- F) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Liquidity Pool Strategy Overview, Discussion, and Potential Amendments to Investment Policy Statement.
  - 3. Recommendation by the Berman Tabacco Law Firm to initiate a derivative action on behalf of Intuit Inc.

4. Old Business:

5. New Business:

**G) AUDIT PRESENTATION/DAN BLEDSOE**

**H) ACTUARY PRESENTATION/DAVID SAWYER**

**I) 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)
6. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
7. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J.) (BLBG)
8. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No. 17-cv-1469 (Middle District of Tennessee, Nashville) (Cohen)
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. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
12. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
13. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
14. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
15. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)

16. St. Clair County v. Resideo Technologies, et al; 19-cv- 02863 (D.Ct. Minn.)
17. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
18. OFP v Cannae Holdings (Del. Ch. Ct.)
19. Report on the current status of all other litigation involving the Pension System.

**J) MARC EDWARDS/UPDATE REGARDING GARRETT ET AL. V. OFP AND RECOMMENDATION REGARDING ASSUMED RATE OF RETURN FOR THE CALCULATION OF REQUIRED MINIMUM DISTRIBUTIONS.**

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25. O.S. Section 307B.
2. Vote to Enter into Executive Session.
3. Discussion on Garrett Et Al. V. OFP including assumed rate of return for the Calculation of Required Minimum Distributions.
4. Vote to Enter into Open Session.

**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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/01/2021	ADA	BILLY D. CLAXTON
10/01/2021	BARTLESVILLE	JAMES E. MAJORS
10/01/2021	DURANT	STACEY J. LOPER

10/03/2021	OWASSO	JEFFREY YEATS
09/25/2021	SOPER	TERRY R. DILL
10/01/2021	TULSA	ISTVAN BALOGH
06/07/2021	WARR ACRES	CHRISTOPHER MCCOY

BRIAN ARNOLD/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

TIMOTHY GOFF/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

MARTIN BENNETT/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

KEITH HORN/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

SEAN LAWLESS/TULSA – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

SCOTTY STOKES/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

RONALD WILSON/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

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

**M) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**

**N) OLD BUSINESS:**

**O) NEW BUSINESS:**

**P) NEXT MEETING DATE/NOVEMBER 19, 2021/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**October 15, 2021**

**CHECKS TERMINATED IN SEPTEMBER 2021:**

BROKEN ARROW	BARBARA J. SAMUEL	DECEASED
CHICKASHA	MELBA L. HEILMAN	DECEASED
CLEVELAND	HAROLD D. ARMSTRONG	DECEASED
DAVIDSON	CAROLYN LEWIS	DECEASED
LAWTON	RONALD E. MORGAN	DECEASED
LUTHER	PAUL VOREL JR.	DECEASED
M-CLOUD	ROBERT F. LEMPGES	DECEASED
OKLAHOMA CITY	WARREN O. BOGUE	DECEASED
OKLAHOMA CITY	CAROL J. KNUPPEL	DECEASED
OKLAHOMA CITY	RONALD PONDS	DECEASED
OKLAHOMA CITY	RICHARD L. WOODS	DECEASED
PAWNEE	HAZEL HUTHRIE	DECEASED
PONCA CITY	D. LUCILLE WILSON	DECEASED
QUAPAW	ROY A. TEETER	DECEASED
SAND SPRINGS	ORVILLE E. CHAMBERS	DECEASED
SAND SPRINGS	SARAH J. MASON	DECEASED
SAYRE	WANDA F. CROSBY	DECEASED
STILLWATER	WILLIAM R. BURK	DECEASED
TULSA	ELERY C. JACKSON	DECEASED
TULSA	WANDA M. RAMSEY	DECEASED
VIAN	EDWARD ELBON	DECEASED
WATONGA	THELMA C. WALKER	DECEASED
WOODWARD	LUCILLE B. STOCKING	DECEASED

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

ALVA	WANDA J. COX, WIDOW OF JERRY C. COX SR.
APACHE	CYNTHIA L. LAFFOON, WIDOW OF HAROLD D. LAFFOON
BARNSDALL	LARA KELLEY, WIDOW OF JOSEPH (JOE BOB) KELLEY
GRADY	MARY HALL, WIDOW OF JAMES E. HALL
GUTHRIE	POLLARD FUNERAL HOME ON BEHALF OF HOWARD JONES, JR.
HENRYETTA	ROGERS FUNERAL HOME ON BEHALF OF WILEY J. SHOEMAKER
KEYES	HENSON-NOVAK FUNERAL HOME ON BEHALF OF WILLIE J. SHELLY
OKLAHOMA CITY	JOE ALLEN BOGUE, CHILD OF WARREN O. BOGUE
OKLAHOMA CITY	OTIS R. BOGUE, CHILD OF WARREN O. BOGUE

OKLAHOMA CITY	TRACI ROBERTS, WIDOW OF JOSEPH ROBERTS JR.
STILLWATER	BRIAN BURK, CHILD OF WILLIAM R. BURK
TULSA	BONNIE FRANKLIN, CHILD OF ELERY C. JACKSON
TULSA	VIVKI BARTLETT, WIDOW OF JOE R. BARTLETT
TULSA	ADAMS CREST FUNERAL HOME ON BEHALF OF MARK A. DIX
TULSA	GREENHILL FUNERAL HOME ON BEHALF OF WENDELL I. EVANS
VIAN	AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF EDWARD J. ELBON
WELCH	JULIA WALLACE, WIDOW OF PAUL M. WALLACE
WYNNEWOOD	DILLON FUNERAL HOME ON BEHALF OF LLOYD T. MOXLEY

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

<u>CITY</u>	<u>APPLICANT</u>
BROKEN ARROW	CONNOR BUNCH
BROKEN ARROW	JOHNATHAN MEFFORD
BROKEN ARROW	TYLER RIDENER
BROKEN ARROW	JORDAN SLATCHER
BROKEN ARROW	TIM VESSELLS
BROKEN BOW	BRAYDEN HARDAWAY
CATOOSA	ADRIAN VASQUEZ
CHANDLER	GARRETT SAYRE
DURANT	DAMIAN LABELLE
EDMOND	SETH BOWEN
EDMOND	DAVID GRAHAM
EDMOND	ROBERT HETRICK
EDMOND	GARRETT JONES
EDMOND	MATTHEW JONES
EDMOND	JACOB SMITH
EDMOND	HEIDI THOMAS
FAIRVIEW	JARED THOMPSON
GROVE	ETHON MARTIN
HOMINY	JACOB WAITS
LIMESTONE	MICHAEL HALLOCK
MIAMI	CHRISTOPHER DURBIN
MIAMI	GAVIN PAYTON
MOORE	TRISTAN MARTI
NEWCASTLE	TYLER BREWER
OKLAHOMA CITY	RYAN ABBOTT
OKLAHOMA CITY	STERLING ABERNATHY

OKLAHOMA CITY	JACK ALEXANDER
OKLAHOMA CITY	BROCK BARTA
OKLAHOMA CITY	COLE BRITT
OKLAHOMA CITY	JACOB CHAMBERS
OKLAHOMA CITY	JAY CLARY
OKLAHOMA CITY	BRYCE COBB
OKLAHOMA CITY	BRADEN CULP
OKLAHOMA CITY	TYRONE DUNKLEY
OKLAHOMA CITY	BRANDON ELLIOTT
OKLAHOMA CITY	ISAAC FARRIS
OKLAHOMA CITY	MICHAEL FISHER
OKLAHOMA CITY	ZACHARY GARLITZ
OKLAHOMA CITY	DALTON HANSON
OKLAHOMA CITY	GEOFFERY HATCHER
OKLAHOMA CITY	COOPER KOONS
OKLAHOMA CITY	TYLER MCINTOSH
OKLAHOMA CITY	CAMERON MAHAFFEY
OKLAHOMA CITY	JAKSCOT MOORE
OKLAHOMA CITY	WAYLAND MOORE
OKLAHOMA CITY	KYLE MORRIS
OKLAHOMA CITY	COLTON OWEN
OKLAHOMA CITY	COULTON PARKER
OKLAHOMA CITY	STANLEY QUINN
OKLAHOMA CITY	ZACHARY RAMIREZ
OKLAHOMA CITY	ETHAN SELF
OKLAHOMA CITY	NORMAN SMITH
OKLAHOMA CITY	MASON STORY
OKLAHOMA CITY	FRED TITERA
OKLAHOMA CITY	DONNY VAIL
OKLAHOMA CITY	WARREN WAND
OKLAHOMA CITY	MASON WOODWARD
PERRY	TREVOR KIMMELL
PERRY	LANE WILLIAMS
PONCA CITY	QUE'SHAUN JACKSON
NEWCASTLE	JAMES HAMPTON
TUTTLE	CALEB MCCAIN
TUTTLE	BRADEN WARCUP

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
<b><u>DATE</u></b>		
10/01/2021	ARDMORE	SUSAN PILGRIM, WIDOW OF Jackie D. Pilgram

10/01/2021	BRAY	DIAN K. GENSAMER, WIDOW of James C. Gensamer
10/01/2021	BROKEN ARROW	ANITA T. MCCONNELL, WIDOW of Gerald W. McConnell
10/01/2021	CACHE	ANITA F. CARTER, WIDOW OF Kenneth E. Carter
10/01/2021	ENID	MARY D. KREHBIEL, WIDOW Of Ralph C. Krehbiel
10/01/2021	LAWTON	PATRICIA J. MCCUNE, WIDOW of Glen D. McCune
10/01/2021	MARIETTA	MIKE COHOON, WIDOWER OF Evelyn M. Cohoon
10/01/2021	MORRIS	JO ELAINE HESTON, WIDOW OF Lanny Heston
10/01/2021	OKLAHOMA CITY	JOYCE A. CLARK, WIDOW OF Gayle D. Clark
10/01/2021	OKLAHOMA CITY	TRACI ROBERTS, WIDOW OF Joseph Roberts Jr.
10/01/2021	RATLIFF CITY	JOY V. WRIGHT, WIDOW OF Charles L. Wright
10/01/2021	RAVIA	NANCY MCSAWIN, WIDOW OF Terry J. McSwain
10/01/2021	TULSA	VICKI BARTLETT, WIDOW OF Joe R. Bartlett
10/01/2021	TULSA	LINDA M. EVANS, WIDOW OF Wendell I. Evans
10/01/2021	WELCH	TERRI M. FITZPATRICK, Widow of Michael L. Fitzpatrick



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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/01/2021	TULSA	CURTIS FREEMAN
10/01/2021	TULSA	RONALD D. LEE
10/01/2021	TULSA	MICHAEL Q. PARHAM

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/01/2021	BENTLEY	MICHAEL F. MOBBS
08/01/2019	BERRYHILL FPD	KELLY N. WASHINGTON
10/01/2021	BETHANY	LONNIE G. COMPTON
10/01/2021	COVINGTON	GEORGE M. BOLZ
10/01/2021	DURANT	JAMES G. HICKS
08/07/2021	GOTEBO	DUSTY G. HELLER
10/01/2021	GRACEMONT	JEFFERY S. BOREN
10/01/2021	HARRAH	ROBERT N. YOUNG JR.
08/01/2021	HASKILL	DAVID R. FULTZ
09/01/2021	HASKILL	JOHN M. MCCABE
10/01/2021	HENRYETTA	LARRY G. HALL
10/01/2021	KIEFER	COVEY W. MURRAY
10/01/2021	KIEFER	WILLIAM D. SIXKILLER
10/01/2021	KIOWA	MICHAEL W. SEXTON

10/01/2021	NORMAN	RODGER L. HACKNEY
10/01/2021	STROTHER	NICHOLAS R. NADEAU
10/01/2021	TULSA	ROBERT F. BUNCH
09/01/2021	TULSA	ROGER W. WILLIAMS
10/01/2021	WESTVILLE	JOHN E. HEMBREE
10/01/2021	WILBURTON	BILL D. DONOLEY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2017	LOOKEBA	DELBERT HAMILTON
10/01/2018	SNYDER	DENNY L. RAINCROW

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
CARSON KANE	GUYMON	08/15/2013	09/05/2021
JESSE A. FRANTZ	LIMESTONE FPD	06/10/2020	07/14/2021
MASON BUMPHUS	MUSKOGEE	02/16/2017	02/20/2021
JAMES F. WARREN	NEWKIRK	03/17/2014	09/11/2021
DANIEL SWANN	WARR ACRES	09/29/2020	09/22/2021

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