

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JANUARY 21, 2022

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 DECEMBER 17, 2021.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ALGER/WILLIAM HUANG WITH TED DOYLE & KEVIN COLLINS
(VIA ZOOM) – 8:35 A.M.**
- D) ARISTOTLE/KERI HEPBURN & AYLON BEN-SHLOMO (VIA
ZOOM) – 9:00 A.M.**
- E) BEUTEL GOODMAN/CRAIG AUWAERTER & RUI CARDOSO
– 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Review Humphreys Capital Real Estate Fund IV.
2. Review Riverside Micro-Cap Private Equity Fund VI.
3. Review Investment Performance.
4. Review Securities Fraud Case Filed Against Goldman Sachs and Morgan Stanley.
5. Old Business:
6. New Business:

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

10. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. St. Clair County v. Resideo Technologies, et al; 19-cv- 02863 (D. Ct. Minn.)
12. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
13. OFP v Cannae Holdings (Del. Ch. Ct.)
14. Delaware §220 Demand for Books and Records on Amazon.
15. Report on the current status of all other litigation involving the Pension System.

I) 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>
01/01/2022	EL RENO	CHRISTOPHER L. DENNY
01/01/2022	EL RENO	JONATHAN STRAHORN
01/01/2022	EL RENO	RALPH A. WILLCUTT
01/04/2022	NORMAN	JONATHAN M. WILK
01/01/2022	OKLAHOMA CITY	STEVEN D. DAVIS
01/01/2022	OKLAHOMA CITY	PAUL R. DEAVER
01/01/2022	OKLAHOMA CITY	PAUL C. JUSTIS
01/01/2022	OKLAHOMA CITY	KEVIN E. MATSON

01/01/2022 OKLAHOMA CITY CHRISTOPHER A. MAYO
01/01/2022 OKLAHOMA CITY RAYGEN S. PYLE
01/01/2022 OKLAHOMA CITY SCOTTY D. SPENCE
01/01/2022 OKLAHOMA CITY JASON W. STARKS
01/01/2022 OKLAHOMA CITY SHERRY D. SUMMERS
01/01/2022 TULSA JAMES L. LONG

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

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

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

- J) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- K) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**
- L) OLD BUSINESS:**
- M) NEW BUSINESS:**
- N) NEXT MEETING DATE/FEBRUARY 19, 2022/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- O) ADJOURN:**

**CONSENT AGENDA
January 21, 2021**

CHECKS TERMINATED IN DECEMBER 2021:

ALTUS	GAYLAND	DECEASED
BRAMAN	BOB E. ARNOLD	DECEASED
CATOOSA	NAOMI H. LYNCH	DECEASED
COLBERT	LENA D. WESTBERRY	DECEASED
ENID	BUDDY G. LOWE	DECEASED
FT. SUPPLY	ALLEN L. GOODWIN	DECEASED
GOTEBO	SHIRLEY VICKERY	DECEASED
JAY	DONA E. WOODS	DECEASED
LAWTON	JOYCE E. SPENCE	DECEASED
MANNFORD	VERA MAE JONES	DECEASED
OKLAHOMA CITY	IMOGENE TEDDER	DECEASED
PORTER	DARRELL MCCOLLOUGH	DECEASED
QUAPAW	BETTY J. PULLEY	DECEASED
SAPULPA	CARLETA WHITEHOUSE	DECEASED
TALIHINA	LLOYD JAMES	DECEASED
TULSA	CHARLES H. LANGE	DECEASED
TULSA	MILO M. DEAN	DECEASED
WAKITA	LINDA JUDY	DECEASED

\$5,000.00 DEATH BENEFIT:

ALTUS	SHANNON KELLISON, CHILD OF GAYLAND L. KELLISON
CANTON	PIERCE FUNERAL HOME ON BEHALF OF ROBERT HAIGLER
DEER CREEK	SANDRA WICKE, WIDOW OF GLENN H. WICKE
ELGIN	STEPHANIE STACY, CHILD OF LONNIE G. BURNETT
ENID	DENISE MORTIZ, WIDOW OF RONALD L. MORTIZ
FARGO	BILLINGS FUNERAL HOME ON BEHALF OF RALPH N. RABE
HUGO	PRATER-LAMPTON-MILLS & COFFEY FUNERAL HOME ON BEHALF OF JOHN P. HOWSER
KINGFISHER	COLLEEN M. WILLMS, WIDOW OF JIM L. WILLMS
MARLOW	TERRINA MCCARLEY, CHILD OF TERRY L. JONES
MARLOW	CHARMEN MCCASLIN, CHILD OF TERRY L. JONES
MARLOW	WENDY FREEMAN, CHILD OF TERRY L. JONES
MARLOW	MARCI SELF, CHILD OF TERRY L. JONES
MOORELAND	BILLINGS FUNERAL HOME ON BEHALF OF BOBBY E. BURK
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF JERALD L. ALLISON

NOBLE	MCMAHANS FUNERAL HOME ON BEHALF OF DAVID M. HARTLESS
OKLAHOMA CITY	ADVANTAGE FUNERAL & CREMATION SERVICE ON BEHALF OF RAYMOND E. ANDREWS
OKLAHOMA CITY	BILLY J. LARSON, WIDOWER OF CYNTHIA A. LARSON
OKLAHOMA CITY	NANCY K. SULLIVAN, WIDOW OF BUD W. SULLIVAN JR.
PERRY	THOMAS R. MOORE II, CHILD OF THOMAS R. MOORE
PERRY	CHESTER A. MOORE, CHILD OF THOMAS R. MOORE
PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF ANTHONY H. OATES
TULSA	SHIPMAN'S FUNERAL & CREMATION SERVICE ON BEHALF OF MILO M. DEAN
TULSA	GLORIA J. FORTNEY, WIDOW OF DALLAS L. FORTNEY

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

<u>CITY</u>	<u>APPLICANT</u>
CATOOSA	CHRISTOPHER PERRY
CHICKASHA	BLAKE RYANS
CHOCTAW	KORBIN COX
CORDELL	KENDRICK GOERINGER-EVENS
COWETA	RICHARD HARTMAN
COWETA	CRAIG MOORE
CUSHING	MITCHELL O'SHELL
CUSHING	COLTON SAVORY
ENID	COBE MOORE
FORT GIBSON	KENNEDY COOK
HARRAH	JACE DEAN
HARRAH	BRIAN A. MCGEE
MADILL	TANNER K. SHOWALTER
MUSKOGEE	RYLEY NUTT
PONCA CITY	JARED BALL
SAND SPRINGS	SETH BLACKWELL
SAND SPRINGS	SARA WOFFORD
STILLWATER	RYAN SZIRMAY
THE VILLAGE	SHEVRIN GRAY
TULSA	BROOKS ANTLE
TULSA	DRAKE BARNES
TULSA	TYLER BARNETT
TULSA	ZACHARY BAUMERT
TULSA	CRAIG BELL
TULSA	KINSEY BLUNT
TULSA	MICHAEL BRUDER

TULSA
TULSA
WARR ACRES
WEATHERFORD
WEATHERFORD
WEWOKA

ZACHARY WERNIMONT
DEYVAUN WEST
JOSEPH MIDDLETON
DARREN KELLEY
KAYDEN LOCKLEAR
KYE MUZNY

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/14/2021	LOCUST GROVE	DEEANA L. VAUGHN, WIDOW of Ray Vaughn Deceased 09/13/2021
01/01/2019	WAYNE	MARINA CLIFTON, WIDOW OF Alton D. Clifton Deceased 5/21/2014

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2022	BEAVER	LADONNA J. MEIER, WIDOW OF Herman D. Meier
01/01/2022	BROKEN BOW	IMOGENE S. LASTER, WIDOW of Bob Laster
01/01/2022	CHICKASHA	BERNILDA A. SAXON, WIDOW of John R. Saxon
01/01/2022	DUNCAN	TWYLA K. KASPEREIT, WIDOW of Herman D. Kaspereit
01/01/2022	GRACEMONT	FREIDA JONES, WIDOW OF Joseph S. Jones, Jr.
01/01/2022	HEAVENER	VERNA R. CORLEY, WIDOW OF Randy S. Corley
01/01/2022	KETCHUM	CHRISTINE SALLEE, WIDOW OF Billy W. Sallee

01/01/2022	MAUD	REBECCA K. HAWS, WIDOW OF James L. Haws
01/01/2022	MIDWEST CITY	DONNA CONVERSE, WIDOW OF Michael K. Converse
01/01/2022	MUSKOGEE	LYNN CRAGG, WIDOW OF Larry D. Cragg
01/01/2022	MUSKOGEE	SUSAN E. LACEY, WIDOW OF Meredith D. Lacey
01/01/2022	OKLAHOMA CITY	MYONG C. KENNEDY, WIDOW Of Denny L. Kennedy
01/01/2022	SAND SPRINGS	THEDA REDFEARN, WIDOW OF Carroll E. Redfearn
01/01/2022	SHAWNEE	JUANITA AILEY, WIDOW OF Harold R. Ailey
01/01/2022	WAGONER	VALORIE ALLISON, WIDOW OF Jerald L. Allison
01/01/2022	WEBBERS FALL	SANDY L. SWEARINGEN, Widow of Paul R. Swearingen

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2022	OKLAHOMA CITY	DEAN M. MITCHELTREE
01/01/2022	SAPULPA	DAVID R. TAYLOR

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2022	BARTLESVILLE	DAVID B. NEER

01/01/2022	BETHANY	CURTIS W. RUSSELL
01/01/2022	BILLINGS	KEVIN G. STOLL
01/01/2022	BURLINGTON	JACK A. DAVIS
01/01/2022	CLAREMORE	BRAD L. MCELWAIN
01/01/2022	COUNCIL HILL	KENNETH M. MCBRIDE
01/01/2022	ELK CITY	JACKIE E. ADDINGTON
01/01/2019	FOREST PARK	BRANT W. BLAIR
01/01/2022	FOYIL	VICKI R. ATCHLEY
01/01/2022	HOLLIS	GARY LEWIS SR.
01/11/2022	KONAWA	JOHN M. JACKSON
12/01/2021	LAMAR VFD	STEPHEN T. CAPENTER
01/01/2022	LOCUST GROVE	RALPH E. GIBSON
01/01/2022	MIDWEST CITY	MICHAEL D. HERREN
01/01/2022	MUSKOGEE	BENJAMIN TERRELL
01/01/2022	OKARCHE	MICHAEL L. MCSWAIN
01/01/2022	OKLAHOMA CITY	GREGORY T. NICHOLSON
10/12/2021	RAVIA	JOEL R. MCSWAIN
01/01/2022	STIGLER	TOBEY L. BLAYLOCK
01/01/2022	STIGLER	JIMMY D. PEARSON
01/01/2022	STILLWATER	JORY STANLEY
12/01/2021	SULPHUR	SHANNON L. BRITT
11/01/2021	VICI	DONNIE MCDANNALD

01/01/2022	WAPANUCKA	ROBERT G. REEDER
01/01/2022	WARR ACRES	GLYNN D. GREENHILL

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2019	HAYWOOD/ARPELAR	HENRY E. MOSS
12/17/2021	LUTHER	JOHN G. TYTENICZ
10/01/2030	OKARCHE	CRAIG J. BAUSTERT

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
RANN TINGTELLA	BARTLESVILLE	12/15/2014	11/25/2020
CONNOR WADKINS	HOMINY	08/22/2019	09/23/2021
HUNTER REED	MCALESTER	03/01/2012	01/01/2022
THOMAS SLOANE	SEMINOLE	07/23/2018	12/03/2021

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