

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* APRIL 15, 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 MARCH 18, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) BRANDYWINE GLOBAL/GREG ZAVOYNA – 8:35 A.M.**
- D) CHAUTAUQUA CAPITAL MANGEMENT/DAVID LUBCHENCO & NATE VELARDE – 9:00 A.M.**
- E) WCM INVESTMENT MANAGEMENT/JOHN KARL – 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Old Business:
 - 3. 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. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
4. Mulquin v. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N. Calif.) (Labaton)
5. Employees Retirement System of Puerto Rico Electric Power Authority, et al. v. Conduent Inc., et al.; Case No. 19-cv-08237, (USDC, N.J.)
6. OFP v Newell Brands Inc., HUD – L- 003492-18 (N.J. Super. Ct.)
7. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
8. Richard Logan, et al. v. ProPetro Holding Corp., et al.; Case No. 19-CV-00217 (W.D. Texas) (Grant & Eisenhofer)
9. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
10. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
11. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
12. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
13. OFPV Amazon, Inc., C.A. No. 2021-0484, Chancery Court State of Delaware (Scott & Scott)

14. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)

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>
04/01/2022	MIAMI	BRENT A. JUDD
04/01/2022	NORMAN	ROBERT A. DARROW
04/01/2022	NORMAN	HAROLD D. GREEN
04/01/2022	NORMAN	JONATHAN C. STAMPER
04/01/2022	OKLAHOMA CITY	JAY DOONER
04/01/2022	OKLAHOMA CITY	RONALD HUFF
04/01/2022	STILLWATER	JOE S. LOWERY
04/01/2022	TULSA	JASON GUIVER

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

SCOTT LAWSON/OKLAHOMA CITY - REQUEST TO MODIFY DUTY”

DAVID R. TAYLOR/SAPULPA - 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/MAY 20, 2022/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

O) ADJOURN:

CONSENT AGENDA
April 15, 2022

CHECKS TERMINATED IN MARCH 2022:

BARTLESVILLE	GLENN R. HALL	DECEASED
BYERS	DOUGLAS R. SHEPARD	DECEASED
CLAREMORE	DIANE E. POTTER	DECEASED
JENKS	NORMA L. BURDITT	DECEASED
LAWTON	LAWRENCE R. MORGAN	DECEASED
MANITOU	SYLVIA RIVAS	DECEASED
MCALESTER	NEVA CAMPBELL	DECEASED
MIDWEST CITY	WANDA LEWIS	DECEASED
MUSKOGEE	BARBARA WILSON	DECEASED
NORMAN	BONNIE MCKENZIE	DECEASED
OKLAHOMA CITY	ELIZABETH A. DUNN	DECEASED
OKLAHOMA CITY	EARNEST L. LITTLEJOHN SR.	DECEASED
OKLAHOMA CITY	EDMUND J. MAJEWSKI JR.	DECEASED
OKLAHOMA CITY	JEAN L. PETTY	DECEASED
OKLAHOMAS CITY	DENISE K. SCRIVNER	DECEASED
PAULS VALLEY	FRANCES CHAUFY	DECEASED
PERKINS	MADGE L. EVANS	DECEASED
PERRY	JANICE B. BILLINGSLEY	DECEASED
QUINTON	AGNES ELSEY	DECEASED
RINGLING	BILLY R. STROUD	DECEASED
SPAVINAW	PAMELA L. MCANALLY	DECEASED
SHIDLER	J. D. BLAND	DECEASED
TULSA	LOUISE PUTNAM	DECEASED
STILLWATER	ELISA P. LOENDORF	DECEASED
WETUMKA	PAULINE LANEER	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	CRISWELL FUNERAL HOME ON BEHALF OF DONNIE L. MOORE
ATOKA	ATOKA FUNERAL HOME ON BEHALF OF BILLY J. MILLER
BARTLESVILLE	JODY KIRCHNER, CHILD OF JOE D. KIRCHNER
BILLINGS	BROWN-DUGGER FUNERAL HOME ON BEHALF OF BILLY D. WHITCHURCH
BOYNTON	DOWDY-MARKER FUNERAL ON BEHALF OF RONALD RAY
EUFUALA	GLENNIE LAMBERT, WIDOW OF JEFF S. LAMBERT
GEARY	TURNER FUNERAL HOME ON BEHALF OF GEORGE L. WRIGHT

GOULD	TAMA JARVIS, CHILD OF JIMMY B. MCGEE
GOULD	RANDA SEARGEANT, CHILD OF JIMMY B. MCGEE
GRANDFIELD	JERRY L. JOSEFY, CHILD OF JERRY L. JOSEFY SR.
HASKELL	DOWDY-MAKER FUNERAL HOME ON BEHALF OF JUSTIN T. DAMME
KETCHUM	BURKHALTER-HIGHSMITH FUNERAL HOME ON BEHALF OF BILLY W. SALLEE
KIOWA	MARY ALICE BATTLES, WIDOW OF KENNETH H. BATTLES
MADILL	WATTS FUNERAL HOME ON BEHALF OF EUGENE CHRISTOPHER
MUSKOGEE	TEDDY ABBOTT, CHILD OF CHARLES T. ABBOTT
OKLAHOMA CITY	DONNA WINDLE, WIDOW OF DON L. WINDLE
OKLAHOMA CITY	ANGELA NUN, CHILD OF EDMUND J. MAJEWSKI, JR.
OKLAHOMA CITY	MARTIN D. MAJEWSKI, CHILD OF EDMUND J. MAJEWSKI JR.
PONCA CITY	BETTY HALL, WIDOW OF JAMES C. HALL
PRUE	CHAPMAN-BLACK FUNERAL HOME ON BEHALF OF JAMES R. MARTIN
SALINA	SHIPMAN'S FUNERAL HOME ON BEHALF OF CHARLES R. HALEY
SAVANNA	BRUMLEY-MILLS FUNERAL HOME ONE BEHALF OF BILLY R. KEELING
SO. COFFEYVILLE	STUMPF FUNERAL HOME ON BEHALF OF ROSCOE D. MULLINS
TEXHOMA	BUNCH -ROBERTS FUNERAL HOME ON BEHALF OF JAMES M. TANQUARY
TULSA	DILLON FUNERAL HOME ON BEHALF OF RONNEY W. SURBER
WOODWARD	DOWDEN-ROBERTS FUNERAL HOME ON BEHALF OF PAUL BENTON

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	KENETH WRIGHT
ARDMORE	DALTON MORSE
ARDMORE	BLAKE PERDUE
BERRYHILL	TYLER DUDLEY
BETHANY	COLTEN BEDFORD
BLACKWELL	DYLAN SCHICKRAM
BROKEN BOW	NIKEEM CHERRY

BROKEN BOW
BROKEN BOW
CUSHING
DEER CREEK FPD
DURANT
ELK CITY
ELK CITY
GLENPOOL
GROVE
GUTHRIE
GUYMON
GUYMON
GUYMON
HENRYETTA
HUGO
IDABEL
LINDSAY
MADILL
MIAMI
MOORE
NOBLE
NOBLE
NOBLE
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKMULGEE
OKMULGEE
PAWHUSKA
POTEAU
PRYOR
SAPULPA
SAPULA
SEMINOLE
SEMINOLE
TECUMSEH
TONKAWA
WEWOKA

SHILO MARTIN
DANDRE OWENS
SHANE SIMMA
DEVEN MCKEITHAN
MARK DEMAREE
BRAIDEN JARVIS-BECK
GREGORY MUCK
WYATT REED
TYLER STEPHENS
BRANDON WALBECK
DALTON FARRIS
ERIN FERNANDEZ
GUILLERMO GUEVARA
DYLAN MELTON
GATLIN DALE
CARSON DOLLARHIDE
WYATT WEBB
DAKOTA BESHIRS
COLE HORN
GREYSON KUEPKER
HUNTER D. AUSTIN
COLTON AMREIN
MATTHEW LEE
MARCUS BROOKS
PABLO DELGADO
JEDIDIAH KURSH
BRIAN MCVEA
ELIZABETH NELSON
JESUS SANDROMAN
CHASE WEEKS
DALTON SPRING
CHRISTOPHER W. SUMMERS
TYLER FROST
BRADY FOX
BRYCE MOORE
AUSTIN LUTZ
CONNOR MASON
COLTON MILNER
VICTORIA PENNY
EDDIE KIDNEY
JARED LICKLITER
WYATT JONES

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/11/2022	ELK CITY	RACHEAL M. WING, WIDOW of Jacob P. Wing Deceased 02/10/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2022	COLONY	RITA K. MELTON, WIDOW OF Donnie Melton
04/01/2022	EARLSBORO	DEBBIE B. MIZE, WIDOW OF Jay O. Mize
04/01/2022	FOSS	BETH KOWALSKI, WIDOW OF Tim Kowalski
04/01/2022	HINTON	DONNA M. MCCUMBER, Widow of Eldon W. McCumber
04/01/2022	HORTON	BONITA DAHLENBURG, Widow of Rickey L. Dahlenburg
04/01/2022	HUGO	LOYCE HARDAWAY, WIDOW of Billy Jack Hardaway
04/01/2022	GEARY	PATSY A. WRIGHT, WIDOW of George L. Wright
04/01/2022	HEALDTON	GENEVIEVE N. IMGRUM, Widow of Laurence F. Ingrum
04/01/2022	LAHOMA	ETHEL MORRIS, WIDOW OF Kevin A. Morris
04/01/2022	MIDWEST CITY	TERRI R. TUCKER, WIDOW OF Phillip L. Tucker

04/01/2022	PAULS VALLEY	CONNIE EDDY, WIDOW OF Joseph Eddy
04/01/2022	PONCA CITY	BETTY HALL, WIDOW OF James C. Hall
04/01/2022	PRUE	VICKI I. MARTIN, WIDOW OF James R. Martin

APPLICATION FOR DIISABILITY IN THE LINE OF DUTY – MODIFY TO SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2022	OKLAHOMA CITY	ERIC BIEDERMANN
04/01/2022	OKLAHOMA CITY	LARRY G. BOATMAN
04/01/2022	OKLAHOMA CITY	LATHAN S. DUNCAN
04/01/2022	OKLAHOMA CITY	RANDY GONZALES
04/01/2022	OKLAHOMA CITY	TYLER K. HOCKETT
04/01/2022	OKLAHOMA CITY	JIMMY F. POPLIN
04/01/2022	OKLAHOMA CITY	GREG WOLF

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2022	BINGER	JEREMY J. LANGE
04/01/2022	BLUEJACKET	WILLIAM W. BROWN
02/05/2022	GOTEBO	MATTHEW G. THURMAN
04/01/2022	HENRYETTA	MICHAEL ELAM
04/01/2022	KREBS	EDWARD L. SMITH

04/01/2022	MORRIS	CHARLES C. SHARP
04/01/2021	MORRIS	STEWART D. WISE
04/01/2022	OKLAHOMA CITY	BRET A. BARBER
04/01/2022	ROOSEVELT	BRADFORD C. WEBB
04/01/2022	SAND SPRINGS	STEPHEN L. BREWER
04/01/2022	THOMAS	WILLIAM HIMES

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2019	ARDMORE	RODNEY W. CHANEY
04/01/2019	BRAGGS	JEFFREY L. CHANDLER
12/31/2035	BROKEN BOW	RONALD L. HERRING
08/20/2020	CANEY/SOLDIER	TERESA G. STONE
04/01/2019	NICOMA PARK	HUBERT T. MCGRATH
09/11/2022	OIL CENTER FPD	GEORGE C. SCOGGIN
04/08/2031	PAYNE	ROYCE L. HENRY

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
DAKOTA JESTER	PAWHUSKA	01/16/2018	03/18/2022
COY A. GROVER	SHAWNEE	06/14/2021	12/31/2021
SCOTT WISCHMACK	SPENCER	10/14/2015	11/30/2018
WILLIAM A. USRY	TULSA	08/13/1992	09/01/1997
JOHN COFFMAN	WEWOKA	10/15/2005	12/25/2021

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