

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* AUGUST 20, 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) INTRODUCTION OF NEW BOARD MEMBER/CHASE RANKIN**
- B) APPROVAL/MINUTES DATED JULY 16, 2021.**
- C) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- D) ORLEANS CAPITAL/EMILY BECKER & GARY WELCHEL  
– 8:35 A.M. (VIA ZOOM)**
- E) HALL CAPITAL/CLAY MOSS & KIRK HALL – 9:00 A.M.**
- F) &CO CONSULTING/ - TROY BROWN & TIM NASH**
  - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Review Quarterly Investment Policy Compliance.

3. Review Quarterly Private Investment Report.
4. Private Equity Co-Investment Overview.
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. 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.

**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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/23/2021	BRISTOW	JIM D. MANNING JR.
08/01/2021	CLAREMORE	KENNETH D. WILSON
08/01/2021	LAWTON	CLINTON B. KIZARR
08/01/2021	MUSKOGEE	DERRELL R. JONES
08/01/2021	NEWCASTLE	MAX P. RINEHART
08/01/2021	OKLAHOMA CITY	HARLAND T. CARR JR.
08/01/2021	STILLWATER	RANDY L. BLAKE
07/13/2021	TAHLEQUAH	JERRY WATSON
08/01/2021	TULSA	JOHN STAPLETON
08/01/2021	TULSA	DAVID W. SYNAR

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/13/2021	CARNEGIE	DOMINGO L. PONCE
08/01/2021	COLLINSVILLE	JOSHUA R. YANUS

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

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

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

CHRISTOPHER L. MCKENZIE/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

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

LYLE PAYNE/TULSA – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DONALD STERN/TULSA – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**J) RICHARD J. MITCHELL/OKMULGEE- REQUEST TO APPROVE  
RETRO ACTIVE PENSION DATE & 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 Richard J. Mitchell's application.
- d. Vote to Enter into Open Session.

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

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

**M) OLD BUSINESS:**

**N) NEW BUSINESS:**

**O) NEXT MEETING DATE/SEPTEMBER 17, 2021/6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**P) ADJOURN:**

**CONSENT AGENDA**

**August 20, 2021**

**CHECKS TERMINATED IN JULY 2021:**

BROKEN ARROW	ROBERT M. GRAHAM	DECEASED
CHOUTEAU	SANDRA SULLIVAN	DECEASED
CORDELL	TOMMY MERRILL	DECEASED
DICKSON	HENRIETTA L. SCHREIBER	DECEASED
EAKLY	ORAL BUIE	DECEASED
GAGE	BETTY LAUBHAN	DECEASED
GRANITE	AGNES B. NORMAN	DECEASED
IDABEL	DONNA M. NASH	DECEASED
MUSKOGEE	MILES L. BEVERAGE	DECEASED
NORMAN	MARK E. HELM	DECEASED
OKARCHE	BETTY KUEHN	DECEASED
OKLAHOMA CITY	JOANN HUNTER	DECEASED
OKMULGEE	LOIS KOLAKOWSKI WALKER	DECEASED
SPAULDING	A. J. DAVIS	DECEASED
SPRINGER	BILLY A. LAWSON	DECEASED
TULSA	CATHY MARRS	DECEASED
TULSA	MICHAEL L. GORDON	DECEASED

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

BLANCHARD	DREATHA GUTHERY, DEATH RECIPIENT OF BOBBY E. HARMON
BOISE CITY	PATRICIA L. PARKER, WIDOW OF WILLIAM D. PARKER
BROKEN ARROW	LINDA PALMER, WIDOW OF LOREN PALMER
CANTON	DORIS JINKINS, WIDOW OF GARRY D. JINKINS
COMMERCE	BEVERLY PERRY, WIDOW OF LARRY J. PERRY
CORDELL	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF TOMMY MERRILL
CROWDER	JUDY CHRISTENBERRY, WIDOW OF DONNIE L. CHRISTENBERRY
ERICK	PAMELA V. JEFFERSON, WIDOW OF CARL W. JEFFERSON
LAWTON	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF REX K. SCRUDDER
MUSKOGEE	LESCHER-MILLSAP FUNERAL HOME ON BEHALF OF MILES L. BEVERAGE
MUSKOGEE	ADELIA R. HUTSON, WIDOW OF ROBERT J. HUTSON

NASH	WILSON FUNERAL HOME ON BEHALF OF GEORGE A. DILLER
NICOMA PARK	TERRY WESTER, WIDOW OF ROBERT O. WESTER
NORMAN	ROBERT D. HELM, CHILD OF MARK E. HELM
OKLAHOMA CITY	WILSON-LITTLE FUNERAL HOME ON BEHALF OF TOMMY J. THOMPSON
QUINTON	KING & SHEARWOOD FUNERAL HOME ON BEHALF OF JIMMI D. PRYOR
SPIRO	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF DONALD ODOM
SPRINGER	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF BILLY A. LAWSON
STILLWATER	MICHAEL JOE WHITEMAN, CHILD OF MICHAEL J. WHITEMAN
WAURIKA	DUDLEY FUNERAL HOME ON BEHALF OF MILTON D. KNUTSON
WELCH	MARILYN HORNER, WIDOW OF SENIOR E. HORNER

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

<u>CITY</u>	<u>APPLICANT</u>
ALVA	SAGE L. MANUNYON
BARTLESVILLE	BEN ROBLES
BARTLESVILLE	COLTN WILLIAMS
BERRYHILL	JUSTIN COMBS
BIXBY	JASON EMMONS
BIXBY	CALEB MAYS
CUSHING	DANE C. JENKINS
FAIRVIEW	DAVID AVERILL
GROVE	KOREY BEECK
LAWTON	CLAYTON BROWN
LAWTON	SCOTT DAVIS
LAWTON	SETH GONZALEZ
LAWTON	JAMIE MARPLE
LAWTON	DAKOTA MCKASKLE
LAWTON	JACE MOUDY
LAWTON	DENNIS SLONIKER
LAWTON	NATHANIEL SMITH
LAWTON	ANTHONY SWEDLUND
LAWTON	RICHARD WARREN
MANGUM	BRIAN GAMBILL
MIAMI	KADEN BALDRIDGE

MIAMI  
PURCELL  
SEMINOLE  
SHAWNEE  
TAHLEQUAH  
TAHLEQUAH  
WEATHERFORD

DUSTY DUNKEL  
JAMES ALBERTSON  
ANDREW PHILLIPS  
BENJAMIN I. JOHNSON  
NICHOLAS CRITTENDEN  
DYLAN HAMMONS  
BRIAN MCKEVITT

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/14/2021	CRYSTAL	AMY L. ISBELL, WIDOW OF David L. Isbell Deceased 07/13/2021

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2021	ADA	JUDY G. BRYANT, WIDOW OF Charles D. Bryant
08/01/2021	BILLINGS	LEE A. BROWN, WIDOW OF Allan W. Brown
08/01/2021	BOISE CITY	PATRICIA L. PARKER, WIDOW of William D. Parker
08/01/2021	EDMOND	SHARON M. LEE, WIDOW OF Ronald E. Lee
08/01/2021	GUTHRIE	SHIRLEY J. FORD, WIDOW OF Alan E. Ford
08/01/2021	NICHOLS HILLS	EDNA D. WELLS, WIDOW OF Clifford R. Wells
08/01/2021	OKLAHOMA CITY	SABRINA SUBLETT, WIDOW OF David H. Sublett
08/01/2021	WELCH	MARILYN A. HORNER, WIDOW of Senior E. Horner



**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>
08/01/2021	BETHANY	MARICE T. JAMES
08/01/2021	CHICKASHA	JAMES R. BROWN
08/01/2021	MOORE	MARK A. MURDOCK
08/01/2021	THE VILLAGE	KENNETH L. MILLER
08/01/2021	TULSA	PAUL ATOR
08/01/2021	TULSA	MARTIN D. BENNETT
08/01/2021	TULSA	STEPHEN CASSITY
08/01/2021	TULSA	ELVERT J. CELESTINE
08/01/2021	TULSA	MICHAEL W. DUMOND
08/01/2021	TULSA	JERALD L. GIBBENS
07/01/2021	TULSA	ROGER L. FOURKILLER
08/01/2021	TULSA	SEAN P. LAWLESS
08/01/2021	TULSA	DAVID S. MORRIS
08/01/2021	TULSA	ROBBIE E. RALSTON

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2021	BROKEN BOW	TIMOTHY C. TOMLINSON
08/01/2021	CANADIAN	VIRGIL A. RODGERS
07/01/2021	CHECOTAH	JEFF CHANDLER
08/01/2021	CHANDLER	BILLY J. BUCHANAN
08/01/2021	CHICKASHA	JAMES C. CALHOUN
08/15/2021	COMANCHE	MONTIE B. BLAIR
07/27/2021	ELGIN	JOSEPH C. RODGERS
07/01/2021	GRADY	CAROL S. ADAMS
07/31/2021	GRADY	DUSTIN E. WYNN
08/01/2021	HASKELL	DOUG K. FULTZ
05/01/2021	HASTINGS	TIM J. ADKINS
08/01/2021	HAYWOOD/ARPELAR	RICHARD E. SHROPSHIRE
08/01/2021	HELENA	DEAN A. HOLT
08/01/2021	LONE WOLF	TIM D. BLEVINS
07/01/2021	LOOKEBA	TOMMY S. HOUSE
07/01/2021	MANGUM	JEFFREY N. GOODE
08/01/2021	MIAMI	MICHAEL W. EDWARDS
08/01/2020	OKEENE	SAMUEL D. RAUH
08/01/2021	SHAWNEE	ROY L. REECE III
08/01/2021	SKIATOOK	JAMES R. PERKINS

08/17/2021	TALOGA	ALICE F. BLAND
08/01/2021	TULLAHASSEE	RALPH S. SMITH
08/01/2021	TULSA	JOHN B. BOYSEL
08/01/2021	TULSA	THOMAS L. SUNNY
08/01/2021	WESTVILLE	DANNY R. DIXON

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/29/2028	BINGER	RODNEY M. SPENCER
09/26/2034	BLAIR	JEREMY D. RODRIQUEZ
07/12/2026	GROVE	JEREMY SCHOONOVER
02/14/2027	HOBART	JON D. BOYD
08/01/2018	VIAN	KENNETH P. COWART

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
ALEX E. BATTLES-WOOD	BERRYHILL FPD	01/01/2016	04/15/2019
JERRY WIELAND	BLACKWELL	08/18/2017	06/04/2021
CODY R. WELSCH	CLARMORE	08/13/2019	07/03/2021
KEVIN NELSON	HUGO	12/01/2020	08/02/2021
TEL JOHNSON	PIEDMONT	08/27/2018	06/27/2021
JEREMY TRAYLOR	SULPHUR	08/03/2015	11/27/2016

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