

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*DECEMBER 17, 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 NOVEMBER 19, 2021.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PORTFOLIO ADVISORS/KEN WISDOM & JASON LANDON (VIA ZOOM) – 8:35 A.M.**
- D) ANGELO GORDON/JASON FILIBERTI & CHRIS MONSIF – 9:00 A.M.**
- E) STATE STREET CUSTODY & STATE STREET GLOBAL ADVISORS/DAVID SETTLES, JOANNE JACKSON, JOE ROONEY, JILL BRIDGES & CERWIN MA (VIA ZOOM) – 9:25 A.M.**
- F) &CO CONSULTING/ TIM NASH & TONY KAY**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Review Argonaut Private Equity Fund V.

3. Review Securities Class Action Case filed against Snap Inc. and Possible Decision to seek lead plaintiff.
4. Discussion of Delaware §220 Books and Records Demand on Microsoft Inc.
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>
12/01/2021	BROKEN ARROW	GARY STUCKEY
08/02/2017	DURANT	ALEX K. DAVISON
12/01/2021	LAWTON	RAANON P. ADAMS
12/01/2021	OKLAHOMA CITY	STEVEN B. PETERS
12/01/2021	OWASSO	BRUCE E. KELLEY
09/01/2021	TULSA	TYLER CLARK

JOE JACKSON/ENID - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

PAUL SPRADLING/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/JANUARY 21, 2022/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

O) ADJOURN:

**CONSENT AGENDA
December 17, 2021**

CHECKS TERMINATED IN NOVEMBER 2021:

ALEX	KENNETH J. BAKER	DECEASED
BARTLESVILLE	VERA LANSDOWN	DECEASED
BARTLESVILLE	ANDREW WILSON	DECEASED
BROKEN BOW	CRISSY D. CARNEY	DECEASED
CROWDER	DEBORAH A. BOURLAND	DECEASED
ELGIN	LONNIE G. BURNETT	DECEASED
ELK CITY	DOROTHY J. MCCORMACK	DECEASED
JENKS	WILMA F. BRADLEY	DECEASED
KETCHUM	JOHN B. SHELLNBARGER	DECEASED
MUSKOGEE	EMMITT O. MAXEY	DECEASED
NOBLE	DAVID M. HARTLESS	DECEASED
OKARCHE	LORETTA FORKEY	DECEASED
OKLAHOMA CITY	BARBARA ANN AUTRY	DECEASED
OKLAHOMA CITY	ELIZABETH A. NITZEL	DECEASED
OKLAHOMA CITY	JIMMY L. WALLACE	DECEASED
PONCA CITY	ANTHONY H. OATES	DECEASED
QUAPAW	HAROLD W. WILSON	DECEASED
SALLISAW	HAZEL M. REMY	DECEASED
STRINGTOWN	GLEN MITCHELL	DECEASED
WAUKOMIS	FRANK T. HROMAS	DECEASED
WOODWARD	LINDA M. SHORE	DECEASED
YALE	EMMA L. HENSLEY	DECEASED

\$5,000.00 DEATH BENEFIT:

ARDMORE	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF ALVIN F. HARDISON
BARTLESVILLE	ROXANA PACKARD, WIDOW OF JERRY V. PACKARD
BRAGGS	CLIFFORD D. GARRET FAMILY FUNERAL HOME ON BEHALF OF ROY E. IRVING
CADDO	GORDON FUNERAL HOME ON BEHALF OF DWIGHT D. MCKAY
CHANDLER	SHELLY MANGION, WIDOW OF CHARLES E. MANGION
COUNCIL HILL	KENNETH MCBRIDE, SPOUSE OF RENEE MCBRIDE
ENID	BROWN-CUMMINGS FUNERAL HOME ON BEHALF OF RALPH C. KREHBIEL
GARBER	MARY STUART, WIDOW OF DAVID W. STUART
HEALDTON	CODI D. ROBERTSON, CHILD OF LEO D. RICH
KAW CITY	ANNA F. GARDNER, WIDOW OF LARRY W. GARDNER

KEOTA	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF PRESTON C. NEILL
KETCHUM	MYRTLE SHELLENBARGER, WIDOW OF JOHN B. SHELLENBERGER
KREMLIN	BERNICE SIMMONS, WIDOW OF BILLY SIMMONS
MANNFORD	CHARLIE D. MCBRIDE, CHILD OF GARY M. MCBRIDE
MANNFORD	STEVE C. MCBRIDE, CHILD OF GARY M. MCBRIDE
MANNFORD	JAMES P. MCBRIDE, WIDOW OF GARY M. MCBRIDE
MANNFORD	DONALD W. MCBRIDE, CHILD OF GARY M. MCBRIDE
MEDFORD	LANMAN FUNERAL HOME ON BEHALF OF DONALD G. CURL
MERIDIAN	SMITH-GALLO FUNERAL HOME ON BEHALF OF JOHN- ROBERT MCCARTY
MIAMI	JANET BUNCH, WIDOW OF BILLY G. BUNCH
MIDWEST CITY	CLIFFORD G. MUSCIO, CHILD OF CLIFFORD G. MUSCIO
MUSKOGEE	JERRY MAXEY, CHILD OF EMMITT O. MAXEY
MUSKOGEE	TERESA COX, CHILD OF EMMITT O. MAXEY
NW ROGERS CNTY	PATRICK KELLEY, SPOUSE OF TODD D. OWENS
OKLAHOMA CITY	VONDEL L. SMITH & SON MORTUARY PN BEHALF OF WAYNE C. GOODGION
OKLAHOMA CITY	PALMER-MARLER FUNERAL HOME ON BEHALF OF CALVIN W. MASON
OKLAHOMA CITY	MARY JANE WAKEMAN, WIDOW OF JAMES M. WAKEMAN
OKLAHOMA CITY	ALAN J. WALLACE, CHILD OF JIMMY LEE WALLACE
OKLAHOMA CITY	JIMMY LEE WALLACE, JR., CHILD OF JIMMY LEE WALLACE
OKLAHOMA CITY	CAMILLE WALLACE, CHILD OF JIMMY LEE WALLACE
OKLAHOMA CITY	JIMMY LORENZO WALLACE, CHILD OF JIMMY LEE WALLACE
PERRY	MABEL HUGHES, WIDOW OF HARRY E. HUGHES, JR.
PRAGUE	PARKS BROTHERS FUNERAL SERVICE ON BEHALF OF HAROLD R. VANZANT
SALLISAW	AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF BLAKELY R. SMITH
SHAWNEE	ALBERTA D. WELLS, WIDOW OF STANLEY G. WELLS
TAMAHA	DARLENE HOWZE, WIDOW OF GERALD W. HOWZE
TULSA	JEFFREY L. GORDON, CHILD OF MICHAEL L. GORDON
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF RONNIE JOE SHROFF
WELCH	RICHARD L. WINFREY JR., CHILD OF RICHARD L. WINFREY

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

<u>CITY</u>	<u>APPLICANT</u>
BERRYHILL	JAMES BEAN
BIXBY	CODY ALLEN
CHICKASHA	ANGEL ACKERMAN
CHICKASHA	STEVEN FORET
CHICKASHA	BRENTON JENKINS
CUSHING	DANIEL KARLIN
CUSHING	BRIAN LOVING
MANGUM	JOEL ESTEBAN BARRERA
M-CLOUD	MAX BUCHANAN
MUSKOGEE	DAKOTA A. BALLARD
MUSKOGEE	COOPER W. CANTWELL
MUSKOGEE	JUSTIN L. CATES
MUSKOGEE	NOLAN STURGEON
OKLAHOMA CITY	CODY M. WHITE
OKLAHOMA CITY	RUSSELL F. HENRY
SALLISAW	KENNETH E. WILSON JR.
SKIATOOK	ROBERT LOUDERMILK
TULSA	TANNER HALOWELL
TULSA	CODY STEPHENSON
VINITA	LANE ENYART
WARR ACRES	BRAYDEN C. GREENHILL

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2021	ARAPAHO	BETTY C. KISINGER, WIDOW OF Donald Kisinger
12/01/2021	BUTLER	JOY MCDONALD, WIDOW OF William C. McDonald
12/01/2021	CANTON	SHIRLEY L. HAIGLER, WIDOW of Robert Haigler
12/01/2021	CHANDLER	SHELLY MANGION, WIDOW OF Charles E. Mangion

12/01/2021	DEER CREEK	SANDRA WICKE, WIDOW OF Glenn H. Wicke
12/01/2021	ENID	DENISA K. MORTIZ, WIDOW OF Ronald L. Mortiz
12/01/2021	HUGO	KAREN S. HOWSER, WIDOW OF John P. Howser
12/01/2021	KINGFISHER	COLLEEN M. WILLMS, WIDOW of James J. Willms
12/01/2021	OKLAHOMA CITY	ELSIE D. ANDREWS, WIDOW OF Raymond E. Andrews
12/01/2021	OKLAHOMA CITY	BILLY LARSON, WIDOW OF Cynthia A. Larson
12/01/2021	OKLAHOMA CITY	NANCY K. SULLIVAN, WIDOW of Nancy K. Sullivan
12/01/2021	TONKAWA	DEANA BRINGHAM, WIDOW OF Walter M. Bringham
12/01/2021	TULSA	GLORIA J. FORTNEY, WIDOW of Dallas L. Fortney
12/01/2021	TULSA	SHIRLEY M. SHROFF, WIDOW of Ronnie J. Shroff

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2021	OKLAHOMA CITY	BRITT L. JOHNSON
12/01/2021	TULSA	KELLY L. MULL

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2021	BERLIN	BRIAN S. HAY
12/01/2021	BROKEN ARROW	BRIAN L. WILSON
12/10/2021	COMANCHE	RUSTY L. COMBS
12/01/2021	ENID	DARRELL D. WANZER
12/01/2021	LAKEMONT SHORES	ROGER D. WHITED
12/01/2021	LAMAR	STEPHEN T. CARPENTER
02/01/2021	NASH	MICHAEL S. GIBSON
11/01/2021	NELSON	MATTHEW ARNOLD
12/01/2021	REYDON	MONTY MARKHAM
12/06/2021	REYDON	LORRIE SUMPTER
12/01/2021	REYDON	TONY D. SUMPTER
12/01/2021	SULPHUR	JAMES A. MCKAY
12/01/2021	WARR ACRES	JEFFREY E. PARSONS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2018	CHANDLER	MICHAEL T. PRIBBLE
12/01/2018	NEWCASTLE	DANNY R. ABBOTT

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JONATHAN HAZELWOOD	ALTUS	05/23/2011	11/03/2021

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