

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*FEBRUARY 18, 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 JANUARY 21, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) INTECH/WARREN DEKINDER – 8:35 A.M.**
- D) EARNEST PARTNERS/PAT MALCOLM & RICHARD BURGESS  
– 9:00 A.M.**
- E) LORD ABBETT/RYAN MCCOMBE & BRYAN FOERSTER  
– 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN, TIM NASH & TONY KAY**
  - 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. Review Angelo Gordan Realty Value Fund XI and Possible Action to Commit to the Fund.
5. Discussion and Ratification of Decision to File a Securities Fraud action against Biogen with Block & Leviton as Counsel.
6. Old Business:
7. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2022	NOBLE	BRIAN A. CLARK
02/01/2022	NORMAN	CHRISTOPHER J. KOSCINSKI
02/01/2022	OKLAHOMA CITY	KYLE DAVIS
02/01/2022	OKMULGEE	JOHN W. NICHOLSON
02/01/2022	SAPULPA	RYAN J. DANIELS

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
05/04/2021	RATLIFF CITY	CHRISTOPHER BUCCERI

DEAN MITCHELTREE/OKLAHOMA CITY - 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/MARCH 18, 2022/6601 BROADWAY  
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**O) ADJOURN:**

**CONSENT AGENDA**  
**February 18, 2022**

**CHECKS TERMINATED IN JANUARY 2022:**

ATOKA	DAVID D. BLACKBURN	DECEASED
BOLEY	ADDIE MILLER RICHARDSON	DECEASED
BYRON	MARTIN G. BOND	DECEASED
COUNCIL HILLS	RICHARD CARPENTER	DECEASED
DAVIS	DANA AYERS	DECEASED
FORT SUPPLY	FRANKIE L. HUNTER	DECEASED
GOULD	JIMMY N. MCGEE	DECEASED
GRANDFIELD	JERRY JOSEFY SR.	DECEASED
HARTSHORNE	JOHN W. RANALLO	DECEASED
HOLDENVILLE	WELDON L. THETFORD	DECEASED
M-CLOUD	LORETTA Y. ANTONELLI	DECEASED
NOBLE	JAMES E. STUFFLEBEAN	DECEASED
OAKWOOD	LARRY DENTON	DECEASED
OKLAHOMA CITY	HOWARD D. OWENS SR.	DECEASED
OKLAHOMA CITY	NATHA D. ROBINSON	DECEASED
SAND SPRINGS	JERRY L. MELLEBERGER	DECEASED
SAPULPA	IRENE H. WRESCH	DECEASED
SOPER	BOB D. EDGE	DECEASED
SNYDER	EDITH FORD	DECEASED
TULSA	LINDA L. CRAIN	DECEASED
TULSA	ARTHUR M. GOODE	DECEASED
TULSA	LINCILE R. MARTIN	DECEASED
WELLSTON	VELMA L. LORENZ	DECEASED

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

ALEX	JOEY PETTIJOHN, CHILD OF KENNETH J. BAKER
ARAPAHO	KIESAU-LEE FUNERAL HOME ON BEHALF OF DONALD KISINGER
ATOKA	BROWN'S FUNERAL HOME ON BEHALF OF DAVID D. BLACKBURN
BEAVER	ALAN CLARK FUNERAL HOME ON BEHALF OF HERMAN D. MEIER
BRAMAN	LEVI ARNOLD, CHILD OF BOBBY (BOB) E. ARNOLD
BROKEN BOW	BOWSER FAMILY FUNERAL HOME ON BEHALF OF BOBBY LASTER
BYRON	MICHAEL G. BOND, CHILD OF MARTIN G. BOND
BYRON	DANITA L. WICHERT, CHILD OF MARTIN G. BOND
CLEVELAND	CHAPMAN BLACK FUNERAL HOME ON BEHALF OF HAROLD D. ARMSTRONG

CUSHING	MATHERLY DAVIS FUNERAL HOME ON BEHALF OF OREN D. JONES
DUNCAN	WHITT FUNERAL HOME ON BEHALF OF HERMAN D. KASPEREIT
GROVE	DONNA J. CONVERSE, WIDOW OF MICHAEL K. COMVERSE
HARTSHORNE	BRUMLEY FUNERAL HOME ON BEHALF OF JOHN W. RANALLO
LOCUST GROVE MAUD	DEEANA VAUGHN, WIDOW OF RAY L. VAUGHN OK CREMATION AND FUNERAL HOME ON BEHALF OF JAMES L. HAWS
MUSKOGEE	LESCHER MILLSAP FUNERAL HOME ON BEHALF OF MEREDITH D. LACEY
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF LARRY D. CRAGG
NOBLE	MCMAHAN'S FUNERAL HOME ON BEHALF OF JAMES E. STUFFLEBEAN
OKLAHOMA CITY	PATTI D. GUNKEL-ESTES, CHILD OF HOWARD D. OWEN, SR.
ORION	FAIRVIEW FUNERAL HOME ON BEHALF OF VALDEN D. BRYANT
PORTER	MALLET FUNERAL HOME ON BEHALF OF DARRELL MCCOLLOUGH
SAND SPRINGS	THEDA REDFEARN, WIDOW OF CARROLL REDFEARN
SHAWNEE	WALKER FUNERAL HOME & CREMATION SERVICE ON BEHALF OF HAROLD R. AILEY
STRATFORD	VIVIAN J. PICKARD, WIDOW OF THOMAS J. PICKARD
TAHLEQUAH	BUCKY RODKIN, CHILD OF GARLAND MCCHRISTIAN, JR.
TALIHINA	SYLVIA SIGLER, DEATH RECIPIENT OF LLOYD JAMES
TULSA	MOORE'S EASTLAWN FUNERAL HOME ON BEHALF OF CHARLES H. LANGE
WAUKOMIS	RICHARD L. HROMAS, CHILD OF FRANK T. HROMAS
WAUKOMIS WEBBERS FALL	FRANK D. HROMAS, CHILD OF FRANK T. HROMAS SANDY SWEARENGEN, WIDOW OF PAUL R. SWEARENGEN

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
BERRYHILL FPD	SEAN PALMER
BROKEN BOW	BRADLEY BROWN
CHANDLER	DANE MCBRIDE
CHICKASHA	JUSTIN ALLEN
CHOCTAW	BROCK LAWRENCE
HENRYETTA	JEREMY STOUDELMIRE
LINDSAY	TAYLOR MILLER
LINDSAY	BRANDON STANARD
MIAMI	HUNTER BISSELL
MIDWEST CITY	JOSHUA FLOWERS
MIDWEST CITY	TOMMY JONES
MIDWEST CITY	JAKE SULLIVAN
MIDWEST CITY	COLTON WOOD
NICHOLS HILLS	CHET BIESIADA
OKLAHOMA CITY	NOAH ALLEN
OKLAHOMA CITY	BRYAN ANGLELS
OKLAHOMA CITY	MATTHEW BAILEY
OKLAHOMA CITY	RODNEY FISHER
OKLAHOMA CITY	NATHAN FREEMAN
OKLAHOMA CITY	ANTONIO GARRETT
WARR ACRES	CALEB BILLS
WARR ACRES	MORGAN LANE
WEWOKA	DENVER BLATT

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/01/2022	ORION	THERESA BRYANT, WIDOW OF Valden D. Bryant Deceased 12/23/2021
01/08/2022	SAVANNA	MELODY KEELING, WIDOW OF Billy Keeling Deceased 1/17/2022

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2022	ADA	JANET M. SNEED, WIDOW OF Chester S. Sneed Jr.
02/01/2022	ALVA	LUCILLE I. RHODES, WIDW OF Delbert G. Rhodes
02/01/2022	ATOKA	BILLIE G. MILLER, WIDOW OF Billy J. Miller
02/01/2022	BRISTOW	CATHY ESLICK, WIDOW OF Michael W. Eslick
02/01/2022	CANADIAN	MARY ARTERBERRY, WIDOW of Danny L. Arterberry
02/01/2022	CANUTE	RITA BRINKLEY, WIDOW OF Monty G. Brinkley
02/01/2022	CHECOTAH	BRENDA K. BUCK, WIDOW OF Kelton Buck
02/01/2022	FT. SUPPLY	RACHEL K. MUNSON, WIDOW of Eugene T. Munson
02/01/2022	HAMMON	JUNE HERNDON, WIDOW OF Wendell Herndon
02/01/2022	HENRYETTA	JUANICE FLANAGAN, WIDOW of Nowell W. Flanagan
02/01/2022	KEOTA	PEGGY D. SEYLER, WIDOW OF Jimmy R. Seyler
02/01/2022	OKLAHOMA CITY	CHARLOTTE SCOTT, WIDOW of Okie H. Scott
02/01/2022	SAND SPRINGS	FRANCINE SHAWGE, WIDOW of Frederick D. Shawger



02/01/2022	SO. COFFEYVILLE	MARY A. MULLINS, WIDOW OF Roscoe D. Mullins
02/01/2022	STRATFORD	VIVIAN J. PICKARD, WIDOW OF Thomas J. Pickard
02/01/2022	TULSA	SHARON P. BAKER, WIDOW OF Rodger D. Baker
02/01/2022	TULSA	JANICE G. ROGERS, WIDOW OF Leslie A. Rogers

**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>
02/01/2022	NORMAN	CHRISTOPHER BEIRNE
02/01/2022	OKLAHOMA CITY	DALE SCOTT SPENCER
02/01/2022	OKLAHOMA CITY	DENNY STACY
02/01/2022	OKLAHOMA CITY	JASON GRAVITT
02/01/2022	OWASSO	JON T. WINTLE

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2022	ADA	JOE D. ALLEN
01/01/2022	ATOKA	DAVID E. YOUNGBLOOD
02/01/2022	BOISE CITY	TRAVIS T. GRAY
02/01/2022	BOISE CITY	MICHAEL L. KERSCHEN
02101/2022	COLONY	RILEY D. PAYNE
02/01/2022	FAIRVIEW	TRAVIS W. FORTUNE

09/01/2001	KINGSTON	BEVERLY S. KORDELISKI
02/14/2022	LEEDEY	ROD J. GAMBLE
02/01/2022	NASH	MICHAEL S. GIBSON
02/01/2022	NICHOLS HILLS	WAYNE KNIGHT
02/01/2022	OKLAHOMA CITY	CHRISTOPHER R. GRAY
02/01/2022	OKMULGEE	EVERETT M. ENDRES
02/01/2022	PRYOR	KENNETH S. COOPER
01/01/2022	TIPTON	GERALD D. SIMPSON
02/01/2022	WAGONER	DAVID L. MORRISON

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/06/2032	BLAIR	JOSH C. ANDERSON
02/01/2019	FAIRVIEW	MYRON P. MERRILL
03/22/2033	GEARY	GREG G. BINGHAM
07/25/2022	WOODFORD	ROBERT D. LANDRETH

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
JOSEPH DURANT	IDABEL	01/16/2020	07/15/2021
DAVID SCHEROTTER	SEMINOLE	11/12/2013	01/02/2019
CRAIG SUITS	TULSA	01/03/2022	02/07/2022

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