

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*JUNE 17, 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
Carry Provence	Matt Lay
James Fullingim	Kelli Price
Brent Bryant	Brent Baggett
Dana Cramer	

- A) INTRODUCTION OF NEW TRUSTEES/CHASE RANKIN**
- B) APPROVAL/MINUTES DATED MAY 20, 2022.**
- C) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) HALL CAPITAL/CLAY MOSS & KIRK HALL – 8:35 A.M.**
- D) RBC GAM/JOHN UTTER & ALISSA HOWARD – 9:00 A.M.**
- E) WELLINGTON/ZANDER GRANT & CLAIRE LEWIS – 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
 - 1. Presenting Manager Review.
- G) RULES COMMITTEE/TONY LOPEZ – CHAIRMAN**
 - 1. Review and Approval of RMD Resolution Regarding SECURE ACT and Life Expectancy Tables.
 - 2. New Trustee Education.

H) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Review Investment Performance.
2. Review Securities Class Action Case filed Against
3. Old Business:
4. New Business:

I) 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. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
10. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
11. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)

12. OFPV Amazon, Inc., C.A. No. 2021-0484, Chancery Court State of Delaware (Scott & Scott)
13. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
14. Paul Hayden, et al. v. Portola Pharmaceuticals, Inc., et al; 20-CV-00367, N.D. Calif. 2020
15. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
16. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
17. Garrett et al v. OFP: OFP Board Case No. CV-18-1327, (OK County D. Ct.)
18. Report on the current status of all other litigation involving the Pension System.

J) 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>
06/01/2022	LAWTON	JOHNNY M. DODD
06/03/2022	NORMAN	JESSE J. BALDWIN
06/01/2022	OKLAHOMA CITY	CHARLEY E. BAXTER
06/01/2022	OKLAHOMA CITY	NICK J. FILIPPO
06/01/2022	TULSA	LOGAN SHULTZ
06/01/2022	YUKON	WILLIAM E. BISWELL II

REQUEST FOR MODIFICATION TO DISABILITY IN THE LINE OF DUTY PENSION:

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

K) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

L) DISCUSSION ON TRAVEL PAID BY SYSTEM:

M) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.

N) OLD BUSINESS:

O) NEW BUSINESS:

P) NEXT MEETING DATE/JULY 15, 2022/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

CONSENT AGENDA
June 17, 2022

CHECKS TERMINATED IN MAY 2022:

ADA	DAVID W. SMITH	DECEASED
ALLEN	BOBBIE MILNER	DECEASED
ARDMORE	DIANA L. TIBBS	DECEASED
BLUEJACKET	RODNEY G. WINDLE	DECEASED
CANADIAN	JACOB COFFMAN	REACHED AGE 22
CEMENT	PEGGY M. SITES	DECEASED
FAIRVIEW	LADONNA J. BRYANT	DECEASED
MADILL	INOLA BROWN	DECEASED
MIAMI	ELI CHENOWETH	REACHED AGE 22
NORMAN	LILLIE M. BRUEHL	DECEASED
RAVIA	DEBRA GASTINEAU	DECEASED
ROFF	CHARESA HARBER	DECEASED
SASAKWA	EDNA HARRIS	DECEASED
SEILING	BERNETA REYNOLDS	DECEASED
TULSA	PHILLIP W. CARVER	DECEASED
TULSA	EVELYN O. WILLIS	DECEASED
WAKITA	CHARLES F. SCHMITZ	DECEASED
YALE	TERRY E. DARLING	DECEASED

\$5,000.00 DEATH BENEFIT:

BLUEJACKET	THOMAS & CHENOWETH FUNERAL HOME ON BEHALF OF RODNEY G. WINDLE
DEPEW	LARRY LANE, PERSONAL REP. FOR THE ESTATE OF BENJAMIN (JACK) FRANKLING LANE
MUSKOGEE	CORNERSTONE FUNERAL HOME ONE BEHALF OF JERRY D. YOUNGBLOOD
NICHOLS HILLS	MCNEIL'S FUNERAL HOME ON EBEHALF OF JERRY D. YOUNGBLOOD
OKLAHOMA CITY	TURNER FUNERAL HOME ON BEHALF OF JIMMY D. DAVIS
OKLAHOMA CITY	VONDELL L. SMITH & SON MORTUARY ON BEHALF OF DONALD H. EVERETT
OKLAHOMA CITY	PATRICIA S. SMITH, WIDOW OF ELZIE C. SMITH
SAND SPRINGS	SHANNON CHAMBERS, CHILD OF JERRY L. MELLENERGER
SAND SPRINGS	JERRY MELLENERGER JR., CHILD OF JERRY L. MELLENERGER
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF HUBERT L. ROUSE

WEATHERFORD	LOCKSTONE FUNERAL HOME ON BEHALF OF CHARLES B. MEYER
WELLSTON	LEHMAN FUNERAL HOME ONE BEHALF OF RICHARD L. DAVIS
WISTER	DOWDEN-ROBERTS FUNERAL HOME ON BEHALF OF MATTHEW WYATT DUSCHEL
YALE	ADRIENNE HEMBREE, CHID OF TERRY W. DARLING

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	LANDON ULLRICH
BARTLESVILLE	BRADEN WANO
CHICKASHA	SHAWN LAGUNA
CHICKASHA	CLAYTON WILKERSON
CLAREMORE	DYLAN CONGER
COLLINSVILLE	JONATHAN COLLIVER
COWETA	ANDREW RIDEOUT
DRUMRIGHT	TRYSTAN BAKER
GUYMON	SETH REUST
HOMINY	CORBIN A. MALONE
JENKS	CODY YOUNG
LAWTON	DAWSON BASSETT
LAWTON	JOHN JANSON
LAWTON	ALDEN KONERMANN
LAWTON	JACOB LAMBERT
LAWTON	BRADY LYNCH
LAWTON	CAL MAJOR
LAWTON	CHRISTIAN MALDONADO
LAWTON	GABRIEL MASON
LAWTON	PEDRO PUENTE
LAWTON	HUNTER SMITH
LAWTON	TIMOTHY WAMBOLT
MCLAESTER	BRETT PORTER
MIAMI	GABRIEL SATTERWHITE
NICOMA PARK	ETHAN C. CHANNEL
NORMAN	CHRISTOPHER BATES
NORMAN	KEANE COX
NORMAN	CLINT DODDS
NORMAN	CALEB ELDRIDGE
NORMAN	AUSTIN HUDSON
NORMAN	TREVOR MARLAR
NORMAN	COLE MARSHBURN

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 PONCA CITY
 SAND SPRINGS
 SPENCER
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JOSEPH RABUFFO
 CADE SCOTT
 BENJAMIN SHELTON
 JUSTIN THOMPSON
 DAWSON WILLIAMS
 COLBY GLOWACKI
 ALEX ROSS
 TRISTAN NELSON
 JAREN JACKSON
 ETHAN JONES
 RANDY ALCOCKER
 KOLTEN ALLPHIN
 TERRY BARNES
 TALON BORROR
 TY CRUTCHFIELD
 BILLY GIBBENS
 SERGIO LOZOYA
 WILLIE MORGAN
 BLAKE SALT
 TYLER STOUT

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2022	CARMEN	KATIE J. IRWIN, WIDOW OF Kevin C. Irwin Deceased 05/18/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2022	BARNSDALL	JANE JAVINE, WIDOW OF Cleve D. Javine Sr.
06/01/2022	BEGGS	WENDELL A. CROOK, WIDOW of Deanna S. Crook
06/01/2022	MADILL	DEBBIE COX, WIDOW OF Merle H. Cox

06/01/2022	MIDWEST CITY	IRENE E. EDWARDS, WIDOW OF Kenneth D. Edwards
06/01/2022	OKLAHOMA CITY	ROYLYN J. BAKER, WIDOW OF Raymond F. Baker
06/01/2022	REDLAND	TERESA K. SHAMBLIN, WIDOW of Joe D. Shamblin
06/01/2022	WARR ACRES	FLORA C. WEAVER, WIDOW OF Monty T. Weaver

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2022	OKLAHOMA CITY	RICHARD SWINK
06/01/2022	YUKON	CHRIS L. WALLS

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/01/2022	APACHE	BOBBY G. CLABORN JR.
04/26/2022	CENTRAL HIGH	NANCY G. HOWELL
06/01/2022	CHELSEA	THOMAS J. BUCHANAN
05/01/2022	CLEO SPRINGS	JUANITA V. BECKWITH
01/15/2019	GRADY	BOYD D. PENDLEY
03/01/2022	GRADY	BRENDA L. PENDLEY
05/01/2022	GORE	ARCHIE B. GATES
05/26/2022	KIEFER	ZACHARY K. WILMOTT
06/01/2022	LONE WOLF	DANIEL J. ROGERS

06/01/2022

MCALESTER

LARRY K. EDWARDS

APPLICATION FOR VESTED BENEFIT:

EFFECTIVE DATE

CITY

APPLICANT

04/13/2023

ANADARKO

KRISTEN J. NIMSEY

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRED

TERMINATED

CADE WEBB

ARDMORE

09/30/2019

03/15/2022

KOLE STRAYHORN

MOORE

11/16/2020

02/06/2022

RICKY NESMITH

NICOMA PARK

08/14/2018

03/30/2022

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

MARSHALL COUNTY LEBANON VOLUNTERR FIRE DEPARTMENT –
EFFECTIVE MAY 1, 2022