

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* MARCH 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 FEBRUARY 18, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) JP MORGAN/MICHAEL EDWARDS & LARRY OSTOW – 8:35 A.M.**
- D) MESIROW/ANDY PATAKY & BEN BLAKNEY – 9:00 A.M.**
- E) PIMCO/KEVIN GRAY & LALANTIKA MEDINA – 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN**
  - 1. Review Capital Dynamics Global Secondaries Fund VI and Possible Action on a Commitment to the Fund.
  - 2. Review Investment Performance.
  - 3. Review Russia /Ukraine Holdings and Impact on Portfolio.

4. Review Securities Class Action Lawsuit filed Against TaskUs.
5. Review Case filed against Biogen for Possible Action to seek lead plaintiff with the Counsel of Block & Leviton.
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. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/01/2022	BROKEN ARROW	BENJAMIN ERB
03/01/2022	EDMOND	JEFFERY FOUNTAIN
03/01/2022	MOORE	SCOTTY D. WENDLING
02/01/2022	NORMAN	FRED L. HENDERSON
03/01/2022	OKLAHOMA CITY	JAMES DEEDS
03/01/2022	OKMULGEE	MICHAEL L. RICE

BRAD L. MCELWAIN/CLAREMORE - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

JASON GRAVITT/OKLAHOMA CITY- REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

DALE SCOTT SPENCER/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

DENNY STACY/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

MICHAEL PARHAM/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/APRIL 15, 2022/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**O) ADJOURN:**

**CONSENT AGENDA**  
**March 18, 2022**

**CHECKS TERMINATED IN FEBRUARY 2022:**

ARDMORE	NORMA J. HARDISON	DECEASED
BARTLESVILLE	JOE D. KIRCHNER	DECEASED
BARTLESVILLE	GENEVA REESE	DECEASED
BILLINGS	BILLY D. WHITCHURCH	DECEASED
CENTRAL HIGH	BRENT E. COLEMAN	DECEASED
CHANDLER	MARY GRAY	DECEASED
COMANCHE	JIMMIE P. SANDERS	DECEASED
DEL CITY	DERRAL D. MCBRIDE	DECEASED
ENID	DON R. FROESE	DECEASED
GRAYSON	HARVEY C. FOX	DECEASED
GRAYSON	JOHNNIE M. FOX	DECEASED
KONAWA	TRESSIE BROWER	DECEASED
LAWTON	CAROL J. RAMBO	DECEASED
LAWTON	HELEN WINHAM	DECEASED
MADILL	EUGENE CHRISTOPHER	DECEASED
MINCO	GLORIA J. VERSER	DECEASED
MUSKOGEE	CHARLES T. ABBOTT	DECEASED
MUSKOGEE	JOHN D. FIELD	DECEASED
NELSON	DRUEL W. CLIFTON	DECEASED
OKLAHOMA CITY	LINDA DEARMAN	DECEASED
OKLAHOMA CITY	B.W. SCOTT JR.	DECEASED
STERLING	JANICE E. SIMPSON	DECEASED
TEXHOMA	JAMES M. TANQUARY	DECEASED
TEXHOMA	IONA THOMASON	DECEASED
WAURIKA	JUDITH A. OSBORNE	DECEASED
WELLSTON	RICHARD L. DAVIS	DECEASED

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

ADA	CRISWELL FUNERAL HOME ON BEHALF OF CHESTER S. SNEED
ALVA	WHARTON FUNERAL HOME ON BEHALF OF DELBERT RHODES
BRISTOW	HUTCHINS-MAPLES-MATHERLY FUNERAL HOME ON BEHALF OF MICHAEL D. WSLICK
CANADIAN	HUNN BLACK MERRITT FUNERAL HOME ON BEHALF OF DANNY L. ARTERBERRY
CANUTE	RITA KAY BRINKLEY, WIDOW OF MONTY G. BRINKLEY
CHECOTAH	BRENDA K. BUCK, WIDOW OF KELTON BUCK

CHICKASHA	SEVIER FUNERAL HOME ON BEHALF OF JOHN R. SAXTON
COMANCHE	COMANCHE FUNERAL HOME ON BEHALF OF JIMMIE P. SANDERS
COUNCIL HILL DEL CITY	CRAIG CARPENTER, CHILD OF RICHARD CARPENTER BILL EISENHOUR FUNERAL HOME ON BEHALF OF DERRAL S. MCBRIDE SR.
ENID FT. SUPPLY	DEBRA SEMRAD, CHILD OF DON R. FROESE BILLINGS FUNERAL HOME ON BEHALF OF FRANKIE L. HUNTER
FT. SUPPLY GRAYSON	RACHEL K. MUNSON, WIDOW OF EUGENE T. MUNSON INTEGRITY FUNERAL SERVICE ON BEHALF OF HARVEY C. FOX
HAMMON	AFORDABLE CREMATION SERVICE ON BEHALF OF HARVEY C. FOX
HENRYETTA	JUANICE FLANAGAN, WIDOW OF NOWELL W. FLANAGAN
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF WELDON L. THETFORD
KEOTA	KING-SHEARWOOD FUNERAL HOME ON BEHALF JIMMY R. SEYLER
LUTHER LUTHER MUSKOGEE	GREGORY ROOT CO-RECIPIENT OF PAUL VOREL, JR. TRACY BEUTLER, CO-RECIPIENT OF PAUL VOREL. JR. LESCHER MILLSAP FUNERAL HOME ON BEHALF OF JOHN D. FIELD
NELSON	RANDY CLIFTON, DEATH BENEFIT RECIPIENT FOR DRUEL W. CLIFTON
OKLAHOMA CITY OKLAHOMA CITY OKLAHOMA CITY	DEBORAH GALLAWAY, CHILD OF B.W. SCOTT JR. MYONG KENNEDY, WIDOW OF DENNY L. KENNEDY SUNNYLANE FUNERAL HOME ON BEHALF OF OKIE H. SCOTT
SAND SPRINGS	FRANCINE SHAWGER, WIDOW OF FREDERICK S. SHAWGER
SO. COFFEYVILLE	STUMPF FUNERAL HOME ON BEHALF OF VICOTR O. TURNER
STRINGTOWN	BROWN'S FUNERAL SERVICE, INC. ON BEHALF OF GLEN MITCHELL
TULSA TULSA	SHARON P. BAKER, WIDOW OF RODGER D. BAKER JANICE G. ROGERS, WIDOW OF LESLIE A. ROGERS

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
BARTLESVILLE	MATTHEW S. LARSON
MOORE	COLE BATTLES
MOORE	HUNTER HUGHES
MOORE	AARON KING
MOORE	ACE PARCHAMI
MOORE	JACOB REED
OAK CLIFF	CARDON ODEN
OKLAHOMA CITY	ZACHARY ALLEN
OKLAHOMA CITY	CHELTON ANDREWS
OKLAHOMA CITY	BRANDAN BIRABENT
OKLAHOMA CITY	TANNER BUTE
OKLAHOMA CITY	JACOB CALHOON
OKLAHOMA CITY	JAKOB CHAPA
OKLAHOMA CITY	RYAN COSTILOE
OKLAHOMA CITY	LINDSAY DELINE
OKLAHOMA CITY	LEVI DENNY
OKLAHOMA CITY	MIKAH EDWARDS
OKLAHOMA CITY	TRAVIS FERRELL
OKLAHOMA CITY	BENJAMIN FRANKS
OKLAHOMA CITY	DRU FREAM
OKLAHOMA CITY	JUSTON FRIEMAL
OKLAHOMA CITY	CRISTIAN GALLEGOS
OKLAHOMA CITY	KYLE HARPER
OKLAHOMA CITY	ERICA HIDDINK
OKLAHOMA CITY	DANIEL JIMENEZ
OKLAHOMA CITY	BOONE KOENINGER
OKLAHOMA CITY	NATHAN LEAL
OKLAHOMA CITY	ASHLIE LIVINGSTON
OKLAHOMA CITY	LOGAN LONGENBAUGH
OKLAHOMA CITY	ERIC MCHENRY
OKLAHOMA CITY	MONTGOMERY MOORE
OKLAHOMA CITY	KALEB MORGAN
OKLAHOMA CITY	CATLIN MOISER
OKLAHOMA CITY	RYLEE NORMAN
OKLAHOMA CITY	CONOR OSBORNE
OKLAHOMA CITY	JESSICA PEARSON
OKLAHOMA CITY	HAYDN ROGERS
OKLAHOMA CITY	CALEB SANDERS
OKLAHOMA CITY	AARON SMITH
OKLAHOMA CITY	ADRIAN SOLTERO

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OKLAHOMA CITY  
POTEAU  
SAPULPA  
SEMINOLE  
SEMINOLE  
TUTTLE  
TUTTLE

CHRISTOPHER SPANGLER  
BRENNAN THURMAN  
JACE TIDERMAN  
GAVIN GARRETT  
GARRETT WEHRER  
JORDAN WILLIAMS  
BRADYN WILSON  
JERYD HOLTON  
AUSTIN LUTZ  
COLTON MILNER  
VICTORIA PENNY  
COOPER BENTON  
WILLIAM SPARKS

**APPLICATION FOR SURVIVING SPOUSE:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

02/25/2022

HASKELL

TIFFANY DAMME, WIDOW OF  
Justin T. Damme  
Deceased 2/24/2022

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

03/01/2022

ADA

LINDA MOORE, WIDOW OF  
Donnie L. Moore

03/01/2022

BOYNTON

KATHY J. RAY, WIDOW OF  
Ronald M. Ray

03/01/2022

CLINTON

EDNA L. BEAUCHAMP, WIDOW  
of Louie J. Beauchamp

03/01/2022

EUFAULA

GLENNIE O. LAMBERT, WIDOW  
of Jeff S. Lambert

03/01/2022

KIOWA

MARY A. BATTLES, WIDOW OF  
Kenneth H. Battles

03/01/2022

OKLAHOMA CITY

DONNA J, WINDLE, WIDOW OF  
Don L. Windle



03/01/2022	SALINA	CONNIE HALEY, WIDOW OF Charles Haley
03/01/2022	SAVANNA	MELODY KEELING, WIDOW OF Billy Keeling
03/01/2022	TULSA	PATRICIA J. SURBER, WIDOW of Ronney W. Surber
03/01/2022	WOODWARD	FRANCES E. BENTON, WIDOW of Paul W. Benton

**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>
03/01/2022	OKLAHOMA CITY	SCOTT LAWSON
03/01/2022	OKLAHOMA CITY	MICHAEL S. TAYLOR

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2022	ALDEN	GARY D. MACE
02/15/2022	ALVA	SAM FLAMING
02/01/2022	CACHE	SHAWN KOMAHSHEET
03/01/2021	DACOMA	CHARLES W. WOODS
03/01/2022	ELK CITY	ROBERT L. CREWS IV
01/01/2022	FAIRMONT	PHILLIP J. LUGINBILL
03/01/2022	FOYIL	KENNETH E. CARTER
03/01/2022	KIOWA	PATRICK O. JOHNSTON
02/01/2022	MCALESTER	ERIC C. GILES

03/01/2022	OKLAHOMA CITY	GARY RICHARDS
02/26/2022	VICI	MARTIN R. JONES
03/01/2022	WETUMKA	ROGER K. ABSHER
03/01/2022	WEWOKA	PATRICK ZEIER

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
05/09/2031	BARNSDALL	PAUL A. TARWATER
07/01/2023	DAVENPORT	WESLEY A. MATTHEYER
03/01/2019	DRUMRIGHT	GREGORY A. ROBERTS
03/01/2019	EAST DUKE	GARY B. MOORE
12/31/2019	GRADY	JEROME M. BROWN
03/01/2019	GRAYSON	TARYN E. CELESTINE
03/01/2019	INOLA	JAMES A. PROBERT
09/11/2022	KREMLIN	RANDY L. SIEBERT

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
CALEB HITCHCOCK	ARDMORE	07/17/2019	01/31/2022
WALTER MAY	BROKEN ARROW	07/01/2015	02/17/2022
JUSTIN W. WALKER	CHANDLER	04/10/2017	05/14/2019
GREGORY A. ROBERTS	DRUMRIGHT	07/09/1988	01/10/2004
BRANDON PICKENS	MADILL	05/03/2016	02/26/2021

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

LEHIGH FIRE DEPARTMENT