

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY*SEPTEMBER 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 AUGUST 20, 2021.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) PONOMA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS
– 8:30 A.M. (VIA ZOOM)**
- D) CAPITAL DYNAMICS/ALEX HAHN & JARA HABIB – 9:00 A.M. (VIA
ZOOM)**
- E) &CO CONSULTING/ - TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.

F) INVESTMENT COMMITTEE/JIM ED NIMMO – CHAIRMAN

1. Recap and Discussion on Private Equity Co-Investment Fund Strategies.
2. Review Investment Performance.
3. Interviews with the Following Co-Investment Fund Managers for a Potential Commitment to One, or a Combination, of these Funds
Note: Each Manager will be allocated 40 Minutes of Oral Presentation followed by 10 Minutes of Questions for a total of 50 Minutes:
 - a. Adams Street – Co-Investment Fund V – 1:30 P.M.
 - b. LGT Capital Partners – Crown Co-Investment Opportunities III – 2:30 P.M.
 - c. Schroders Capital – Private Equity Global Direct III – 3:30 P.M.
4. Discussion and Possible Vote on Recommendation to Full Board regarding:
 - a. Making an Allocation to Private Equity Co-Investment.
 - b. Size of Total Allocation to Private Equity Co-Investment (if appropriate for Investment)
 - c. Selection of Fund, or Funds, above to make an Allocation to (if appropriate for investment)
 - d. Selection of Sub-Allocation (if multiple funds are chosen)

Note – All Investment Decisions are contingent upon successful contact negotiation with the manager)

5. Old Business:
6. New Business:

G) REQUEST FOR ADMINISTRATIVE REVIEW REGARDING DENIAL BY EXECUTIVE DIRECTOR OF APPLICANT FOR ENTRANCE INTO PENSION DUE TO FAILED MEDICAL EXAM/DEER CREEK

- 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 with Deer Creek regarding denial of candidate due to failed medical exam
- d. Vote to Enter into Open Session.

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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2021	CHICKASHA	RICHARD T. PRATHER
09/01/2021	LAWTON	MARK MURPHY
07/03/2021	MANNSVILLE	DARREN A. HATTON
09/01/2021	OKLAHOMA CITY	SCOT E. BASS
09/01/2021	TULSA	TYLER CLARK
09/09/2021	TULSA	RYAN REED

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/13/2021	FAIRVIEW	ALBERT BRYANT

**APPLICATION FOR DISABILITY IN THE LINE OF DUTY BY
MUNICIPALITY ON BEHALF OF THE MEMBER:**

<u>EFFECTIVE DATE</u>		
09/01/2021	NORMAN	CHRISTOPHER KOSCINSKI

SCOT DAVIS/OKLAHOMA- 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”

JONATHAN PRUITT/OKLAHOMA - REQUEST TO MODIFY PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

DAVID E. BROWN, JR./TULSA – REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

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

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

LYLE FULTON/TULSA – REQUEST TO MODIFY PENSION FROM

“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

ROY PARSONS/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/OCTOBER 15, 2021/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

O) ADJOURN:

CONSENT AGENDA
September 17, 2021

CHECKS TERMINATED IN AUGUST 2021:

ARKOMA	ANNA B. YOUNG	DECEASED
CANTON	PEGGY N. CLOUD	DECEASED
CHICKASHA	LEON R. THOMPSON	DECEASED
CLAREMORE	LOWNETTA M. BOYD	DECEASED
CYRIL	ELLEN WISE	DECEASED
DAVENPORT	JANICE RUCH	DECEASED
DUNCAN	CAROYLN E. MARNEY	DECEASED
ENID	ANNIE B. ROWLEY	DECEASED
FARGO	RALPH N. RABE	DECEASED
GOULD	BETTYE BULLINGTON	DECEASED
JAY	CAROL J. BRYANT	DECEASED
MEEKER	ANNA S. PARKS	DECEASED
MIDWEST CITY	DONALD R. THERELSON	DECEASED
NORMAN	BILLIE L. HURST	DECEASED
PAOLI	JACKIE D. BOUCHER	DECEASED
PINK	BILLIE GRAVES	DECEASED
REYDON	PAULINE PENNINGTON	DECEASED
TEXHOMA	JUNE J. SMITH	DECEASED
TONKAWA	FAYE LINDSEY	DECEASED
WATONGA	DAREL ELMORE	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	CRISWELL FUNERAL HOME ON BEHALF OF CHARLES D. BRYANT
BEAVER	LISA BENNETT, PARENT OF CODY ALLEN GREGORY
BILLINGS	LEE ANN BROWN, WIDOW OF ALLAN W. BROWN
CHICKASHA	PENNY D. WILLIAMS, CHILD OF LEON R. THOMPSON
CRYSTAL	AMY L. ISBELL, WIDOW OF DAVIS L. ISBELL
EAKLY	LOCKSTONE FUNERAL HOME ON BEHALF OF ORAL W. BUIE
EDMOND	SHARON M. LEE, WIDOW OF RONALD E. LEE
GUTHRIE	HAYES FUNERAL HOME ON BEHALF OF ALAN E. FORD
NICHOLS HILLS	DEMUTH FUNERAL HOME ON BEHALF OF CLIFFORD R. WELLS
OKLAHOMA CITY	VONDEL L. SMITH AND SON MORTUARY ON BEHALF OF DAVID H. SUBLETT
SWEETWATER	KENNETH C. REED, FATHER OF NATHANIEL A. REED

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

<u>CITY</u>	<u>APPLICANT</u>
BIXBY	ZACHARY J. HEBENSPERGER
BIXBY	ALLEN MATTHEWS
BLANCHARD	TYLER STEPHENS
BLANCHARD	COLTEN ST. JOHN
BROKEN ARROW	JEREMY BREWER
BROKEN ARROW	SHANE BRIDGES
BROKEN ARROW	BEN ADAMS
BROKEN ARROW	JAMES CAMPBELL
BROKEN ARROW	DODGER TURNER
BROKEN ARROW	DILLON ELLARD
BROKEN ARROW	GUNNER FRANCIS
BROKEN ARROW	TANNER FREDERICK
BROKEN ARROW	DALTON FULPS
BROKEN ARROW	KARSON GILBERT
BROKEN ARROW	TY WARDEN
CHICKASHA	JASON JOHNSON
CHICKASHA	ROGER NORWOOD
CLAREMORE	DANIEL PILLSBURY
CLAREMORE	NATRONE WOLFE
DEER CREEK	CAMERON JONES
DURANT	DYLAN CLYMORE
HUGO	ALAN GARCIA
LAWTON	MICHAEL PEREZ
MOORE	EMILY MACDOUGALL
MOORE	HUNTER SOUTHERLAND
PRYOR	JUSTIN APPELEGATE
SAPULPA	TYLER KRAGEL
SAPULPA	TAYLER LEWIS
SKIATOOK	MATT DRUMMOND
WARR ACRES	CONNER RYAN
WEWOKA	BOYD HALFORD

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2011	ALVA	WANDA COX, WIDOW OF Jerry C. Cox Sr.
09/01/2021	APACHE	CYNTHIA LAFFOON, WIDOW of Harold D. Laffoon
09/01/2011	BARNSDALL	LARA L. KELLEY, WIDO OF Joseph Kelley (Joe Bob)
09/01/2021	GRADY	MARY HALL, WIDOW OF James E. Hall
09/01/2021	HENRYETTA	TAMMY SHOEMAKER, WIDOW of Wiley Shoemaker
09/01/2021	KEYES	TERESA SHELLY, WIDOW OF Willie J. Shelly
09/01/2021	TONKAWA	MARY LADD, WIDOW OF Jim G. Ladd Jr.
09/01/2021	QUINTON	JULIE PRYOR, WIDOW OF Jimmie D. Pryor
09/01/2021	WELCH	JULIA M. WALLACE, WIDOW of Paul M. Wallace
09/01/2021	WYNNEWOOD	CAROYLN MOXLEY, WIDOW of Lloyd T. Moxley

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

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2021	BROKEN ARROW	ROBERT MCALLISTER
09/01/2021	OKLAHOMA CITY	MICHAEL D. SEELEY
09/01/2021	SAND SPRINGS	MICHAEL G. WOOD

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2021	BETHEL ACRES	RUSSELL E. TUCKER
06/01/2021	GRADY	GREGORY E. SEIBOLD
03/01/2019	HAWORTH	GARY K. BATSON
09/01/2021	MANCHESTER	JOHN V. KERR
09/01/2021	MARIETTA	JEFFERY S, CAVENER
09/01/2021	MEDFORD	JEREMY D. BRITTAIN
09/01/2021	MIAMI	JAMES TURNER
09/01/2021	MIAMI	JOHN TURNER
09/01/2021	OKMULGEE	RICHARD A. CHISUM
09/01/2021	ORLANDO	EDDIE C. COOK
09/01/2021	RALSTON	DAVID W. YANDELL
09/01/2021	RATLIFF CITY	RICHARD J. WRIGHT
09/01/2021	RINGWOOD	JOHN G. REGIER
09/01/2021	ROLAND	JAMES R. EDWARDS

09/01/2021	TUSHKA	ROGER D. MCININICH
09/01/2021	UNION CITY	DARREL WILKERSON JR.

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/23/2021	HEALDTON	WESLEY D. CHRISTOPHER
12/22/2026	HOMINY	CHRISTOPHER JOHNSON
05/21/2023	SILO	TOMMY D. ATKINSON
11/20/2021	TUTTLE	LARRY STEVERSON
10/16/2020	VICI	REINE D. GOODMAN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
TYLER BAXTER	JENKS	04/14/2019	08/10/2021

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