

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* SEPTEMBER 21, 2018

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:

Dereck Cassady	Ron Hunter
Mike Kelley	Brandy Manek
Eric Harlow	Janet Kohls
Cliff Davidson	Scott Vanhorn
Matt Lay	Craig Freeman
Dana Cramer	Juan Rodriguez
Buddy Combs	

- A) APPROVAL/MINUTES DATED AUGUST 17, 2018.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) DUNE REAL ESTATE/CIA BUCKLEY & JULIE BRENTON - 8:35 A.M.**
- D) ARDIAN/MICHAEL BANE, JOHN HAUG, AND WILLS SMALL – 9:00 A.M.**
- E) POMONA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS – 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/MIKE KELLEY – CHAIRMAN**
 - 1. Review Dune Real Estate Fund IV.
 - 2. Review Investment Performance.
 - 3. Review Submissions for the Emerging Markets Equity Manager RFP and Narrow Candidate list for Further Consideration.

4. Recommendation by Robbins Geller to seek lead plaintiff in an action against Philip Morris.
5. Recommendation by Kessler Topaz to seek lead plaintiff in action against Campbell Soup Co.
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. Avila, et al. v. LifeLock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona) (Bernstein)
3. OFP et al v. Corbat et al and Citigroup, Inc., Case No. 12151-VCG, (Chancery Court of State of Delaware) (Grant)
4. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
5. In re: Finisar Corporation Securities Litigation; Case No. 5:11-CV-01252-EJD, (USDC ND Calif) (AFT)
6. Lehigh County Employees Retirement System v. Novo Nordisk A/S, Case No. 17-CV-00209 (USDC, N.J. (BLBG))
7. Hall v. Rent-A-Center et al.; Case No. 4:16-cv-00978; (USDC ED of Texas) (Labaton)
8. United Health Group, Inc. – Recommendation for Derivative Action (Cohen Milstein)
9. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
10. OFP, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
11. In RE Lending Club, Case No. 16-cv-02627, (N.D. Calif)

12. PG&E Derivative Action: (Berman)
13. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
14. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. 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>
09/01/2018	OKLAHOMA CITY	KENT A. COLLINS
09/01/2018	OWASSO	JOE C. WAKLEY
08/16/2018	TULSA	ANTHONY L. BOSTIC
09/01/2018	TULSA	RUSSELL W. HUDSON

RAY HENDERSON/TULSA REQUEST TO MODIFY PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”.

**J) APPLICATION FOR SURVIVING SPOUSE/DEATH IN THE LINE OF
DUTY PENSION. DUE TO THE CONFIDENTIAL NATURE OF THE
APPLICATION, EXECUTIVE SESSION MAY BE NECESSARY ON THE
APPLICATION PURSUANT TO 25 O.S. SECTIONS 307 (B) (4) AND (B) (7)**

<u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/11/2018	FRIENDSHIP	SANDRA L. CLINTON, Widow of Madison L. Clinton Deceased 08/10/2018

**K) ANGELO RIVERS/MCALESTER – REQUEST FOR RESTORATION TO
ACTIVE SERVICE PURSUANT TO TITLE 11 O.S. SECTION 49-109 (B).
DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY
APPLICATIONS, EXECUTIVE SESSION MAY BE NECESSARY
PURSUANT TO TITLE 25 O.S. SECTIONS 307 (B) AND (B) (7):**

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 b (1).
- b. Vote to enter into Executive Session.
- c. Discussion on Angelo Rivers to return to active service.
- d. Vote to Enter into Open Session.

L) RECEIVE & FILE:

1. Abel/Noser – Commission Recapture - \$140.67 – August 2018
2. Insurance Premium Tax - \$1,622,531.00 – September 2018

M) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

**N) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD
TO TAKE APPROPRIATE ACTION:**

O) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

P) OLD BUSINESS:

Q) NEW BUSINESS:

**R) NEXT MEETING DATE/OCTOBER 19, 2018/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

S) ADJOURN:

CONSENT AGENDA
September 21, 2018

CHECKS TERMINATED IN SEPTEMBER 2018:

AFTON	JOHNNY R. WHITE	DECEASED
CRESCENT	PATSY PEARCY	DECEASED
FLETCHER	MARTHA L. LEDFORD	DECEASED
LONGDALE	JACKIE SESSIONS	DECEASED
MARLOW	RUTH B. YOUNG	DECEASED
MCCURTAIN	KENNETH D. WATTS	DECEASED
MIAMI	ROY W. ARNOLD	DECEASED
MIDWEST CITY	PATRICIA CHEELY	DECEASED
MINCO	EUDENA DAVIS	DECEASED
MUSKOGEE	MARHSALL L. BEARD	DECEASED
OKARCHE	HELEN BRADFORD	DECEASED
OKLAHOMA CITY	RETHA MILLER	DECEASED
OKLAHOMA CITY	WILLIAM H. SEMTNER	DECEASED
OKMULGEE	TIM SMITH	DECEASED
PICHER	LOUELLA (LOU) CAWYER	DECEASED
PONCA CITY	VIRGINIA E. TAYLOR	DECEASED
QUAP AW	DALE A. NEAL	DECEASED
RYAN	JESSE J. WILLIAMS	DECEASED
SULPHUR	MILES BEVIN	DECEASED
TULSA	AMY L. HARRIS	DECEASED
TULSA	JACK L. HEMINGER	DECEASED

\$5,000.00 DEATH BENEFIT:

ALDEN	MADISON ERMAN, WIDOW OF ZACKARY ERMAN
ASHER	TERRI MARTIN CONDIT, DEATH RECIPIENT OF JARATE D. CONDIT
BIXBY	LEONARD & MARKER FUNERAL HOME ON BEHALF OF STEVEN D. ABEL
BRISTOW	AMY SUE BARNETT, WIDOW OF GENE O. BARNETT
CHECOTAH	SAMUEL SPEARS, HEIR OF JOSEPH W. SPEARS
CHECOTAH	MEL A. SPEARS, HEIR OF JOSEPH W. SPEARS
CHECOTAH	STEVE J. SPEARS, HEIR OF JOSEPH W. SPEARS
CHECOTAH	VERNON L. MARION, HEIR OF JOESEPH W. SPEARS
CHECOTAH	CAROL JOANN SPEARS TOON, HEIR OF JOSEPH W. SPEARS
LOCUST GROVE	JASON H. TURNER, DEATH RECIPIENT OF JAY H. TURNER
MT. VIEW CNTY	GAYLE MOORE, WIDOW OF JAMES E. MOORE
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF TIM SMITH

OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF MATTHEW J. MAXWELL
WALTERS	HART-WYATT FUNERAL HOME ON BEHALF OF TERRANCE RAY TISDALE

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	CADE KUCKO
COALGATE	MICHAEL JURISTY
CLINTON	DYLAN ABNEE
CUSHING	SHANE SIMMA
ELK CITY	WILLIAMS BOWLES
GLENPOOL	CLAYTON MARSHALL
HUGO	TYLER PLEMONS
LINDSAY	STEPHEN FRIZELL
MCALESTER	BRETT HOMER
NICOMA PARK	RICKY NESMITH
OAK CLIFF	JOHN MIDKIFF
OKLAHOMA CITY	CHRISTOPHER CHAMBERLAIN
OKLAHOMA CITY	JESSE ESKEW
OKLAHOMA CITY	KAYLE MURPHY
PAWHUSKA	COLBY CRAWFORD
PIEDMONT	TEL A. JOHNSON
PONCA CITY	TATE WILLIAMSON
SPENCER	BLAKE CALDWELL
STILLWATER	RHETT STRAIN
TECUMSEH	TYRIS ADAMS
THE VILLAGE	CODY MCNEFF
WALTERS	JASON CALHOUN
WARR ACRES	ROBERT YATES
WEWOKA	CODY PRINCE
WEWOKA	ROBERT D. ROBBINS

APPLICATION OF CHILD FOR PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2018	MUSKOGEE	PHYLLIS L. MCCUNE, Guardian of Lyman M. Beard (Handicapped) Child of Marshall Beard Deceased 7/4/2018

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2018	BLACKWELL	MAXINE MILLER, WIDOW OF Adelbert A. Miller
09/01/2018	BRISTOW	AMY S. BARNETT, WIDOW OF Gene O. Barnett
09/01/2018	BURNS FLAT	TWILLA D. GILLHAM, WIDOW of Thomas H. Gillham
09/01/2018	CHEYENNE	ERMA D. HARMON, WIDOW OF William R. Harmon
09/01/2018	CLINTON	ONETA F. COLEMAN, WIDOW of Billy G. Coleman
09/01/2018	COMMERCE	LYNDA THOMAS, WIDOW OF Jim Thomas
09/01/2018	DRUMRIGHT	DONITA WILSON, WIDOW OF Don Wilson
09/01/2018	EDMOND	PATSY L. BARBER, WIDOW OF Jerry L. Barber
09/01/2018	OKLAHOMA CITY	DONNA J. CATRON, WIDOW OF Joe R. Catron
09/01/2018	OKLAHOMA CITY	JUDITH K. WHITFIELD, WIDOW Of Jimmie Whitfield

09/01/2018	OKMULGEE	DARLA N. MAXWELL, WIDOW of Matthew J. Maxwell
09/01/2018	SPRINGER	TAMMY L. SATTERWHITE, Widow of Brian L. Satterwhite
09/01/2018	STILLWATER	JANET E.WOMACK, WIDOW OF William H. Womack

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2018	CEMENT	JOHN B. COIN
09/01/2018	CLAREMORE	KELLY HUGHES
08/07/2018	COUNCIL HILL	WILLIAM C. COLLINS
09/01/2018	EUFAULA	TROY S. JONES
01/01/2018	FAIRMONT	RICHARD W. BOLES
09/01/2018	MANGUM	JERRY D. BURCHAM
09/29/2018	MULDROW	JIMMY A. FALKNER
09/01/2018	NEW HOPE	JOEL B. MOONEY
09/01/2018	OAKWOOD	BENJAMIN W. BLACK
09/01/2018	OKLAHOMA CITY	JACK E. BAKER
09/01/2018	PANAMA	HAL W. GORDON
07/26/2018	PORTER	BRYAN H. JENKINS
2/01/2018	PORTER	BRADAH J. LITTLEFIELD
09/01/2018	SAND SPRINGS	CHARLIE E. BOWMAN
09/01/2018	VERDEN	SHAWN D. SINGLETON

09/01/2018 WELCH DOYLE L. TUCKER

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/19/2018	CORDELL	DAVID W. GRAY
03/01/2018	HARRAH	RODNEY W. BAILEY
03/17/2023	HARTSHORNE	BILLY W. THOMPSON
03/05/2025	PAULS VALLEY	BRIAN N. BLACK
06/01/2023	PAULS VALLEY	RAYMOND D. SAMFORD
04/23/2021	RUSH SPRINGS	PHILLIP D. MORENO
08/30/2029	SAVANNA	RYAN S. TOBY
12/13/2025	WASHINGTON	LYNN WHITAKER
09/01/2015	WAURIKA	HAROLD G. HOBBS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JAMES NOVICK	GUTHRIE	01/01/2008	02/24/2017
TRACE SATTERFIELD	HUGO	12/21/2017	06/18/2018
CHRIS HERRON	MARLOW	01/12/2000	05/01/2012

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