

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*DECEMBER 20, 2019**

**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:**

Mike Kelley	Dereck Cassady
Eric Harlow	Brandy Manek
Jim Ed Nimmo	Janet Kohls
Cliff Davidson	Matt Lay
Tippy Pierce	Buddy Combs
Brent Bryant	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED NOVEMBER 15, 2019.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) STATE STREET CUSTODY/GREG FORBES - 8: 35 A.M.**
- D) STATE STREET GLOBAL ADVISORS/DAVID SETTLES - 9:05 A.M.**
- E) PORTFOLIO ADVISORS/KEN WISDOM & JASON LANDON -9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN, TIM NASH**
  - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/ERIC HARLOW – CHAIRMAN**
  - 1. Infrastructure Investment Manager Interview.
  - 2. Review and potential action on infrastructure Interviews.
  - 3. Review Investment Performance.

4. Old Business:

5. New Business

**H) ST. CLAIR COUNTY EMPLOYEES' RETIREMENT SYSTEM, ET AL. V. RESIDEO TECHNOLOGIES, INC., ET AL/MARC EDWARDS**

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 B (7).
2. Vote to enter into Executive Session.
3. Discussion on potential action in a Securities Class Action case filed against Resideo Technologies, Inc.
4. Vote to enter into Open Session.

**E) 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. OFF 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. Eric Weiner, et al., v. Tivity Health, Inc., et al; Case No 17-cv-1469 (Middle District of Tennessee, Nashville)
8. OFF, et al v Banco Santander S.A. et al., Case No. 18-cv-02830 (SDNY)
9. PG&E Derivative Action: (Berman)

10. Marder v. Campbell Soup Company, et al; Case No. 18-cv-14385, (USDC, N.J.) (Kessler)
11. Mulquin V. Nektar Therapeutics, et al; Case No. 18-cv-06607 (USDC N Calif.) (Labaton)
12. Karen Potts, et al. v. Weight Watchers International, Inc. et al.: Case No. 19-cv-02005-WHP, (S.D. NY)
13. Employees Retirement System of Puerto Rico Electric Power Authority et al. v. Conduent Inc., et al.: Case No. 19-cv-08237, (USDC, N.J.)
14. WWE 220 Demand/Derivative Action
15. OFP v Newell Brands Inc., HUD-L-003492-18 (N.J. Super Ct.)
16. Jeff Omdahl, et al v. Farfetch Limited, et al: Case No. 19-CV-08657, (S.D. New York) Kessler Topaz
17. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case No 19-CV-00217 (W.D. Texas) (Grant Eisenhofer)
18. Garrett et al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
19. Ruther v. OFP; Case No. CJ-2018-4340, (OK County D. Ct.)
20. Report on the current status of all other litigation involving the Pension System.

**F) 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>
12/06/2019	MIDWEST CITY	JOEL D. BAIN

12/05/2019	NORMAN	JARED R. AINSWORTH
12/06/2019	TULSA	MARSHALL YOUNGBLOOD

RICHARD BENNETT JR./ANADARKO - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

JIMMIE BARNETT/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

MARK HOWARD/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

WILLIAM MEADOWS/OKLAHOMA CITY - – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

RONNIE SALLEE/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY" –

GEORGE HARRIS/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY" –

- G) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**
- H) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION:**
- I) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**
- J) OLD BUSINESS:**
- K) NEW BUSINESS:**
- L) NEXT MEETING DATE/JANUARY 17, 2020/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**
- M) ADJOURN:**

**CONSENT AGENDA  
December 20, 2019**

**CHECKS TERMINATED IN NOVEMBER 2019:**

ADA	THOMAS E. STARK	DECEASED
CLAYTON	JANICE ALEXANDER	DECEASED
CLAYTON	JEWELL CHASTAIN	DECEASED
CLINTON	CLARICE HOWARD	DECEASED
DAVIS	ANNA D. MCFARLAND	DECEASED
DILL CITY	BETTY JOHNSON	DECEASED
JET	SANDRA K. PAGE	DECEASED
LEEDEY	EBEN W. ALLEN	DECEASED
NOBLE	CLETA M. JONES	DECEASED
OKLAHOMA CITY	NORA M. JOHNSON	DECEASED
PERKINS	HENRY STAFFORD	DECEASED
SENTINEL	UNA A. WALKER	DECEASED
STILLWATER	MICHAEL L. EYTCHESON	DECEASED
TULSA	ETHELDA CLINE	DECEASED
TULSA	MAXINE PILKINGTON	DECEASED
TULSA	VERDA R. SMITH	DECEASED
WARNER	STANLEY D. WHITBY	DECEASED

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

ARDMORE	WATTS FUNERAL HOME ON BEHALF OF THEODORE (TED) L. PIERCE
CHICKASHA HAMMON	IRENE LEHEW, WIDOW OF KARL W. LEHEW PAT K. ESLINGER, PERSONAL REP. OF ESTATE OF JACK D. WARNER
JENKS	JUDY CATLETT, WIDOW OF DON R. CATLETT
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF ROGER WALDEN
OKARCHE	KAREN R. CUPP, CHILD OF WILFRED E. RUND
OKARCHE	DEBORAH J. PICKETT, CHILD OF WILFRED E. RUND
OKARCHE	WILFRED E. RUND, JR., CHILD OF WILFRED E. RUND
OKARHE	CONNIE S. FRETZ, CHILD OF WILFRED E. RUND
PRAGUE	KIMBERLY A. BEHRNES, WIDOW OF HAROLD BEHRNES
PERKINS	TERRY STAFFORD, GUARDIAN OF THE ESTATE OF HENRY A. STAFFORD
PORUM	MALLORY FUNERAL HOME ON BEHALF OF DAVID L. WRIGHT
SAYRE	DR. STEPHEN SALAMY, PERSONAL REP. FOR ESTATE OF ERNEST E. MOSES

SPRINGER	HARVEY-DOUGLAS FUNERAL HOME ON BEHALF OF CARROLL RAY SATTERWHITE
STERLING	FLETCHER FUNERAL HOME ON BEHALF OF VICTOR W. SIMPSON
STROUD	JUDY CARPENTER, WIDOW OF JOHN R. CARPENTER

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	JOSIAH LOVETT
BERRYHILL	TREY ODAM
BERRYHILL	ETHAN WHITSITT
CLINTON	TYLER CALVERT
CUSHING	BRYCE HAYNES
CUSHING	COLLIN NIXON
CUSHING	JOSHUA SCHUBERT
DUNCAN	ETHAN BARNES
DUNCAN	LUCAS MORROW
HARRAH	DAVID BUSSEY
HOLDENVILLE	JERRY CONLEY
LINDSAY	BRENDAN BRASIER
LINDSAY	CHRISTIAN HILDERBRAND
MCCLOUD	DYLLAN NICHOLS
MUSKOGEE	REBECCA DUNLAP
MUSKOGEE	KYLE GATZMAN
NEWKIRK	LOGAN A. SUGGS
OKLAHOMA CITY	GAVIN ABDINOR
OKLAHOMA CITY	BRANDON BANKS
OKLAHOMA CITY	JOSHUA BILLS
OKLAHOMA CITY	TIMOTHY BRIGGS
OKLAHOMA CITY	CHANCE BUNCH
OKLAHOMA CITY	MOSES BUTTS
OKLAHOMA CITY	KEVIN CHAFFIN
OKLAHOMA CITY	MORGAN CRUMP
OKLAHOMA CITY	MARK DARTER
OKLAHOMA CITY	ZACHARY DAVIS
OKLAHOMA CITY	DAKOTA ENRIQUEZ
OKLAHOMA CITY	WILLIE FAULK
OKLAHOMA CITY	NOAH GILLIAM
OKLAHOMA CITY	BRYCE HEBRINK
OKLAHOMA CITY	STEVEN LANGLEY
OKLAHOMA CITY	CORBAN LAWRENCE
OKLAHOMA CITY	NOAH LEAL

OKLAHOMA CITY	CHRIS MCCORMICK
OKLAHOMA CITY	JOJO MCNEAL
OKLAHOMA CITY	JOSEPH MASH
OKLAHOMA CITY	CLINT MAUNE
OKLAHOMA CITY	ZACHARY MEDEIROS
OKLAHOMA CITY	BRADYN MEYER
OKLAHOMA CITY	ANTHONY RABITO
OKLAHOMA CITY	THOMAS SHAW
OKLAHOMA CITY	DAVID SPEER
OKLAHOMA CITY	BRANDON SPENCER
OKLAHOMA CITY	TYLER STELTING
OKLAHOMA CITY	TESSIE TALEN
OKLAHOMA CITY	JACKSON TAYLOR
OKLAHOMA CITY	PHILLIP THOMASON
OKLAHOMA CITY	COLE TYLER
OWASSO	CHASE COATES
OWASSO	JUSTIN PAYNE
OWASSO	MADISON STUCKEY
PAULS VALLEY	JERRY S. WILKERSON
PONCA CITY	ERVING ALTAMIRANO
SALLISAW	DERECK HALE
SALLISAW	ANDREW FULBRIGHT

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/16/2019	BRUSHY MOUNTAIN	CHRISTY L. BYRD, WIDOW OF Eric Byrd Deceased 11/15/2019
10/08/2019	SENTINEL	TERRI J. KING, WIDOW OF John T. King Deceased 10/07/2019

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
12/01/2019	BOKCHITO	TANJA BOLING, WIDOW OF Mark Boling

12/01/2019	CHICKASHA	IRENE LEHEW, WIDOW OF Karl W. Lehew
12/01/2019	DUNCAN	BETTY L. EMMONS, WIDOW OF Robert E. Emmons
12/01/2019	FAIRFAX	LINDA F. SUMMY, WIDOW OF John M. Summy
12/01/2019	LANGLEY	BARBARA A. FLOCK, WIDOW of Billy D. Flock
12/01/2019	MCCLOUD	MARLENE MIKLAS, WIDOW OF R.D. Stacy
12/01/2019	OKMULGEE	AYESHA HICKS, WIDOW OF Michael Hicks
12/01/2019	OLUSTEE	JANET SUSKIE, WIDOW OF Bill J. Suskie
12/01/2019	PORUM	KAREN A. WRIGHT, WIDOW OF David L. Wright
12/01/2019	SNYDER	EDITH A. FORD, WIDOW OF Billy L. Ford
12/01/2019	TAHLEQUAH	EARLENE MARTIN, WIDOW OF Sequoyah Martin
12/01/2019	TULSA	MICHELLE R. CROSLIN, WIDOW of David G. Croslin
12/01/2019	TULSA	LORETTA GIBSON, WIDOW OF Evert Gibson Sr.

**APPLICATION FOR SERVICE PENSION:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

12/01/2019	BRUSHY MOUNTAIN	BOBBY J. HARRIS
11/01/2019	CARTER	BRADLEY H. BRITTON

11/01/2021	CATOOSA	BILLY C. BURCHLINE
11/01/2019	DAVIS	DAVID W. KIMBRO
12/01/2019	EAKLY	JOHNNY D. GEORGE
12/01/2019	FAIRVIEW	JASON L. HELM
11/01/2019	LOYAL	ALEX J. WHITE
02/01/2019	MT. VIEW	JODY S. GEORGE
11/01/2019	NELSON	DON B. CARTER
11/01/2019	NELSON	RONALD D. CARTER
09/21/2019	RINGLING	TRACEY D. RAPIER
12/01/2019	STONEWALL	WALTER J. HAMILTON

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
05/01/2021	BLAIR	ALBERT D. TYNER
11/01/2021	CATOOSA	BILLY C. BURCHLINE
12/01/2016	CROMWELL	JAMES R. FIELDS
11/08/2022	ERICK	JOEL D. CARPENTER
08/20/2017	GLENPOOL	KEVIN WOOTERS
07/01/2018	GRACEMONT	RANDALL L. ROBERTSON
09/30/2034	LAWTON	MATTHEW W. ROGERS
12/01/2016	OAKS	FRANKIE D. QUINN

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
SHANE O. SIMMA	CUSHING	04/01/2015	09/07/2019
BRYAN JORDAN	TONKAWA	03/24/2016	09/18/2016

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