

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\*JANUARY 20, 2023**

**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:**

Jim Ed Nimmo	John Laws
Donald Bennett Jr.	Cliff Davidson
Cary Provence	Janet Kohls
James Fullingim	Matt Lay
Brent Bryant	Kelli Price
Tony Lopez	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED DECEMBER 16, 2022.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) ALGER/TED DOYLE & KEVIN COLLINS– 8:35 A.M.**
- D) INTECH/WARREN DEKINDER & RICHARD YASENCHAK – 9:00 A.M.**
- E) BEUTEL-GOODMAN & CO./CRAIG AUWAERTER & RUI CARDOSO – 9:25 A.M.**
- F) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
  - 1. Discussion with Jackson Square Partners regarding the performance of the small cap growth equity portfolio.  
  
Attending for Jackson Square Partners will be Charlie Ruch and Ian Ferry
  - 2. Review and possible action regarding the Jackson Square Partners small cap growth equity portfolio.

3. Review Investment Performance.
4. Review Securities Case filed against Generac Holdings, Inc.
5. Review Securities Case filed against Twist Bio-Sciences Corp.
6. Old Business:
7. New Business:

**G) &CO CONSULTING/ TROY BROWN & TONY KAY**

1. Presenting Manager Review.

**H) RULES COMMITTEE/TONY LOPEZ – CHAIRMAN**

1. Discussion on Procedures for the Approval of Disabled Children as beneficiaries of the Plan.
2. Review the Provisions of the SECURE ACT 2.0.
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. Jeff Omdahl, et al. v. Farfetch Limited, et al.; Case No. 19-CV-08657, (S.D. New York) (Kessler Topaz)
3. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
4. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
5. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)

6. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
7. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
8. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
9. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
10. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
11. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/01/2023	CLAREMORE	TRAVIS L. TIMMS
01/01/2023	MOORE	VERNON BOYCE
01/01/2023	OKLAHOMA CITY	SCOTT L. LANDIS
01/01/2023	TULSA	NORITA BRIDGES
01/01/2023	TULSA	ROBERT D. CHORETTE
01/01/2023	TULSA	BRAD KING
01/01/2023	TULSA	SEAN LAWLESS

01/01/2023	TULSA	ROBBY ROBERSON
01/01/2023	TULSA	ANDREW TEETER
01/01/2023	TULSA	GERRY TARVER

BRIAN ORNDORFF/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

MICHAEL RICE/OKMULGEE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

**K) CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:**

**L) QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE.**

**M) OLD BUSINESS:**

**N) NEW BUSINESS:**

**O) NEXT MEETING DATE/FEBRUARY 17, 2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**P) ADJOURN:**

**CONSENT AGENDA**  
**January 20, 2023**

**CHECKS TERMINATED IN DECEMBER 2022:**

AGRA	WILLA J. MCENTIRE	DECEASED
BIXBY	HELEN L. COX	DECEASED
BLANCHARD	KAY D. GRAHAM	DECEASED
BOISE CITY	JOSEPHINE M. MAYHAN	DECEASED
ELDORADO	THELMA L. GUNKEL	DECEASED
MULDROW	BOBBY E. VESSELL	DECEASED
OKLAHOMA CITY	MARY E. PRESTON	DECEASED
OKLAHOMA CITY	JOSEPH D. ROHR	DECEASED
SAPULPA	EDWARD E. DUTY	DECEASED
SHATTUCK	JAMES W. BRUCE	DECEASED
TULSA	STANLEY E. DAY	DECEASED

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

BLUEJACKET	BURCKHALTER-HIGHSMITH FUNERAL HOME ON BEHALF OF JACK W. WARDEN
CHICKASHA	FERGUSON FUNERAL HOME ON BEHALF OF CAREY O. WILKERSON
ELK CITY	KATHRYN R. PIERCE, WIDOW OF CARROL J. PIERCE
ENID	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF BERNARD L. FLAMING
EUFAULA	HUNN BLACK & MERRITT FUNERAL HOME ON BEHALF OF MELVIN L. CLOVER
FREDERICK	HOLMES COFFEY MURRAY FUNERAL HOME ON BEHALF OF BUDDY A. MEALOR
HEALDTON	LAUREL FUNERAL HOME ON BEHALF OF DAVID R. LOMENICK
LANGLEY	BURCKHALTER HIGHSMITH FUNERAL HOME ON BEHALF OF EDGAR S. PRINE
MARIETTA	CORNERSTONE FUNERAL HOME ON BEHALF OF ROBERT (BOBBY) SHARP
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF JAMES D. HULL
OKLAHOMA CITY	BARBARA BOGGS, WIDOW OF HOBART (LEE) BOGGS
OKLAHOMA CITY	RESTHAVEN FUNERAL HOME ON BEHALF OF KENNETH D. EVETTS
OKLAHOMA CITY	VONDEL L. SMITH & SON FUNERAL HOME ON BEHALF OF JAMES R. MINX
OKLAHOMA CITY	MIGUEL RAZO, SPOUSE OF REX L. O'BRIEN
OKLAHOMA CITY	TIYA LACROIX, GRAND-CHILD OF JOSEPH D. ROHR

OKLAHOMA CITY	ROBERT SHANE ROHR, CHILD OF JOSEPH D. ROHR
OKLAHOMA CITY	YANDA & SON FUNERAL HOME ON BEHALF OF DARLENE R. WHITE
PAOLI	STUFFLEBEAN-COFFEY FUNERAL HOME ON BEHALF OF DONALD E. PETERS
SALINA	JEANAN HOBBS, WIDOW OF RONALD L. HOBBS
SNYDER	BECKER FUNERAL HOME ONE BEHALF OF JACKIE G. HARMON
TIPTON	NANCY HADLOCK, WIDOW OF DAVID HADLOCK
TULSA	DILLON FUNERAL HOME ON BEHALF OF JOSHUA L. RUTLEDGE
WESTVILLE	DOROTHY M. HESTER, WIDOW OF BENTZ C. HESTER
ZENA	LINDA F. WILSON, WIDOW OF DALE C. WILSON

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	JUSTIN BUTTERFIELD
BARTLESVILLE	MICHAEL CRABTREE
BARTLESVILLE	JACOB SPICER
COALGATE	GAVIN BLUE
COALGATE	JOSHUA JOHNSTON
COALGATE	MCKENNEY LINCOLN
COALGATE	BRYCE STEELE
COWETA	CASEY BROWN
COWETA	JERMAH HALL
COWETA	MICHAEL MCHENRY
DEER CREEK	JAYDEN LAURICK
DRUMRIGHT	WARREN SHIDELER
EDMOND	BRADEN ATKINSON
EDMOND	NATHANEAL CROWNOVER
EDMOND	KALE DANIELS
EDMOND	LOGAN KELLEY
EDMOND	ADAM KRAMER
EDMOND	BLAKE MANGOLD
EDMOND	DAVID PALACIOS
EDMOND	MAX POSADA
EDMOND	KODI SHEPLEY
EDMOND	CORBIN SNYDER
EDMOND	JARED SUTTER
EDMOND	PATRICK ZINN
ENID	SHAUN BUCKLES
GUTHRIE	KODY MORELAND

KINGFISHER  
MUSKOGEE  
OWASSO  
OWASSO  
OWASSO  
PONCA CITY  
SAND SPRINGS  
SAPULPA  
SAPULPA  
SKIATOOK  
WEATHERFORD  
WEATHERFORD  
WEWOKA

CALEB PENDELTON  
BRYCE NEWTON  
ETHAN GROGAN  
CORY HOLSAPPLE  
WILLIAM WATKINS  
CODY BERRYMAN-STEHLING  
SAMUEL E. MOSIER  
TIGER MCELHANEY  
MAVERIK PARKER  
COURTNEY PARRETT  
LAYTON KATCHUM  
TYRELL VERHOEFF  
SHADE STCLAIR

**APPLICATION FOR SURVIVING SPOUSE:**

**EFFECTIVE**  
**DATE**

**CITY**

**APPLICANT**

12/07/2022

TAFT

DARREN J. MCGEE, WIDOWER  
of Willie K. McGee  
Deceased 12/06/2022

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

**EFFECTIVE**  
**DATE**

**CITY**

**APPLICANT**

01/01/2023

DAVIS

BARBARA THOMAS, WIDOW  
of George E. Thomas

01/01/2023

GAGE

NANCY L. MORLEY, WIDOW OF  
Richard P. Morley

01/01/2023

NOBLE

PATRICIA DONIHOO, WIDOW  
of David P. Donihoo

01/01/2023

NORMAN

ANGELENE CASKEY, WIDOW  
of Harold W. Caskey

01/01/2023

OKLAHOMA CITY

BARBARA BOGGS, WIDOW OF  
Hobert (Lee) Boggs

01/01/2023	OKLAHOMA CITY	MARY COLWELL, WIDOW OF Bob L. Colwell
01/01/2023	SPIRO	MAVIS TOBLER, WIDOW OF Enie Tobler Jr.
01/01/2023	WESTVILLE	CAROLYN HEMBREE, WIDOW of Alfred E. Hembree
01/01/2023	WILSON	PEARLENE BARNES, WIDOW OF Jimmie Barnes

**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>
01/01/2023	BARTLESVILLE	MICHAEL BURCH
01/01/2023	GLENPOOL	CHAD R. TANNER
01/01/2023	OKLAHOMA CITY	MICHAEL PENNINGTON
01/01/2023	TULSA	BRIAN GOINS
01/01/2023	TULSA	JEFFREY WAGNON
01/01/2023	TULSA	JOHN WILLIAMS
01/01/2023	TULSA	NICKOLAS SWAINSTON
01/01/2023	TULSA	PHILLIP LEE
01/01/2023	TULSA	RICHARD TATTERSHALL
01/01/2023	TULSA	RICKY BURDER



**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/01/2023	ANTLERS	PATRICIA G. GAY
01/11/2023	ARLINGTON	CHARLIE E. CLINE
01/01/2023	BARTLESVILLE	CODY W. COLLIER
01/01/2023	BARTLESVILLE	TONY A. MCCAMMON
01/01/2023	BESSIE	KEITH D. JAVORSKY
01/01/2023	DEWEY	SHANE HUNTER
01/01/2023	DIBBLE	JAMES GOINS
01/01/2023	DRUMRIGHT	RANDALL L. FISHER
01/01/2023	HOBART	FRANK D. HAWORTH
01/01/2023	JENNINGS	DAVID L. POULTER
01/01/2023	MIAMI	KYLE L. HIGHSMITH
12/01/2022	MILBURN	JOHN R. FUTRELL
01/01/2023	MUSKOGEE	MARK ETCHISON
01/01/2023	NEW HOPE	SHIRLEY D. MYERS
01/01/2023	OKMULGEE	JOHN PORTER
01/10/2023	OKTAHA	CURTIS R. WHITTLE
01/01/2023	ORLANDO	JOHN R. WEIR
01/05/2023	SULPHUR	TERRY D. LAXTON
01/01/2023	SUMNER	MONTY S. STUEVE
02/01/2022	WAUKOMIS	SCOTTY G. SPRINGER

**APPLICATION FOR VESTED BENEFIT:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

02/21/2025

DILLARD

RICHARD L. DELANO JR.

01/01/2033

HINTON

JASON L. BYRD

09/09/2024

SOUTHWEST LINCOLN CFD

ERICK W. MCCLURE

**REFUND OF CONTRIBUTIONS:**

**APPLICANT**

**CITY**

**HIRED**

**TERMINATED**

RYAN EDWARDS

BARTLESVILLE

07/20/2015

08/20/2022

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