

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* AUGUST 18, 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.

Jim Ed Nimmo	John Laws
Donald Bennett Jr.	Tom A. Marcum
Cary Provence	Janet Kohls
Michel Duncan	Matt Lay
Brent Bryant	Seth Coldiron
Tony Lopez	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED JULY 21, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) BRANDYWINE/GREG ZAVOYNA - 8:35 A.M.**
- D) ORLEANS CAPITAL/EMILY BECKER & JANET TASSIN – 9:00 A.M.**
- E) GARCIA HAMILTON & ASSOCIATES/MARK DELANEY & JANNA HAMILTON - 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**
  - 1. Presenting Manager Review.
- G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Review Quarterly Investment Policy Compliance.
  - 3. Review Quarterly Investment report.
  - 4. Review RFP for a Small Cap Growth Domestic Equity Manager.

5. Review Submissions for the Master Custodian Bank RFP.
6. Possible discussion and possible action regarding the Treasurer's list of financial companies and compliance with HB 2034.
  - a. Possible motion to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (4) for the purpose of confidential communications between a public body and its attorney concerning a pending or potential investigation, claim, or action for which disclosure will seriously impair the ability of the public body to process the claim or conduct a potential for pending investigation, litigation, or proceeding in the public interest.
  - b. Proposed vote to enter into Executive Session pursuant to 25 O.S. §167-307 (B) (11) (e) (1), (3), & (6).
  - c. Vote to enter back into regular session.
- d. Discussion and/or action on matters in connection with this agenda item, including proposed Executive Session.
7. Review a Securities Litigation Case filed Against Apellis Pharmaceuticals Inc.
8. Old Business:
9. 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. Electrical Workers Pension Fund Local 103 v. Six Flags Entertainment; No.4:20-cv-00201 (N.D. Tex.) (BLBG)
2. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton)
3. Lee et al v. Goldman, Sachs Group and Morgan Stanley, Civil Action No. 22-cv-00169, USDC, SDNY (Grant & Eisenhofer)
4. OFP v. Amazon, Inc., C.A. No 2021-0484, Chancery Court State of Delaware (Scott & Scott)

5. Kellie Black, et al. v. Snap Inc., et al; 21-CV-08892, CDD Calif. (Saxena White)
6. Marc Bain Rasella, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC, USDC Southern District of NY
7. Ishita Das, et. al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
8. City of Hollywood Firefighters” Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
9. Garrett e al. v. OFP; OFP Board Case No. CV-18-1327, (OK County D. Ct.)
10. 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>
06/01/2023	LAWTON	BRAD MIETCHEN
08/01/2023	OKLAHOMA CITY	JAY M. STOVALL
08/01/2023	TULSA	CHAD F. FOSTER

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
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ERIC HARLOW/GUTHRIE – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

DEWITT ROLAND/OKLAHOMA CITY - 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/SEPTEMBER 15,2023/ 6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**O) ADJOURN:**

**CONSENT AGENDA**  
**August 18, 2023**

**CHECKS TERMINATED IN JULY 2023:**

AFTON	IMOGENE JONES	DECEASED
ANADARKO	JANETTE KING	DECEASED
BLACKWELL	GARY M. SNOW	DECEASED
BOISE CITY	MARILYN GILLESPIE	DECEASED
BOSWELL	EDDIE A. ANDERSON	DECEASED
BRAMAN	DON A. LEATHERMAN	DECEASED
CHELSEA	MARY H. DELOZIER	DECEASED
COVINGTON	CALVIN L. REDWINE	DECEASED
GARBER	ELVIN W. SWEET	DECEASED
MIAMI	GEORGIA M. TURNER	DECEASED
MUSKOGEE	DONALD L. MARTRAY	DECEASED
OKLAHOMA CITY	ARNETTA KIEBEGOTT	DECEASED
OKLAHOMA CITY	KURK R. MCCORNACK	DECEASED
PONCA CITY	KAYTE A. PAPPAN	DECEASED
ROOSEVELT	JOANNE HOWARD	DECEASED
SPIRO	MAVIS C. TOBLER	DECEASED
TULSA	BETTY A. MCQUAIG	DECEASED
TULSA	CAROLYN STEPHENS	DECEASED
WYNNEWOOD	EDWARD A. NELMS	DECEASED

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

AFTON	BROWN-WINTERS FUNERAL HOME ON BEHALF OF THOMAS L. BASSETT
ALVA	MARSHALL FUNERAL HOME ON BEHALF OF TERRY L. SWENN
AMBER	KIMBERLY L. FOLI, WIDOW OF MICHAEL A. FOLI
BRAMAN	RONNIE LEATHERMAN, CO-DEATH RECIPIENT OF DON A. LEATHERMAN
BRAMAN	SALLY LEATHERMAN, CO-DEATH RECIPIENT OF DON A. LEATHERMAN
GARBER	SHAW FUNERAL HOME ON BEHALF OF ELVIN W. SWEET
LINDSAY	WINANS FUNERAL HOME ON BEHALF OF KENNETH SCRUGGS
LOCUST GROVE	CAROL HOLMAN, WIDOW OF JOHN D. HOLMAN
MULHALL	SMITH-GALLO FUNERAL HOME ON BEHALF OF GLEN D. FILLMORE

NEWCASTLE	EISENHOUR FUNERAL HOME ON BEHALF OF RALPH D. CALLAWAY
NORMAN	ASA SMITH FUNERAL HOME ON BEHALF OF MITCHEL L. HUNTER
OKARCHE	LORI CRAWFORD CHILD OF LEO E. MEYER
OKARCHE	KIMBERLY ANNUSCHAT, CHILD OF LEO E. MEYER
OKLAHOMA CITY	KAREN J. ADAMS, WIDOW OF KENNETH D. ADAMS
SAND SPRINGS	HAYHURST FUNERAL HOME ON BEHALF OF JARED RHODES
STILLWATER	MARY LOU HUFF WIDOW OF JOHN R. HUFF
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF DONALD R. WALKER

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
BLACKWELL	BRYCE PRESSNALL
CHANDLER	ANDREW SMITH
CLAREMORE	LANCE HOFFMAN
CLEVELAND	JACOB SCHWENKER
CUSHING	JARRETT BUNTIN
CUSHING	JIMMIE MORRISON
ELK CITY	JAMES SOUTHARD
JENKS	CHARLES IRELAND
LAWTON	JACKSON ATTAWAY
LAWTON	DEVIN BUSH
LAWTON	CODY DAVIS
LAWTON	CHRISTIAN DRUCTOR
LAWTON	THOMAS HOOVER
LAWTON	KEVIN LITTLEFIELD
LAWTON	MATTHEW MARTINEZ
LAWTON	COLLIN NIXON
LAWTON	AARON PAMPLIN
LAWTON	CONNER SULLIVAN
LAWTON	GARRETT VELA
LAWTON	JOSHUA ZAMUDIO
MONKEY ISLAND	TIMOTHY D. WOOD
MOORE	BRYCE EDWARDS
NEWCASTLE	JACOB BAKER
NEWCASTLE	RAY CARLSON
NEWCASTLE	AIDAN HUNTER
NICHOLS HILLS	JEFFREY HAMBLIN
OKLAHOMA CITY	CHARLES HICKS

OKLAHOMA CITY  
PERKINS  
PERRY  
PONCA CITY  
SEMINOLE  
STILLWATER  
STILLWATER  
STILLWATER  
WEWOKA

JEREMY WRIGHT  
KARSON MONTGOMERY  
CODY A. MOSS  
BRYCE PRESSNALL  
ROGER AULD  
WILLIAM LEMMON  
COLTON SAVORY  
BRANDON VESSAR  
MCCLAIN ROGERS

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/12/2023	SAND SPRINGS	KIMBERLEIGH RHODES, Widow of Jared Rhodes Deceased 07/11/2023

**APPLICATION OF CHILD FOR PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/17/2023	GROVE	KENDAL N. JACKSON, Child of Jerimey W. Jackson Deceased 6/16/2023
06/17/2023	GROVE	LOGAN E. JACKSON, Child of Jerimey W. Jackson Deceased 06/16/2023
06/17/2023	GROVE	LUNA L. JACKSON, Child of Jerimey W. Jackson Deceased 06/16/2023

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
08/01/2023	ALLEN	LETA A. COOPER, WIDOW OF Clinton (Buck) Clinton

08/01/2023	ALVA	GLORIA RHODES, WIDOW OF Roger Rhodes
08/01/2023	CARNEGIE	OLETTA B. SMITH, WIDOW OF Billie J. Smith, Sr.
08/01/2023	COLLINSVILLE	CATHY MARTIN, WIDOW OF Roger A. Martin
08/01/2023	CRESCENT	BEVERLY A. KEGIN, WIDOW OF Joseph L. Kegin
08/01/2023	HUGO	VERNA ROBINSON, WIDOW OF Max B. Robinson
08/01/2023	LONE WOLF	ROBERTA DUGAN, WIDOW OF Gene Brent Dugan
08/01/2023	NORMAN	DELORIS YATES, WIDOW OF Lloyd G. Yates
08/01/2023	PORUM	MEREDITH SPRADLIN, WIDOW of Connie Spradlin
08/01/2023	QUINTON	TONYA COX, WIDOW OF Donald W. Cox
08/01/2023	SHAWNEE	DORIS MICHELLE WOLFE, Widow of Charles W. Wolfe
08/01/2023	SNYDER	SUSAN WHEELER, WIDOW OF Don C. Wheeler, Jr.
08/01/2023	TEXHOMA	REBECCA S. LANSDOWN, Widow of Eldon E. Lansdown

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

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**



**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/31/2023	BUTLER	TERRANCE COLLINS
08/01/2023	COVINGTON	STANLEY ANGLEMYER
08/01/2023	DOVER	WAYNE THIEMS
08/01/2023	GLENCOE	COLBY W. CAGLE
08/01/2023	HARMONY	PHILLIP E. POWELL
08/01/2023	HASKELL	SHANNON D. PARDUE
10/01/2021	HULBERT	MICKEY J. GRAHAM
02/01/2023	KETCHUM	STEVEN M. EVANS
07/11/2023	MOUNDS	TODD W. WATSON
08/01/2023	STRATFORD	JASON D. KORZAN
05/01/2023	WETUMKA	RANDY R. BRAY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/29/2025	FAIRFAX	CLINTON V. STAPLES
06/01/2032	OKARCHE	ERIC J. NEUENSCHWANDER
08/04/2032	OKLAHOMA CITY	RUSSELL M. BLACKMON
06/01/2024	VIAN	STEVEN R. REAVES

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
TYLER B. WEST	CLEVELAND	04/01/2020	01/23/2023
DAMON SCHAEFER	ENID	06/05/2023	08/04/2023
AARON KING	MOORE	04/04/2022	12/03/2022

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