

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* MARCH 17, 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	Teresa Green
Tony Lopez	Brent Baggett
Dana Cramer	

- A) APPROVAL/MINUTES DATED FEBRUARY 17, 2023.**
- B) REQUEST APPROVAL/CONSENT AGENDA, COPY ATTACHED**
- C) J P MORGAN/MICHAEL EDWARDS & LARRY OSTOW- 8:35 A.M.**
- D) PIMCO/KEVIN GRAY, MARIKO BOSWELL & LALANTIKA
MEDEMA- 9:00 A.M.**
- E) TERRACAP PARTNERS/PATRICK MELTON & STEVE
HAGENBUCKLE - 9:25 A.M.**
- F) &CO CONSULTING/ TROY BROWN & TONY KAY**

- 1. Presenting Manager Review.

G) INVESTMENT COMMITTEE/DONNIE BENNETT – CHAIRMAN

1. Review and discussion on Silicon Valley Bank closure and impact on the System, if any.
2. Review Investment Performance.
3. Review Securities cases filed against Atlassian Corporation.
4. Old Business:
5. 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. 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.

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>
03/01/2023	MUSKOGEE	JEFFERSON BOWMAN
03/01/2023	OKLAHOMA CITY	GILBERT KEITH
03/01/2023	OKLAHOMA CITY	TERRY TRAXLER

BRENT ARMER/EDMOND -REQUEST TO MODIFY FROM “SERVICE” TO ‘DISABILITY IN THE LINE OF DUTY”

BRIAN S. GOINS/TULSA - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

RICHARD TATTERSHALL/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/APRIL 21, 2023/ 6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

O) ADJOURN:

CONSENT AGENDA

March 17, 2023

CHECKS TERMINATED IN FEBRUARY 2023:

BERRYHILL	DAVID W. PRIEST	DECEASED
GAGE	JUDITH LALICKER	DECEASED
FAIRLAND	VERA R. BOYD	DECEASED
HOLLIS	DALTON T. WEBSTER	DECEASED
LAWTON	RICHARD W. FOSTER	DECEASED
MANNSVILLE	GERALDINE GRAY	DECEASED
MIAMI	MARTHA L. GAILY	DECEASED
MIDWEST CITY	DARIN J. HODGES	DECEASED
OKLAHOMA CITY	DORIS A. BUNCH	DECEASED
PINK	SHIRLEY STANSELL	DECEASED
RUSH SPRINGS	MINNIE L. DAVIS	DECEASED
STIGLER	F. PAULINE HARRELL	DECEASED
STIGLER	JIMMY H. STAMPER	DECEASED
TULSA	ANNA J. CASTLE	DECEASED
TULSA	SHIRLEY J. BENSON	DECEASED
WILBURTON	VERNON UNDERWOOD	DECEASED
WRIGHT CITY	TERRY D. LASTER	DECEASED

\$5,000.00 DEATH BENEFIT:

ANTLERS	SERENITY FUNERAL SERVICE ON BEHALF OF BILLY C HAMPTON
ANTLERS	SERENITY FUNERAL SERVICE ON BEHALF OF DONALD W. HOUSE
BERRYHILL	DAVID W. PRIEST JR., CHILD OF DAVID W. PRIEST
BETHANY	SHIRLEY KING, WIDOW OF ALVIN V. KING
CHECOTAH	KAREN BLIARD, WIDOW OF ANDY L. BLIZZARD
CYRIL	FLETCHER FUNERAL HOME ON BEHALF OF DON SNIDER
DAVENPORT	PARKS BROTHERS FUNERAL HOME ON BEHALF OF JIMMY CLARKSON
GREASY	AUDREY L. HOWARD COMMON-LAW SPOUSE OF ZACHARY D. ADAIR
LAVERNE	RAMA M. HARVEY, WIDOW OF GUY M. HARVEY
LAWTON	KAREN L. HAGGENMILLER, CHILD OF RICHARD FOSTER
LAWTON	KELLY KALEY, CHILD OF RICHARD FOSTER
LAWTON	STEPHANIE FOSTER, CHILD OF RICHARD FOSTER
MIDWEST CITY	BARNES & FREDERICH FUNERAL HOME ON BEHALF OF DOUGLAS R. HERREN

MIDWEST CITY	BILL EISENHOUR FUNERAL HOME ON BEHALF OF DARIN J. HODGES
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF CURTIS D. JACKSON
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF THOMAS (TOM) PORTER
PRYOR	SHIPMAN'S FUNERAL AND CREMATION SERVICE ON BEHALF OF RICHARD H. CRITTENDEN
SPENCER	CASKETS INC & JOHNSON FUNERAL SERVICE ON BEHALF OF PAUL C. JUDKINS JR.
SPIRO	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF ERNIE TOBLER JR.
TULSA	MALLET FUNERAL HOME ON BEHALF OF STANLEY E. DAY
TULSA	BIXBY-SOUTH TULSA FUNERAL SERVICE ON BEHALF OF GARY W. ENGLAND
TULSA	PATRICIA D. WHITE OF WIDOW OF JIMMY L. WHITE
VIAN	AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF CARL E. ROLSTON
WEATHERFORD	LOCKSTONE FUNERAL HOME ON BEHALF OF DAVID W. WRIGHT
WILBURTON	MARK UNDERWOOD, CHILD OF VERNON UNDERWOOD
WILBURTON	MARIE UNDERWOOD, CHILD OF VERNON UNDERWOOD
WRIGHT CITY	BUNCH-SINGLETON FUNERAL HOME ON BEHALF OF TERRY D. LASTER

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	ANDREW FROST
BROKEN BOW	CLAY CHANNING
COLLINSVILLE	TYLER MCCOY
COLLINSVILLE	JORDAN VIVAR
DEER CREEK	CORBYN SLIMP
DUNCAN	KO WITHROW
HOMINY	CONNOR WADKINS
NICHOLS HILLS	JOSHUA BALCH
MCALESTER	LOGAN BELLINGER
MCALESTER	DEVIN HUNTER
MUSKOGEE	THUNDER KIRK

APPLICATION OF CHILD PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2022	MULDROW	GAIL ANN VESSELL, GUARDIAN OF RONNIE VESSELL, CHILD OF BOBBIE VESSELL- DECEASED 11/08/2022

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2023	ARDMORE	KATHY J. WHITE PHILLIPS, Widow of Joseph C. Phillips II
03/01/2023	COALGATE	VICKIE TRAYLOR, WIDOW OF Richard D. Traylor
03/01/2023	COWETA	VELMA L. SWARER, WIDOW OF Jasper L. Swarer
03/01/2023	DURANT	SHERRY A. HERRON, WIDOW Of Don L. Herron
03/01/2023	FREDERICK	PENNY C. NEWMAN, WIDOW of Melvin T. Newman
03/01/2023	GRAYSON	WENDY A. TUCKER, WIDOW OF Raymond d. Tucker
03/01/2023	HOLLIS	MARY HOWARD, WIDOW OF Alfred T. Howard
03/01/2023	IDABEL	DORIS B. ELMORE, WIDOW OF Curtis Elmore
03/01/2023	TULSA	SANDRA L. DAYRINGER, Widow of David C. Dayringer
03/01/2023	TUTTLE	SUSAN TRUNER, WIDWO OF Scotty J. Turner

03/01/2023 WARNER MABLE C. MCBEE, WIDOW OF
Raymond C.. McBee

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

EFFECTIVE
DATE **CITY** **APPLICANT**

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2023	CAMARGO	AARON ROBINSON
01/27/2023	CANTON	MARK A. FUQUA
03/01/2023	CENTRAL HIGH VFD	KEITH W. HANSEN
03/06/2023	CLINTON	STEVE E. JONES
11/01/2022	DUSTIN	STEVEN R. WILLIAMS
03/01/2023	HELENA	DONALD L. FRECH
03/01/2023	HITCHCOCK	JOHN E. BIGGS
03/01/2023	INOLA	ERIC S. REED
03/01/2023	JENKS	JEFFERY WINN
02/01/2023	LENAPAH	DOUGLAS SONENBERG
02/01/2023	LENAPAH	LEEANN M. SONENBERG
02/25/2023	LIBERTY	CHARLES F. HOLMES
03/01/2023	MACOMB	JOHN W. BROOKS
03/01/2023	MEEKER	JOSEPH L. JONES
03/01/2023	PAWNEE	STEVE G. NELSON
03/01/2023	PONCA CITY	KENNETH D. ECK

03/01/2023	STRONG CITY	GREGORY C. ALLEN
03/01/2023	TISHOMINGO	MARTY D. CHANEY
03/01/2023	TUSHKA	TRACEY B. GRIFFIN
03/01/2023	TUSHKA	TRENTON D. GRIFFIN

APPLICATION FOR VESTED BENEFIT:

EFFECTIVE DATE

CITY

APPLICANT

06/04/2033	IDABEL	WENDY R. ROWAN
06/08/2028	PERNELL	NOEL E. INCE

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRED

TERMINATED

MICHAEL SCHOOLRAFT	BROKEN BOW	06/05/2007	02/17/2023
JUSTIN TAYLOR	MANGUM	06/19/2020	12/20/2022
NASHOBA SIMMONS	SEMINOLE	01/17/2013	08/22/2022

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