

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met June 16, 2023 in the Salvation Army Building at 6601 Broadway Ext., Suite 100, Oklahoma City. Written notice was sent to Board members and interested parties, posted 24 hours before the meeting and filed with the Secretary of State in compliance with the Open Meeting Laws.

Vice-Chairman Tony Lopez called the meeting to order.

Members Present: Donald Bennett Jr., Cary Provence, Michel Duncan, Brent Bryant, Tony Lopez, Teresa Green, Dana Cramer, Brent Baggett, and arriving John Laws arriving at 8:35 A.M.

Others: Chase Rankin, Executive Director; Scott Vanhorn, Assistant Executive Director; Marc Edwards, Legal Counsel; Terri Williams, Executive Secretary

Visitors: Troy Brown and Tony Kay, & CO; John Haug, and Lucas Coleon, Ardian; Vivian Flynn and Patrick Madaus, Ponoma Capital; Andres Albano and Jara Habib, Capital Dynamics; Mike Kelley, OSFA Director; John A. Soos Retired Oklahoma City Firefighter; Gordon Gingrich, retired Tulsa Firefighter; Glenn Mulready, Insurance Commissioner

Absent: Jim Ed Nimmo, Tom A. Marcum, Janet Kohls, and Matt Lay

APPROVAL/MINUTES DATED MAY 19, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Provence to approve minutes dated May 19, 2023. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, and Green. Nays: None. Motion carried.

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the Consent Agenda dated June 16, 2023. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant and Green. Nays: None. Motion carried.

ARDIAN/JOHN HAUG & LUCAS COLEON:

Mr. Haug and Mr. Coleon gave a presentation for Ardian.

	3 Months Ending <u>5/31/2023</u>	1 Year Ending <u>5/31/2023</u>	3 Years Ending <u>5/31/2023</u>
ASF VI	0.29%	-11.26%	20.85%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%
AESF VI	1.93%	4.60%	18.61%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%
ASF VII	0.32%	-6.22^%	31.10%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%

POMONA CAPITAL/VIVIAN FLYNN & PATRICK MADAUS:

Ms. Flynn and Mr. Maduas gave a presentation for Pomona Capital.

	3 Months Ending <u>5/31/2023</u>	1 Year Ending <u>05/31/2023</u>	3 Years Ending <u>05/31/2023</u>
Pomona Capital Fund VIII	0.25%	-17.60%	13.06%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%
Pomona Capital IX	0.00%	-4.29%	19.83%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%
Pomona Capital Fund X	0.00%	40.37%	31.11%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%

CAPITAL DYNAMICS/ANDREA ALBANO & JARA HABIB:

Ms. Albano and Mr. Habib gave a presentation for Capital Dynamics.

	3 Months Ending <u>05/31/2023</u>	1 Year Ending <u>05/31/2023</u>	3 Years Ending <u>05/31/2023</u>
Capital Dynamics Fund IV	-1.28%	-5.64%	6.45%
Cambridge Assoc. PE	0.00%	-2.90%	23.60%

&CO CONSULTING/TROY BROWN, TONY KAY:

1. Presenting Manager Review.

Mr. Brown and Mr. Kay reviewed the presenting managers to the Board.

INVESTMENT COMMITTEE/DONNIE BENNETT - CHAIRMAN:

1. Review Investment Performance.

	3 Months Ending <u>05/31/2023</u>	1 Year Ending <u>05/31/2023</u>	3 Years Ending <u>05/31/2023</u>
Total Fund	2.02%	0.76%	8.37%
Policy	2.79%	1.17%	7.34%

2. Annual Investment Policy Statement Review and Adoption.

Motion was made by Mr. Bennett and seconded by Mr. Provence to approve the Investment Policy Statement as presented. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Laws and Green. Naves: None. Motion carried.

3. Review and Final approval of RFP for Master Custodian Bank and Passive Index Fund Management.

Motion was made by Mr. Bennett and seconded by Mr. Baggett to approve the RFP for Master Custodian Bank and Passive Index Fund Management as presented. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Laws and Green. Naves: None. Motion carried.

4. Investment Manager Fee Review.

No action was taken.

5. 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.

Mr. Rankin presented his letter submitted to the Treasurer's office. Insurance Commission Mulready expressed concerns about taking a fiduciary exemption regarding the provisions of the Energy Discrimination Elimination Act and any pre-mature decisions the Directors letter to the Treasurer may have made. Mr. Rankin assured Commissioner Mulready that no decisions were made in his letter and no action would be taken by this Board until after the list of listed financial companies has been finalized, including appeals by the listed financial companies. Those discussions would likely happen at the August 18, 2023 Board meeting.

- 6. Review Securities Class Action Case filed against Charles Rivers Laboratories, Inc.

Motion was made by Mr. Bennett and seconded by Mr. Baggett to seek lead plaintiff in the case of Charles Rivers Laboratories, Inc. with Saxena White as Counsel. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Laws and Green. Naves: None. Motion carried.

- 7. Consideration of Anti-Trust Action in the Bond Markets with Scott & Scott.

Motion was made by Mr. Bennett and seconded by Mr. Baggett to file an anti-trust action in the Bond Markets with Scott & Scott. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Laws and Green. Naves: None. Motion carried.

- 8. Old Business:

- 9. New Business:

RULES COMMITTEE/DONNIE BENNET-VICE-CHAIRMAN:

- 1. Review and Approval of Resolution Regarding SECURE ACT 2.0

Motion was made by Mr. Bennett and seconded by Mr. Baggett to approve the Board Resolution regarding SECURE ACT 2.0 as presented. Ayes: Messrs. Lopez, Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Laws and Green. Naves: None. Motion carried.

2. Old Business:
3. New Business:

MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

1. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)

Mr. Edwards reported that the amended complaint against Six Flags was dismissed again.
2. OFP v Biogen Inc. et al., Civil Action 22-cv-10200, USDC Mass (Block & Leviton) Cannae Holdings (Del. Ch. Ct.)
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 (Sott & Scott)
5. In re Telsa Motors, Inc. Stockholder Litigation, Concol. C.A. 12711-VCS, Chancery Court of Delaware (Grant & Eisenhofer)
6. Kellie Black, et al. v. Snap Inc., et al: 21-CV-08892, CDD Calif. (Saxena White)
7. Marc Bain Rasell, et al. v. Elon R. Musk; Case No. 22-cv-03026-ALC USDC Southern District of NY
8. Ishita Das, et.al. v. Unity Software Inc., et al; Case No. 22-CV-03962, N.D. California (Labaton)
9. City of Hollywood Firefighters Pension Fund, et al. v. Atlassian Corporation et al.: Case No. 23-CV-00519, N.D. California (Saxena White)
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.

JOSEPH D. MCBRAYER/BIXBY – APPLICATION FOR DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Ayes: Messrs. Bennett, Provence, Baggett, Cramer, Duncan, Bryant, Lopez, Laws and Green. Naves: None. Motion carried.

JOE L. CHISUM/COLLINSVILLE – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Provence and seconded by Mr. Baggett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Bryant, Lopez, Laws and Green. Naves: None. Motion carried.

DAMON BYBEE/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Bryant, Lopez, Laws and Green. Naves: None. Motion carried.

BRETT S. FORD/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Bryant, Lopez, Laws, and Green. Naves: None. Motion carried.

ROBERT KIZARR/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Bryant, Lopez, Laws and Green. Naves: None. Motion carried.

MIKE A. MCDANIEL/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Bryant, Laws, Lopez and Green. Naves:

None. Motion carried.

STEVEN M. MONOSTORI/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Lopez, Bryant, Laws, and Green. Nays: None. Motion carried.

JAMES SCHNEIDER/LAWTON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty” , effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Lopez, Bryant, Laws, and Green. Nays: None. Motion carried.

HOMER P. HARVEY JR./NORMAN – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Cramer seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty” effective May 1, 2023. Ayes: Messrs. , Bennett, Provence, Duncan, Baggett, Cramer, Lopez, Bryant, Laws, and Green. Nays: None. Motion carried.

CHAD A. AKE/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Nimmo, Bennett, Provence, Duncan, Baggett, Cramer, Law, Lopez, Bryant and Green. Nays: None. Motion carried.

HAROLD L. AKE/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Cramer seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Laws, Lopez, Bryant and Green. Nays:

None. Motion carried.

JOHNATHAN L. AKRIGHT/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Laws, Bryant, Lopez and Green. Naves: None. Motion carried.

CHRISTOPHER BLACK /OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Provence seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan Baggett, Cramer, Laws, Bryant, Lopez, and Green. Naves: None. Motion carried.

JOHN M. CALHOON/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Laws, Lopez, Bryant and Green. Naves: None. Motion carried.

MARCUS DORSEY/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Bennett seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty” effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Baggett, Cramer, Laws, Lopez, Bryant and Green. Naves: None. Motion carried.

DAVID FIELDS/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and

Green. Nays: None. Motion carried.

JULIAN GAONA III/OKLAHOMA CITY - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

CHRISTOPHER HOFFMAN/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Provence and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

STEPHEN D. LEWIS/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Cramer and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

CURTIS R. MALOY /OKLAHOMA CITY -APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

BRENNEN A. MCKELLAR/OKLAHOMA CITY -APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Bennett and seconded by Mr. Baggett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and

Green. Nays: None. Motion carried.

**JERAL A. PLUMLEE/OKLAHOMA CITY- APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:**

Motion was made by Mr. Cramer and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

**MICHAEL L. RALLS/OKLAHOMA CITY- APPLICATION FOR “DISABILITY
IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:**

Motion was made by Mr. Provence and seconded by Mr. Baggett to enter into Executive Session. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

Motion was made by Mr. Baggett and seconded by Mr. Bryant to enter into Open Session. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

Motion was made by Mr. Cramer and seconded by Mr. Baggett to modify the Application for “Disability in the Line of Duty”, to “Service”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

**RICHARD REBER/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN
THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:**

Motion was made by Mr. Baggett and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

**MARK E. RICHARDSON /OKLAHOMA CITY- APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:**

Motion was made by Mr. Baggett and seconded by Mr. Provence to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and

Green. Nays: None. Motion carried.

BILLY R. WILSON/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Cramer and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

JASON WOODS/OKLAHOMA CITY- APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Provence and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

CHARLES D. GOLDEN/TULSA - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Provence and seconded by Mr. Bennett to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

CHASE TYLER/TULSA - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE JUNE 1, 2023:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to approve the Application for “Disability in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and Green. Nays: None. Motion carried.

BRANT BONHAM/FAIRVIEW- APPLICATION FOR “DISABILITY NOT IN THE LINE OF DUTY” PENSION, EFFECTIVE MAY, 2023:

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the Application for “Disability Not in the Line of Duty”, effective June 1, 2023. Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Bryant, Baggett, and

Green. Naves: None. Motion carried.

TOMMY THOMSON/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

Motion was made by Mr. Bennett and seconded by Mr. Baggett to approve the request of Mr. Thomson to modify his pension from “Service” to “Disability in the Line of Duty.”
Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Baggett, and Green. Naves: Bryant. Motion carried.

ROBERT K. STERN/TULSA – REQUEST OT MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to DENY the request of Mr. Stern to modify his pension from “Service” to “Disability in the Line of Duty”.
Ayes: Messrs. Bennett, Provence, Duncan, Cramer, Laws, Lopez, Baggett, and Green. Naves: Bryant. Motion carried.

REQUEST TO DECLARE DEATH IN THE LINE OF DUTY/BRIAN JANTZEN/RINGWOOD – SURVIVING SPOUSE SARAH JANTZEN:

Motion was made by Mr. Baggett and seconded by Mr. Cramer to modify the request of “Death in the Line of Duty” to “Death Not in Line of Duty” until the Death Certificate is received. Ayes: Messrs. Bennett, Provence, Cramer, Lay, Laws, Baggett, Green, Lopez, Duncan. Naves: None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin stated that the convention had been great this year. Mr. Rankin said Mike Duncan and Tom Marcum would be the two new Board Members.

Mr. Rankin reported that next month they would be selecting the new Rules and Investment Committee appointees.

Mr. Rankin reported that it would be beneficial for all Board Members to attend the Rules and Investment Committee meeting because there will be an investment education and a review of the fiduciary duties.

Mr. Rankin said the Board had changed from Dr. Curling to Dr. Iloa last year and Dr. Curling was still trying to recruit for the Fire Departments to use him as their doctor, but

if he does the physicals, the Cities must pay \$250 to review the physical. He said he would be sending a letter to the Cities explaining that it would be in their best interest to use Dr. Ilaoa.

QUESTIONS OR COMMENTS FROM BOARD MEMBERS AND AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet July 21, 2023 at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Lopez adjourned the Board Meeting at 11:38 A.M.

Submitted by Terri L. Williams, Executive Secretary.