

MINUTES

The Oklahoma Firefighters Pension and Retirement Board met February 21, 2020, 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.

Chairman Mike Kelley called the meeting to order.

Members Present: Mike Kelley, Cliff Davidson, Dana Cramer, Jim Ed Nimmo, Brent Bryant, Eric Harlow, Brent Baggett, Ron Kreiter, Janet Kohls, Matt Lay and Dereck Cassady arriving at 8:35 A.M. and Brandy Manek arriving at 8:40 A.M.

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

Visitors: Troy Brown, Tim Nash, &CO; Warren DeKinder, INTECH; Samantha Scher & Brian Foerster; Lord Abbett; and Pat Malcom, Earnest Partners

Absent: Tippy Pierce

APPROVAL/MINUTES DATED JANUARY 17, 2020:

Motion was made by Mr. Cramer and seconded by Mr. Harlow to approve the minutes dated January 17, 2020. Ayes: Messrs. Kelley, Davidson, Baggett, Nimmo, Cramer, Bryant, Harlow, Kohls, and Kreiter. Nays: None. Motion carried.

REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED:

Motion was made by Mr. Harlow and seconded by Mr. Cramer to approve the Consent Agenda dated February 21, 2020. Ayes: Messrs. Kelley, Nimmo, Davidson, Harlow, Baggett, Cramer, Bryant, Kohls and Kreiter. Nays: None. Motion carried.

INTECH/WARREN DEKINDER:

Mr. DeKinder gave a presentation for INTECH.

	3 Months Ending <u>01/31/2019</u>	1 Year Ending <u>01/31/2019</u>	3 Years Ending <u>01/31/2019</u>
INTECH	6.40%	22.50%	14.24%
S & P 500	6.72%	21.68%	14.54%

LORD ABBETT/SAMANTHA SCHER & BRIAN FOERSTER:

Ms. Scher & Mr. Foerster gave a presentation for Lord Abbett

	3 Months Ending <u>01/31/2019</u>	1 Year Ending <u>01/31/2019</u>	3 Years Ending <u>01/31/2019</u>
Lord Abbet	7.54%	17.33%	22.15%
Russell 2000 Growth	7.12%	13.91%	11.48%

EARNEST PARTNERS/PAT MALCOM:

Mr. Malcom gave a presentation for Earnest Partners.

	3 Months Ending <u>01/31/2019</u>	1 Year Ending <u>01/31/2019</u>	3 Years Ending <u>01/31/2019</u>
Earnest Partners	3.99%	15.42%	10.48%
Russell 2000 Value	1.70%	7.10%	4.63%

&CO CONSULTING/TROY BROWN, TIM NASH AND TONY KAY:

1. Presenting Manager Review.

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

INVESTMENT COMMITTEE/ERIC HARLOW-CHAIRMAN:

1. Trustee Education – Co-Investments-LGT Capital Partners

2. Review Investment Performance.

	3 Months Ending <u>01/31/2019</u>	1 Year Ending <u>01/31/2019</u>	3 Years Ending <u>01/31/2019</u>
Total Fund	4.06%	13.94%	10.76%
Policy	4.44%	15.56%	10.17%

3. Review Quarterly Investment Policy Compliance.

4. Review Quarterly Private Investment Report.

5. Review Request for Proposal (RFP) for a Large Cap Value Domestic Equity Manager.

Motion was made by Mr. Harlow and seconded by Mr. Lay to approve the RFP for a Large Cap Value Domestic Equity Manager as presented with amendments, and approve the timeline as displayed in the RFP. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Cramer, Cassady, Manek, Kohls, Lay, Kreiter and Baggett. Nays: None. Motion carried.

6. Review recent securities class action filed against Six Flags.

Mr. Edwards said he would present this item at a later date.

7. Review recent securities class action filed against Portola Pharmaceuticals.

Motion was made by Mr. Harlow and seconded by Mr. Lay based upon the recommendation of the legal counsel to seek lead plaintiff in a securities class action filed against Portola Pharmaceuticals and select Saxena White to represent us as legal counsel in this action. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Cramer, Cassady, Manek, Kohls, Lay, Kreiter and Baggett. Nays: None. Motion carried.

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)
2. Avila, et al. v Lifelock, Inc. et al.: Case No. 15-cv-01398-DKD (USDC District of Arizona)

Mr. Edwards said meditation is set for March 4, 2020.

3. OFP 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)

Mr. Edwards said that oral arguments in Summary Judgement would be February 18, 2020 in Portland, Oregon and he and Mr. Rankin were asked to attend. Mr. Edwards said this will go to trial or be settled.

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. OFP, 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-C-08657, (S.D. New York) Kessler Topaz
17. Richard Logan, et al v. ProPetro Holding Corp., et al.; Case N0 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.

JOHN H. HANSEN /OKLAHOMA CITY – REQUEST FOR A HEARING IN REGARDS TO DENIAL OF “DISABILITY IN THE LINE OF DUTY”

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
- b. Vote to enter into Executive Session.
- c. Discussion on John H. Hansen denial as a “Disability in the Line of Duty” pension.
- d. Vote to enter into Open Session.

The Board took no action.

REGINARD K. HENRY/BROKEN ARROW - APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Lay and seconded by Mr. Nimmo to modify the Application for “Disability in the Line of Duty”, to “Service”, effective February 1, 2020, 2020. Messrs. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried

JASON WALL/CHOUTEAU – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE OCTOBER 10, 2018:

Motion was made by Mr. Cramer and seconded to modify to “Disability Not in the Line of Duty” and send to State Doctor. Ayes; Messrs. Kelley, Manke, Kohls, Lay, Kreiter, and Cramer. Nays: Cassady, Baggett, Harlow, Nimmo, Davidson, and Bryant. Motion failed.

Motion was made by Mr. Davidson and seconded by Harlow to enter into Executive Session. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried

Motion was made by Mr. Davidson and Mr. Harlow to enter into Open Session. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried

Motion was made by Mr. Harlow and seconded by Mr. Davidson to deny the Application for “Disability in the Line of Duty”, effective October 10, 2018. Ayes: Messrs. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cassady, Manek, Lay, and Baggett. Nays: Cramer. Motion carried.

DARIN HODGES/MIDWEST CITY - APPLICATION FOR DISABILITY IN THE LINE OF DUTY” PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Harlow and Mr. Bryant to approve the Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

CASEY W. YOCHUM/MIDWEST CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 8, 2020:

Motion was made by Mr. Lay and seconded by Mr. Bryant to approve the “Application for “Disability in the Line of Duty”, effective February 8, 2020 and request him to be recalled in six months for follow-up. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

JEFFREY HARRIS/NORMAN – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE JANUARY 25, 2020:

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty”, to “Disability Not in the Line of Duty” and send to State Doctor effective January 25, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

JOHN ARCHER/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

BRYCE L. BRENT/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Davidson and seconded by Mr. Baggett to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Ayes: Lay, Kreiter, Baggett, Bryant, Davidson. Naves: Cassady, Manek,, Kohls, Cramer Nimmo, and Harlow. Motion failed.

Motion was made by Ms. Kohl and seconded by Mr. Cramer to modify the “Application for “Disability in the Line of Duty” to “Service”, effective February 1, 2020. Ayes: Kelley, Harlow, Nimmo, Davidson, Bryant, Cramer, Cassady, Manek, Kohls, Lay, Kreiter and Baggett. Naves: None. Motion carried.

CRAIG A. FLETCHER/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty”, to “Service”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

JUSTIN GOMEZ/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE JANUARY 29, 2020:

Motion was made by Mr. Harlow and seconded by Mr. Lay to enter into Executive Session. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

Motion was made by Mr. Harlow and seconded by Mr. Baggett to enter into Open Session. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty” to “Disability Not in the Line of Duty” and send to State Doctor. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

**CHARLES L. HANSEN /OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

**KENNETH HOLMAN /OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Cramer and seconded by Mr. Baggett to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: Bryant. Motion carried.

**JOSEPH E. JOHNS /OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

**ROBERT C. JENNER /OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Lay and seconded by Mr. Cramer to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

**CARLTON NEAL/OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: Bryant. Motion carried.

**RICHARD SCROGGINS/OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty”, to “Service”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

**WELDON SHARP/OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty”, to “Service”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

**JOSHUA L. STARK/OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Nays: Bryant. Motion carried

**CHRIS THOMPSON/OKLAHOMA CITY – APPLICATION FOR
“DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1,
2020:**

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify Application for “Disability in the Line of Duty” to “Service” and send to the State doctor. Ayes: Messrs. Manek, Kohls, Lay, Kreiter, Cramer. Nays: Cassady, Baggett, Bryant, Davidson, Nimmo and Harlow. Motion failed.

Motion was made by Mr. Nimmo and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Cassady, Manek, Kohls, Lay, Kreiter, Baggett, Cramer, Davidson, Nimmo and Harlow. Nays: Bryant. Motion carried.

ROY A. WOLF/OKLAHOMA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Davidson and seconded by Mr. Lay to approve the “Application for “Disability in the Line of Duty”, effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: Bryant. Motion carried

DANIEL R. HESSON/PONCA CITY – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE JANUARY 18, 2020:

Motion was made by Mr. Harlow and seconded by Mr. Lay to enter into Executive Session. Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

Motion was made by Mr. Harlow and seconded by Mr. Cramer to enter into Open Session. Messrs. Kelley, Harlow, Nimmo, Davidson, Kohls, Kreiter, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

This item was tabled.

ALAN C. GRIFFEY/ TULSA – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Lay and seconded by Mr. Harlow to modify the “Application for “Disability in the Line of Duty”, to “Service” effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried.

RANDY L. STEED/ TULSA – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Lay and seconded by Mr. Harlow to modify the “Application for “Disability in the Line of Duty”, to “Service” effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried

SCOTTY R. STOKES / TULSA – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Harlow and seconded by Mr. Cassady to modify the “Application for “Disability in the Line of Duty”, to “Service” effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Naves: None. Motion carried

KENT E. LONG/YUKON – APPLICATION FOR “DISABILITY IN THE LINE OF DUTY PENSION, EFFECTIVE FEBRUARY 1, 2020:

Motion was made by Mr. Cramer and seconded by Mr. Lay to modify the “Application for “Disability in the Line of Duty”, to “Service” effective February 1, 2020. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried

CLINTON MOWDY/COALGATE – APPLICATION FOR “DISABILITY NOT IN THE LINE OF DUTY PENSION, EFFECTIVE AUGUST 4, 2019:

Motion was made by Mr. Cramer and seconded by Mr. Harlow to deny the “Application for “Disability Not in the Line of Duty”, effective August 4, 2019. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Bryant, Kohls, Kreiter, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried.

JOEL BAIN/MIDWEST CITY - REQUEST TO MODIFY PENSION FROM “DISABILITY NOT IN THE LINE OF DUTY” TO “DISABILITY IN THE LINE OF DUTY”:

Motion was made by Mr. Cramer and seconded by Mr. Lay to approve the request of Mr. Bain to modify from “Disability Not in the Line of Duty” to “Disability in the Line of Duty”. Ayes: Messrs. Kelley, Harlow, Nimmo, Davidson, Pierce, Bryant, Cramer, Cassady, Manek, Lay, and Baggett. Nays: None. Motion carried. None. Motion carried.

CHASE RANKIN/EXECUTIVE DIRECTOR REPORT:

Mr. Rankin reported that he had been taking on Mr. Reynolds responsibilities since he retired.

DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION:

Mr. Rankin reported that effective March 1, the System would be changing travel agencies and continuing to monitor legislation.

QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING DATE:

The Oklahoma Firefighters Pension and Retirement Board will meet March 20, 2020 at 8:30 A.M. at the Salvation Army Building, 6601 Broadway Extension, Ste. 100, Oklahoma City, OK.

ADJOURNMENT:

Mr. Kelley adjourned the Board meeting at 11:50 A.M.

Submitted by Terri L. Williams, Executive Secretary.