

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD
REGULAR MEETING**

**BOARD ROOM
1001 N.W. 63RD STREET – SUITE 305
OKLAHOMA CITY, OKLAHOMA 73116**

9:00 A.M. * * * WEDNESDAY * * * JANUARY 18, 2006

AGENDA

1. Roll Call.
2. Approval of Minutes of Board Meeting held December 21, 2005.
3. HEARING: Case No. OPRB 05-01 – Billy S. Stover, Nicoma Park -- Application for Disability Pension In Line of Duty.
 - a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to applicant's request as deemed necessary by the Board.
 - b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPRB 05-01 with legal counsel pursuant to 25 O.S. § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act).
 - i. Vote to enter into proposed executive session.
 - ii. Discuss and deliberate Case No. OPRB 05-01 pursuant to 25 O.S. § 307(B)(8).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
4. Consideration and vote, subject to Board's exception, on the following applications:

- a. Application for Police Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jerry D. Tyler	Chickasha	February 1, 2006

- b. Application for Participation:

<u>Name</u>	<u>City</u>
Joshua Dean	Ada
Jason Mosely	Ada
Brad D. Edmonds	Altus
Russell A. Williams	Altus
Paul D. Wright	Checotah
Richard A. Staton	Clinton

Stephen W. Henry	Dewey
Nicholas D. Silva	Dewey
Brett R. Moore	Elk City
Nicholas E. Schroeder	Kingfisher
Bobby B. Sirpless	Noble
Jeremy M. Lamb	Poteau
Jason N. Lanier	Tuttle

c. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Joseph C. Blockovich	Chickasha
Jason A. Priest	Enid
Steven Hansen	Noble

d. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Joseph R. Stanley	El Reno	March 1, 2006
Michael J. Jarrett	Tulsa	March 1, 2006

e. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Edgar W. Best, Sr.	Okmulgee	February 1, 2006

f. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Tracy T. Griffin	Sapulpa	March 10, 2006

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Marlene Barnett, Widow of Homer O. Barnett	Oklahoma City
Claudia Mullins, Widow of Gary W. Mullins	Tulsa
Patricia A. Scott, Widow of Gary R. Scott	Tulsa

h. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Marlene Barnett, Widow of Homer O. Barnett	Oklahoma City
Claudia Mullins, Widow of Gary W. Mullins	Tulsa
Patricia A. Scott, Widow of Gary R. Scott	Tulsa

5. Board reports for review and informational purposes of the following: (No Board action required.)

- a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-05 through 12-31-05, Fiscal Year 2006.

- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December 2005.
 - c. Broker Commission Report.
 - d. Statement of Total Fund.
6. Discuss the possible development of an ongoing Trustee education program. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Financial consultant report for month ended December 31, 2005. Board to take appropriate action as deemed necessary.
8. New Business
9. Attorney's Report
 - a. Proposed executive session, if deemed necessary by legal counsel, to discuss Case No. CJ-2004-7664 Richard Wesley Paddock v. Oklahoma Police Pension and Retirement System (Oklahoma County District Court); Case No. CJ-2004-8354 Nick C. Mathews v. Oklahoma Police Pension and Retirement System (Oklahoma County District Court); and to discuss other potential litigation with legal counsel pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest.
 - i. Vote to enter into proposed executive session.
 - ii. Discuss Case No. CJ-2004-7664 Richard Wesley Paddock v. Oklahoma Police Pension and Retirement System (Oklahoma County District Court); Case No. CJ-2004-8354 Nick C. Mathews v. Oklahoma Police Pension and Retirement System (Oklahoma County District Court); and to discuss other potential litigation with legal counsel pursuant to 25 O.S. § 307(B)(4).
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.
10. Board Member's Report/Discussion of upcoming seminars/conferences. Board to take appropriate action as deemed necessary.
11. Director's Report

NOTE: If a quorum of the Board goes to lunch at the same location, no business of the Oklahoma Police Pension and Retirement System will be discussed.