

**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 * * * JUNE 21, 2006

AGENDA

1. Roll Call.
2. Approval of Minutes of Board Meeting held May 17, 2006.
3. Consideration and vote, subject to Board's exception, on the following applications:
 - a. Application for Participation:

<u>Name</u>	<u>City</u>
Troy M. Newell	Bartlesville
Andrew J. Rivera	Clinton
Steven Daugherty	Commerce
Joshua D. Hayes	Coweta
Brandon L. Hise	Coweta
Jarrold C. Bishop	Duncan
Shane D. Walker	Durant
Shane E. McLaughlin	Elk City
Nicholas G. Eiden	Enid
Vivian Y. Lozano-Orozco	Enid
Brad J. Pritchett	Enid
David R. Chennault, II	Guthrie
Joey L. Renfro	Hugo
Aaron D. McNulty	Jenks
Logan T. Prather	Madill
Stephen D. Brashear	Mannford
Brian E. Hayden	Nicoma Park
Michael D. Aleman	Oklahoma City
Robert J. Allen	Oklahoma City
Gregory S. Bell	Oklahoma City
Jeremiah G. Blanchard	Oklahoma City
T. G. Childs	Oklahoma City
Jacob A. Cole	Oklahoma City
Scottie W. Cushman	Oklahoma City
Clifford C. Damon	Oklahoma City
Jason M. Farmer	Oklahoma City
Yancy W. D. Forbes	Oklahoma City

Phillip B. Hall	Oklahoma City
Eric K. Helt	Oklahoma City
Tony Heppler	Oklahoma City
Kimberly A. Holmes	Oklahoma City
Christopher L. V. Hortness	Oklahoma City
Cody R. Koelsch	Oklahoma City
Katie L. Lawson	Oklahoma City
Kevin P. Long	Oklahoma City
Rebecca N. McCarley	Oklahoma City
Jesse D. McRay	Oklahoma City
Stefano F. Montoya	Oklahoma City
Dustin D. Motley	Oklahoma City
Chris A. Neisent	Oklahoma City
Michael R. Newton	Oklahoma City
Ashley M. Peters	Oklahoma City
Eric M. Pfrehm	Oklahoma City
Chad V. Pickle	Oklahoma City
John C. Pitts	Oklahoma City
Donald R. Proctor, III	Oklahoma City
Leigh A. Ramos	Oklahoma City
Andrew J. Ritchie	Oklahoma City
Charles O. Seale	Oklahoma City
John S. Spaid	Oklahoma City
Robin R. Spaid	Oklahoma City
Richard T. Steele	Oklahoma City
Jeran G. Stevens	Oklahoma City
Justin D. Tidwell	Oklahoma City
Ryan L. Wilkinson	Oklahoma City
Andrew D. Williams	Oklahoma City
Suzanne E. Williford	Oklahoma City
Tracey J. Breeden	Owasso
Lisa A. Long	Owasso
John P. Carnell	Pauls Valley
Jerry L. Goodwin	Piedmont
Jesse W. Kriebel	Ponca City
James L. Nail	Purcell
Theodore D. Woodhead	Tishomingo
Kyle D. Flud	Vinita
Jeffrey D. Prack	Vinita
Stephen M. Anderson	Warr Acres

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Scott A. Hill	Altus
Thomas D. Setters	Anadarko
Lori A. Schnedler	Bartlesville

Jeffrey G. Thompson	Checotah
Bradley S. George	Clinton
Matthew W. Capps	Cushing
Laurie A. Makes Cry	Edmond
Billy D. Hocker	Enid
David Dry, Jr.	Haskell
Robert R. London	Idabel
Christopher W. Vaughn	Norman
Leterrill T. Cole	Oklahoma City
Lisa J. Cole	Oklahoma City
Michael Wallace	Okmulgee
Shannon Hamilton	Pauls Valley
Jon Withers	Pauls Valley
Alton L. Minick	Prague
James W. Lancaster	Tuttle
Richard L. Stephens	Warr Acres
Zachary M. Scott	Wetumka
Richard Gunter	Wewoka

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Robert L. Hopkins, Jr.	McAlester	June 1, 2006
Paul E. Hutter	Tulsa	August 1, 2006
David D. Pool	Tulsa	June 1, 2006

d. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Cheryl A. Blumenthal, Widow of Max J. Blumenthal	Oklahoma City
L. June Shaw, Widow of Leon L. Shaw	Pawhuska
Bertha J. Combs, Widow of Billy J. Combs	Shawnee

e. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Cheryl A. Blumenthal, Widow of Max J. Blumenthal	Oklahoma City
L. June Shaw, Widow of Leon L. Shaw	Pawhuska
Bertha J. Combs, Widow of Billy J. Combs	Shawnee

4. Steven D. Houdek, Elk City – Request to rescind Application for Refund of Contributions approved by the Board on May 17, 2006, and request for approval of Application for Participation. Board to take appropriate action as deemed necessary.
5. Joshua H. Pershica, Oklahoma City – Request to rescind Application for Refund of Contributions approved by the Board on February 15, 2006, and request for approval of Application for Participation. Board to take appropriate action as deemed necessary.

6. Stephen A. Williams, Tulsa – Request to buy back prior service while employed with the Stillwater Police Department from 5/12/83 to 8/1/85. Board to take appropriate action as deemed necessary.
7. 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 5-31-06, Fiscal Year 2006.
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of May 2006.
 - c. Broker Commission Report.
 - d. Statement of Total Fund.
8. Discuss amendments to the Ethics Commission's Administrative Rules (OAC 257:20).
9. Asset Consulting Group – Financial consultant report for month ended May 31, 2006. Board to take appropriate action as deemed necessary.
10. New Business
11. Attorney's Report
 - a. Proposed executive session, if deemed necessary by legal counsel, to discuss Case No. CJ-2004-7664 Richard Wesley Paddack 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 Paddack 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.
12. Board Member's Report/Discussion of upcoming seminars/conferences. Board to take appropriate action as deemed necessary.
13. Update on legislation impacting the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.

14. Director's Report
15. Trustee Education Session – Presentation, for informational purposes only, regarding Police Pension staff duties and responsibilities, etc.

NOTE: It is anticipated that a quorum of the Board will be attending a "tenant appreciation luncheon" in the garage of the Columbus Square Building, 1001 NW 63rd Street, Oklahoma City, Oklahoma. No business of the Oklahoma Police Pension and Retirement System will be discussed during lunch.