

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

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

**9:00 A.M. \* \* \* WEDNESDAY \* \* \* FEBRUARY 21, 2007**

**AGENDA**

1. Roll Call.
2. Approval of Minutes of Board Meeting held January 17, 2007.
3. CONTINUATION OF HEARING: Case No. OPRB 06-03 – Karen J. Douglass, Tulsa -- Application for Disability Benefit 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 06-03 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 06-03 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. HEARING: Case No. OPRB 07-01 – Linda J. Tucker, Cushing -- Application for Disability Benefit Not 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 07-01 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 07-01 pursuant to 25 O.S. § 307(B)(8).
    - iii. Vote to return to open session.
    - iv. Board to take appropriate action as deemed necessary.

5. Weathergace Capital, LLC – presentation regarding investments in fund of fund venture capital.
6. Asset Consulting Group – Review current private equity portfolio structure and consider recommendations regarding allocations to private equity managers in the following investment strategies: Distressed Debt Securities; Control Buyouts—Special Situations; and Fund of Funds Venture Capital. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Financial consultant report for month ended January 31, 2007, and quarterly report for quarter ended December 31, 2006. Board to take appropriate action as deemed necessary.
8. Consideration and vote, subject to Board’s exception, on the following applications:
  - a. Application for Participation:

<u>Name</u>	<u>City</u>
Jason R. McGill	Altus
Randall H. Parks	Altus
Elizabeth D. Henry	Anadarko
Gary D. McFarland	Bristow
James W. Jones	Checotah
Jeffrey G. Thompson	Checotah
Chad A. Minson	Chickasha
Chad A. Rohr	Claremore
Tommy J. Hudson	Collinsville
Lissa Brown	Coweta
James R. Winn, Jr.	Edmond
Scott L. Skinner	Frederick
Rocco Groff	Haskell
Michael P. Payne	Hobart
Jimmy L. Davis	Idabel
Brandon C. Ridgeway	Nichols Hills
Paul B. Rogers	Noble
Steven S. Ray	Okmulgee
Scott E. Collier	Pauls Valley
Adam M. Mehagan	Pawhuska
Jason L. Rogers	Pawhuska
Brian L. Dawson	Piedmont
Juan G. Duarte-Jimenez	Ponca City
Edward N. Gory	Ponca City
Nathan P. Wells	Ponca City
Jeremy A. Cantrell	Pryor
Benjamin P. Garrison	Tonkawa
Kelly R. Taylor	Warr Acres

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Eric Harlan	Anadarko
Steve Kirby	Checotah
Russell G. Winsett	Chickasha
Tandy R. Reeder	Claremore
Bruce L. Maness, Jr.	Edmond
Troy A. Bush	Garber
Johnny Lopez	Guymon
Christopher J. Rodriguez	Guymon
David Dry, Jr.	Haskell
Benny Leonard	Haskell
Michael Dickey	Henryetta
Jessie McDaniel	Hugo
Jim Scott	Hugo
James Harryman	Newcastle
Charles B. Taylor	Okmulgee
Murl D. Phillips, III	Pauls Valley
Charles T. Wright	Warr Acres

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Larry S. Bible, Sr.	Glenpool	February 1, 2007
Jeff Lambert	Sayre	March 1, 2007
La Kirk Mittelstet	Stillwater	May 1, 2007

d. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Ralph Parsons	Lawton	June 1, 2006	February 1, 2007
Neal B. Walters	Tulsa	March 1, 2002	March 1, 2007

e. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Steven W. Kroutil	El Reno	March 1, 2007
Daniel S. Fife	Elk City	February 1, 2007

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Jewell Vaughn, Widow of Dale M. Vaughn	Oklahoma City
Betty J. Anderson, Widow of Donald E. Anderson	Tulsa
Christine M. Loyall, Widow of Elmer E. Loyall, Sr.	Yukon

g Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Jewell Vaughn, Widow of Dale M. Vaughn	Oklahoma City
Betty J. Anderson, Widow of Donald E. Anderson	Tulsa
Christine M. Loyall, Widow of Elmer E. Loyall, Sr.	Yukon

9. Robert W. Pratt, Jr., Edmond – Request to buy back prior service while employed with the Broken Arrow Police Department from 2/1/83 to 12/1/84. Board to take appropriate action as deemed necessary.
10. Board reports for review and informational purposes of the following: (No Board action required.)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-06 through 01-31-07, Fiscal Year 2007.
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January 2007.
  - c. Broker Commission Report.
  - d. Statement of Total Fund.
11. New Business
12. Attorney's Report
  - a. Proposed executive session, if deemed necessary by legal counsel to discuss Case No. CIV-05-476-SPS Kannady v. City of Kiowa et al. (United States District Court, Eastern District); Case No. 06CV 661CVE-PJC Lawrence v. City of Bixby et al. (United States District Court, Northern District); 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. CIV-05-476-SPS Kannady v. City of Kiowa et al. (United States District Court, Eastern District); Case No. 06CV 661CVE-PJC Lawrence v. City of Bixby et al. (United States District Court, Northern District); 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.
13. Board Member's Report/Discussion of upcoming seminars/conferences. Board to take appropriate action as deemed necessary.

14. Review of bills introduced by the House of Representatives and the Senate which would impact the Oklahoma Police Pension and Retirement System and/or other state retirement systems.
15. Director's Report

**NOTES:** 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.