

**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 \* \* \* JANUARY 17, 2007**

**AGENDA**

1. Roll Call.
2. Approval of Minutes of Board Meeting held December 20, 2006.
3. 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 06-05 – Charles A. Jestice, Henryetta -- 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 06-05 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 06-05 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. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Brian K. Snead	Atoka
John W. Mitchell	Blackwell
Jason A. Guess	Clinton
Jason S. Reyes	Clinton
Lee E. Frisendahl	Enid
Robert D. McFadden	Enid
Randall L. Wilson	Enid
Kevin L. Chockpoyah	Hugo
Donald P. Boucher	Marlow
Troy A. Cochran	Newkirk
Charles L. McClellan	Nowata
Penny L. Hamrick	Owasso
Vincent J. Iraggi	Ponca City
Robert F. Smith	Ponca City
John A. Laster	Shawnee
Darrel J. Williams	Shawnee

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jared Eden	Anadarko
David Medlin	Coweta
Timothy L. Kiddoo	Edmond
Troy K. Adams	Frederick
William D. Metcalfe	Mannford
Josh Terrell	Muskogee
Brandon Hilbun	Sayre

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
George H. Williams	Duncan	May 1, 2007
Sharon Batchelder	Enid	February 1, 2007
Frank T. Koch	Oklahoma City	January 1, 2007
Edward A. Coffman	Tulsa	March 1, 2007
Peter S. Markstone	Warr Acres	February 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>
Richard Brown	Ponca City	February 1, 2005	January 1, 2007

e. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Richard H. Reynolds	Ardmore	January 1, 2007
James M. Hughes, Jr.	Ardmore	February 1, 2007

6. John D. Mobley, Jr., Oklahoma City – Request to buy back prior service while employed with the Oklahoma City Police Department from 1/6/78 to 2/21/85. 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 7-1-06 through 12-31-06, Fiscal Year 2007.
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December 2006.
  - c. Broker Commission Report.
  - d. Statement of Total Fund.
8. Discuss proposed amendments to Signature Policy for the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
9. Asset Consulting Group – Financial consultant report for month ended December 31, 2006. Board to take appropriate action as deemed necessary.
10. Asset Consulting Group – Consideration and vote on whether to authorize the issuance of an RFP for a core real estate manager. Board to take appropriate action as deemed necessary.
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. 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.