

**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 20, 2007

AGENDA

1. Roll Call.
2. Approval of Minutes of Board Meeting held May 16, 2007.
3. Consideration and vote, subject to Board's exception, on the following applications:
 - a. Application for Participation:

<u>Name</u>	<u>City</u>
Todd A. Palmer	Anadarko
Joe W. Doshier	Atoka
Justin G. Hightower	Chickasha
Daniel R. Smith	Chickasha
Bryan K. Burch	Clinton
Matthew D. Ousley	Clinton
Page S. Hussey	Edmond
Matthew R. Moulton	Edmond
Jose A. Rueda	Edmond
Wayne A. Sawatzky	Elk City
Robert M. Glasby	Glenpool
Kenneth D. Hampsten	Guymon
Brandon L. Dilbeck	Hobart
Zachary S. Lee	Hobart
Johnny W. Voss	Idabel
William J. Straily	Lawton
Lucky C. Miller	Mannford
Erich P. Berthiaume, Jr.	Norman
Jeffrey M. Casillas	Norman
Said Ezzhani	Norman
Jeremy D. Garnand	Norman
Justin M. Germain	Norman
Lance C. Harper	Norman
Aaron K. Haws	Norman
Kyle S. Johnson	Norman

Jennie A. Killman	Norman
Kent D. Mosley	Norman
Darold F. Ross	Norman
Jason M. Schneider	Norman
Marshall J. Stafford	Norman
Cameron C. Ware	Norman
Joshua T. Zoller	Norman
Robert J. Allen	Oklahoma City
Andrea N. Avila	Oklahoma City
Robert M. Bartel	Oklahoma City
William G. Best	Oklahoma City
Grant R. Brooks	Oklahoma City
Matthew J. Buchheit	Oklahoma City
Shane R. Bullard	Oklahoma City
Joseph A. Busch	Oklahoma City
Gustavo A. Cabello	Oklahoma City
Timothy D. Campbell	Oklahoma City
Austin E. Childs	Oklahoma City
Andrew B. Curtis	Oklahoma City
Clifford C. Damon	Oklahoma City
Kristina A. Downey	Oklahoma City
Bradley M. Dunn	Oklahoma City
Antonio D. Escobar	Oklahoma City
Anthony R. Franklin	Oklahoma City
Roland E. Garrett, Jr.	Oklahoma City
Tyler D. Head	Oklahoma City
Justin G. Hunter	Oklahoma City
Sherrica A. King	Oklahoma City
Samuel T. Kurth	Oklahoma City
Kyle M. Logan	Oklahoma City
Derek D. Mapp	Oklahoma City
Devin R. McKee	Oklahoma City
Patrick L. Morgan	Oklahoma City
Jason E. Morrison	Oklahoma City
Mathew J. Nelson	Oklahoma City
Tyler C. Pistole	Oklahoma City
Hans W. Plum	Oklahoma City
Shawn A. Proffitt	Oklahoma City
Kenneth G. Rhynes	Oklahoma City
Amanda J. Rivera	Oklahoma City
Alexander L. Saunders	Oklahoma City
Mark A. Solano	Oklahoma City
Danny Spurlock	Oklahoma City
Shanna L. Tvedt	Oklahoma City
Felix A. Valadez	Oklahoma City
Benjamin J. Weir	Oklahoma City

Daniel E. Williams	Oklahoma City
Matthew C. Wilson	Oklahoma City
Brian T. Wyant	Oklahoma City
Melissa M. Young	Oklahoma City
John R. Brandt	Perry
Fabron D. Porter	Ponca City
Leland J. Idlett	Purcell
Timothy S. Helton	Stillwater
Richard H. Miller	Sulphur
Anthony C. Simpson	Sulphur
Brandon T. Webster	Vinita
Matthew C. Warner	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jerry F. Fox, Jr.	Ada
Lane A. Dye	Blackwell
Matthew Langston	Bristow
Jared A. Loggins	Clinton
Tommy J. Hudson	Collinsville
Ernie Bindrum	Coweta
James M. Stilley	El Reno
Thomas G. Grande	Guymon
Andrew Bohannon	Haskell
Clayton L. Burgess	Haskell
Alan J. Cook	Oklahoma City
Eric M. Pfrehm	Oklahoma City
Ryan L. Wilkinson	Oklahoma City
Travis W. Taylor	Tuttle

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Raymond A. March	Oklahoma City	August 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>
Kenny D. Wynns	Midwest City	August 1, 2006	July 1, 2007

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Timothy D. Miller	Enid	February 3, 2014
Denise Warren	Tulsa	June 16, 2021

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Rolana K. Nickell, Widow of Clyde M. Nickell	Ada
Joseph L. Tucker, Surviving Child of Linda J. Tucker	Cushing
Annette Briley, Widow of Richard R. Briley	Lawton
Patsy L. Rutledge, Widow of Ronald G. Rutledge	Lawton
Eva Nanette Gibbs, Widow of James L. Gibbs	Oklahoma City
Sue A. Gragg, Widow of Ralph R. Gragg	Tulsa
Gwendolyn S. Johnson, Widow of William M. Johnson	Tulsa

g. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Rolana K. Nickell, Widow of Clyde M. Nickell	Ada
Joseph L. Logan, Surviving Child of Linda J. Tucker	Cushing
Annette Briley, Widow of Richard R. Briley	Lawton
Patsy L. Rutledge, Widow of Ronald G. Rutledge	Lawton
Eva Nanette Gibbs, Widow of James L. Gibbs	Oklahoma City
Sue A. Gragg, Widow of Ralph R. Gragg	Tulsa
Gwendolyn S. Johnson, Widow of William M. Johnson	Tulsa

4. Loren E. Guyer, Drumright – Request to withdraw Application for Police Deferred Option Plan effective July 1, 2007, which was approved by the Board on April 18, 2007. Board to take appropriate action as deemed necessary.
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 7-1-06 through 05-31-07, Fiscal Year 2007.
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of May 2007.
 - c. Broker Commission Report.
 - d. Statement of Total Fund.
6. Asset Consulting Group – Financial consultant report for month ended May 31, 2007. Board to take appropriate action as deemed necessary.
7. Asset Consulting Group – Discuss recommendations regarding rebalancing of the Fund's portfolio. 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. 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.
10. Board Member's Report/Discussion of upcoming seminars/conferences. Board to take appropriate action as deemed necessary.
 11. Review of legislation that impacts the Oklahoma Police Pension and Retirement System and/or other state retirement systems and review of Interim Studies.
 12. Director's Report

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.