

**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 * * * MARCH 18, 2009

AGENDA

- 1 Roll Call.
2. Approval of Minutes of Board Meeting held February 18, 2009
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Ronald W. Peterson, Jr.	Coweta
Jerrold D. Livergood	Cushing
Berl L. Stinson	Drumright
Kristian D. Willhight	Granite
William R. Carpenter	Guthrie
Jacob C. Garrett	Guthrie
Eric S. Gregus	Guymon
William S. Goodwin III	Hobart
Scott Parsons	Idabel
William D. Kelley	McAlester
Thomas D. Bailey	Nowata
Jeremy A. Gass	Perry
Randy L. Kittrell	Purcell
Jason R. Hedges	Sapulpa
Joshua K. Welk	Sayre
John C. Bates	Sulphur

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
James C. Kennedy	Ada
Glen G. Wilhite Jr.	Ardmore
Matthew A. Adamson	Chickasha
Michael L. DeLong II	Chickasha
Ricardo Hernandez	Clinton
Jayson S. Vest	Elk City
Kristi L. Stowers	Enid
Brian Armstrong	Hugo
Paul M. Merrell	Mannford

Elizabeth S. Hoffman	Sand Springs
Ronnie D. Jones	Sand Springs
Joshua M. Wiedemann	Shawnee
Christina J. Channell	Stillwater
Jerod J. Shaw	Weatherford

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Cleo W. Land	Edmond	04/01/2009
Thomas O. Mills	Oklahoma City	03/01/2009

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>
Todd Wuestewald	Broken Arrow	06/01/2007	04/01/2009
James J. Fitzpatrick	Oklahoma City	04/01/2004	04/01/2009
Gregory A. Taylor	Oklahoma City	04/01/2004	04/01/2009

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Eileen I. Hroch, widow of Maurice E. Hroch	Oklahoma City
Betty J. Schimmels, widow of Donald R. Schimmels	Oklahoma City

f. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Charles A. Bohan Jr., Personal Representative of John T. Bohan	Oklahoma City
Sharon Marie S. Rigdon, Personal Representative of Ranell M. Pierce	Oklahoma City
Thomas E. Stevens, Surviving Heir of Norma J. Bell	Tulsa
Floyd L. Rosson Jr., Surviving Heir of the estate of Marilyn A. Rosson	Tulsa
Cynthia Lou Moore, Personal Representative of Dorothy J. Sollars	Tulsa

g. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Charles A. Bohan Jr., Personal Representative of John T. Bohan	Oklahoma City
Eileen I. Hroch, widow of Maurice E. Hroch	Oklahoma City
Betty J. Schimmels, widow of Donald R. Schimmels	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
John T. Bohan	Oklahoma City
Ranell M. Pierce	Oklahoma City
Norman J. Bell	Tulsa
Marilyn A. Rosson	Tulsa
Dorothy J. Sollars	Tulsa

4. Board reports for review and informational purposes of the following: (No Board action required.)
 - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-08 through 2-28-09, Fiscal Year 2009.
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of February 2009.
 - c. Broker Commission Report.
 - d. Statement of Total Fund.
5. Asset Consulting Group – Financial consultant report for month ended February 28, 2009, and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. 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.
7. New Business
8. Board Member's Report/Discussion of upcoming seminars/conferences. Board to take appropriate action as deemed necessary.
9. Director's Report
Discuss Case No. CIV-05-476-SPS Kannady v. City of Kiowa et al. (United States District Court, Eastern District); Case No. 106349 Taylor v. Oklahoma Police Pension and Retirement Board (Oklahoma Supreme Court); Case No. 07-MD-1898 (TCP) In Re American Home Mortgage Securities Litigation (United States District Court, Eastern District of New York); and Case No. 08-CV-22572-Cooke-Bandstra, In Re BankUnited Financial Corporation (United States District Court, Southern District of Florida).

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.