

**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 16, 2005**

**AGENDA**

1. Roll Call.
2. Approval of Minutes of Board Meeting held January 19, 2005.
3. Consideration and vote, subject to Board's exception, on the following applications:
  - a. Application for Participation:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Brandon L. Gerard	Atoka	January 28, 2005
Paul E. Phillips	Edmond	January 29, 2005
Trea B. Fulton	Elk City	January 19, 2005
Johnny R. Okerson	Hominy	March 4, 2005
Bradley D. Dansby	Idabel	February 7, 2005
David T. Jennings	Lindsay	February 17, 2005
Josh C. Patzkowski	Pawhuska	February 16, 2005
Brad P. Kills Crow	Ponca City	January 22, 2005
Carl E. Mullins	Sallisaw	January 12, 2005
Benjamin M. Brandt	Sand Springs	March 14, 2005
Timothy A. Freeman	Sand Springs	March 14, 2005
Matthew W. Lemon	Sand Springs	March 14, 2005
Shea F. Davis	Tishomingo	January 17, 2005
Nilo J. McCrea	Tulsa	January 10, 2005
Daniel S. Rosson	Tulsa	January 10, 2005
Brandon S. Smith	Tulsa	January 10, 2005
Michael Tamez	Tulsa	January 3, 2005
Travis M. Taverna	Tulsa	January 3, 2005
August F. Terbrock	Tulsa	January 10, 2005
Fue Thao	Tulsa	January 3, 2005
William B. Toliver	Tulsa	July 30, 2004
John R. Williams	Tulsa	August 30, 2004

Mark A. Wollmershauser, Jr.	Tulsa	January 10, 2005
Andrew A. ZaFeres	Tulsa	January 3, 2005

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Evan McElhaney	Anadarko
Steven R. Moss	Clinton
Alan Young	Coweta
Robert L. Kizer	Idabel
Tim C. McDaniel	Jenks
William J. Straily	Lawton
Machelle Dickerson	Mangum
Amy M. Hightower	Oklahoma City
Paul Reynolds	Piedmont
Kyle G. Warr	Warr Acres

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Tim A. Norris	Claremore	February 1, 2005
Rickey R. Skrapke	Enid	March 1, 2005
Daniel R. Dorey	Miami	July 1, 2005
Bonnie M. Allen	Oklahoma City	April 1, 2005
Alan K. Broerse	Oklahoma City	April 1, 2005
Michael D. Burke	Oklahoma City	April 1, 2005
Paul K. Burley	Oklahoma City	March 1, 2005
Roger L. Knox	Oklahoma City	April 1, 2005
Rene A. Lamar	Oklahoma City	April 1, 2005
Thomas L. Livingston	Oklahoma City	April 1, 2005
Eric L. Mullenix	Oklahoma City	April 1, 2005
Patricia D. Mullenix	Oklahoma City	April 1, 2005
Bill R. Ricketts	Oklahoma City	April 1, 2005
Roger A. Skeen	Oklahoma City	April 1, 2005
Loyd R. Staton	Oklahoma City	April 1, 2005

d. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Billy J. Davis	Ada	November 22, 2011
Douglas O. Lindsey	Tulsa	March 25, 2006

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Vergilia M. Barnhill, Widow of Bert S. Barnhill	Del City
Joan P. Lea, Widow of Clifford T. Lea	Oklahoma City
Artrice A. Morgan, Widow of Robert C. Morgan	Tulsa

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

<u>Name</u>	<u>City</u>
Janie V. Shed, Personal Representative of the Estate of Dorothy P. Phillips	Oklahoma City
William H. McLaughlin, Surviving Heir to the Estate of Gertrude I. McLaughlin	Tulsa

g. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Vergilia M. Barnhill, Widow of Bert S. Barnhill	Del City
Joan P. Lea, Widow of Clifford T. Lea	Oklahoma City
Artrice A. Morgan, Widow of Robert C. Morgan	Tulsa

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Dorothy P. Phillips	Oklahoma City
Gertrude I. McLaughlin	Tulsa

4. Scott W. Chambless, Owasso -- Request to buy back prior service while employed with the Okmulgee Police Department from 12/1/93 to 11/29/96. Board to take appropriate action as deemed necessary.
5. Darren Franklin, Yukon – Request to buy back prior service while employed with the Nichols Hills Police Department from 12/29/90 to 4/7/99. Board to take appropriate action as deemed necessary.
6. Board reports for review and informational purposes of the following: (No Board action required.)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-04 through 01-31-05, Fiscal Year 2005.
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January 2005.
  - c. Broker Commission Report.
  - d. Statement of Total Fund.
7. Asset Consulting Group – Consultant report for month ended January 31, 2005, and quarterly report for quarter ended December 31, 2004. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Discuss proposed amendments to the "Summary" section of the Statement of Investment Policy Objectives and Guidelines. Board to take appropriate action as deemed necessary.

9. Asset Consulting Group -- Discuss proposed amendments to the Invitation to Bid/Request for Proposal Policies and Procedures and establishment of Non-Competitive Selection Process Policies and Procedures. 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 Sup. Ct. Case No. SD-100347 Steelman, et al., vs. Oklahoma Police Pension and Retirement System, et al.; Sup. Ct. Case No. DF-98713, Earl "Jack" Vickers, et al., v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement Board; Sup. Ct. Case No. DF-99408 Kenneth R. Strong v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement Board; Case No. CJ-2004-7664 Richard Wesley Paddock 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); Case No. CJ-2004-621 Kent Dunegan v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement System (Comanche County District Court); possible litigation involving non-compliant participating municipalities with regard to contributions made to the Oklahoma Police Pension and Retirement System on members' paid base salary; 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 Sup. Ct. Case No. SD-100347 Steelman, et al., vs. Oklahoma Police Pension and Retirement System, et al.; Sup. Ct. Case No. DF-98713, Earl "Jack" Vickers, et al., v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement Board; Sup. Ct. Case No. DF-99408 Kenneth R. Strong v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement Board; Case No. CJ-2004-7664 Richard Wesley Paddock 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); Case No. CJ-2004-621 Kent Dunegan v. State of Oklahoma, ex rel., The Oklahoma Police Pension and Retirement System (Comanche County District Court); possible litigation involving non-compliant participating municipalities with regard to contributions made to the Oklahoma Police Pension and Retirement System on members' paid base salary; 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. Review of bills introduced by the House of Representatives and the Senate specifically impacting the Oklahoma Police Pension and Retirement System.
14. Directors Report

**NOTE:** 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.