

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 * * * DECEMBER 19, 2012

AGENDA

1. Roll Call
2. Approval of Minutes of Board Meeting held November 28, 2012
3. Discussion of resolution from Davis Graham and Stubbs regarding refund of payment for purchase of transferred credited service for a disabled member when the credit has not been granted; Board to take appropriate action as deemed necessary.
4. HEARING: Case No. OPPRB 12-05, Application for Disability Benefit in Line of Duty for John Foster, Lawton.
 - 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. OPPRB 12-05 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. OPPRB 12-05 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>
Ryan C. Eads	Ardmore
Chase E. Honea	Ardmore
Sterling R. Tucker	Ardmore
Daniel D. Hansen	El Reno
Kevin J. Branscum	Eufaula
Robert M. Dumond	Ft. Gibson
Jason P. Hoile	Lindsay
Robert W. Groseclose	Nicoma Park

Shawna C. Burley	Oklahoma City
Cassie C. Carver	Oklahoma City
Marcus P. Debottis, Jr.	Oklahoma City
Dalton J. Kennedy	Oklahoma City
Shantel Mackey	Oklahoma City
Timothy W. Menzer	Oklahoma City
Ethan T. Nguyen	Oklahoma City
Kiel A. Pepper	Oklahoma City
William F. Robison	Oklahoma City
Seth A. Thornton	Oklahoma City
Dustin E. Willis	Oklahoma City
Thomas A. Ohman	Pawhuska
Cody L. Johnson	Poteau
Trey M. Baker	Tecumseh
Mark S. Johnson	Vinita
David S. Young	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
David Gilliam	Ardmore
David Vaughn	Atoka
Troy J. Nicolas	Bartlesville
Aaron W. Pilgrim	Chickasha
Gary W. Kennedy	Clinton
Cory Morris	Duncan
Preston Simpson	Ft. Gibson
Billy Bussell	Pauls Valley
John P. Carnell	Pauls Valley
Nicholas Rizzi	Weatherford
David D. Cummings	Woodward

c. 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>
Daniel R. Perske	Chickasha	01/01/2008	01/01/2013
Michael B. Brown	Oklahoma City	09/01/2012	01/01/2013
Willard P. Paige	Oklahoma City	01/01/2008	01/01/2013

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Michael G. Baker	Ada	02/01/2013
Phillip Stewart	Harrah	01/01/2013
Roger L. Deen	Idabel	01/01/2013

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 7-1-12 through 11-30-12, Fiscal Year 2013
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2012
 - c. Broker Commission Report
 - d. Statement of Total Fund
7. Asset Consulting Group – Financial consultant report for month ended November 30, 2012, and discussion on rebalancing portfolio assets among various asset strategies and managers; Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Private equity program review and recommendation on new commitments. Board to take appropriate action as deemed necessary.
9. Discussion of possible amendments to the administrative rules promulgated by the Oklahoma Police Pension and Retirement Board. Areas to be discussed may include, but are not limited to, the following; refunds, prior service credit and records of hearings. Board to take appropriate action as deemed necessary
10. Discussion of status of real estate search, sale of real assets, and possible real estate purchase. - Proposed executive session, to discuss and deliberate status of real estate search and sale of real assets pursuant to 25 O.S. § 307(B)(3)
 - i. Vote to enter into proposed executive session
 - ii. Discuss and deliberate status of real estate search, sale of real assets, and possible real estate purchase pursuant to 25 O.S. § 307(B)(3)
 - iii. Vote to return to open session
 - iv. Board to take appropriate action as deemed necessary
11. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss Case No. 1:12-cv-00276, In Re Career Education Corporation (United States District Court, Northern District of Illinois); Case No. 5:12-cv-00195-KKC, In Re Tempur-Pedic International, Inc (United States District Court, Eastern District of Kentucky); Case No.1:12-cs-12137, In Re Abiomed, Inc (United States District Court, District of Massachusetts); 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. 1:12-cv-00276, In Re Career Education Corporation (United States District Court, Northern District of Illinois); Case No. 5:12-cv-00195-KKC, In Re Tempur-Pedic International, Inc (United States District Court, Eastern District of Kentucky); Case No.1:12-cs-12137, In Re Abiomed, Inc (United States District Court, District of Massachusetts); 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

iii. Vote to return to open session

iv. Board to take appropriate action as deemed necessary

12. New Business

13. Board Members' Reports

14. Discussion of seminars/conferences. Board to take appropriate action as deemed necessary

15. Director's 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.