

**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 20, 2013**

**AGENDA**

1. Roll Call
2. HEARING: Case No. OPPRB 12-07, Application for Disability Benefit in Line of Duty for Shirley Vogt, Skiatook
  - 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 12-07 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 12-07 pursuant to 25 O.S. § 307(B)(8).
    - iii. Vote to return to open session.
    - iv. Board to take appropriate action as deemed necessary
3. HEARING: Case No. OPPRB 13-02, in the Matter of David P. Pierce – Midwest City – Hearing to determine beneficiary and/or beneficiaries to whom pension benefits are to be awarded.
  - 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 13-02 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 13-02 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. Approval of Minutes of Board Meeting held January 16, 2013
5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Justin D. Kennedy	Atoka
Troylee D. Ali	Bartlesville
Michael P. Mayer Jr.	Bartlesville
Jonathan R. Hall	Bristow
Brian L. Byrd	Broken Arrow
Michael E. Ferguson	Broken Arrow
Christian K. Portiss	Broken Arrow
Zachary B. Vick	Broken Arrow
Clark D. VanDyck	Chickasha
Reid C. Kerr	Chickasha
Jacob W. Scott	Chickasha
Derek R. Seevers	Chickasha
Whitney L. Taylor	Del City
Sabrina L. Lee	Dewey
Randall B. Collins	Grove
Robert J. Reynolds	Hugo
Jacob B. Williams	Hugo
Whitten W. Kent	Idabel
Joshua L. Rockwell	Okmulgee
Caleb A. Sherman	Okmulgee
Jared R. Gray	Ponca City
Vernon C. Green	The Village
Christopher M. McAloon	The Village
John C. Garcia	Tonkawa
Jere L. Smith	Wetumka
Linda K. Crawford	Wewoka
Matthew L. Haynie	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jerrod W. Martin	Bixby
Sabrina Freppon	Chandler
Shana M. McKee, widow of Dusten M. McKee	Del City
Mark D. Decker	Enid
Vladimir S. Iglesias	Enid
Brittany M. Schulte, widow of Kevin D. Schulte	Lawton
Justin Stevenson	Midwest City
Gene Morris	Perkins
Benjamin J. Flowers	Sulphur
Blake McDaniel	Tuttle
Kevin Patrick	Woodward

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Larry A. Hampton	Bartlesville	4/1/2013

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>
Michael D. Bennett, Sr.	Altus	03/01/2008	03/01/2013
Jerry E. Caldwell	Oklahoma City	02/01/2008	02/01/2013

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jack Hollingshead	Glenpool	11/5/2012

f. Death Benefit:

<u>Name</u>	<u>City</u>
Bonnie Fitzpatrick, widow of Gwin Fitzpatrick	Chickasha
Shana M. McKee, widow of Dusten M. McKee	Del City
Brittany M. Schulte, widow of Kevin D. Schulte	Lawton
Mary O. Mauldin, widow of George M. Mauldin, Sr.	Norman
Elke C. Meeus, widow of Kelley A. Chase	Oklahoma City
Karin A. Hodges, widow of Hershall W. Hodges	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Bonnie Fitzpatrick, widow of Gwin Fitzpatrick	Chickasha
Mary O. Mauldin, widow of George M. Mauldin, Sr.	Norman
Karin A. Hodges, widow of Hershall W. Hodges	Oklahoma City

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

<u>Name</u>	<u>City</u>
Michael M. Atchley, Personal Rep. of Stephanie M. Galusha	Enid
Gregory T. Colker, Personal Rep. of Steven M. Colker	Oklahoma City
Debra K. Roe, Personal Rep. of Joanna J. Hall	Oklahoma City
Stephen D. Hogan, Personal Rep. of Paul S. Parker	Oklahoma City
Darla L. Newcomb, Personal Rep. of Ernest W. Stevenson Jr.	Oklahoma City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Stephanie M. Galusha	Enid
Steven M. Colker	Oklahoma City
Joanna J. Hall	Oklahoma City
Ernest W. Stevenson Jr.	Oklahoma City

j. Application for Survivor's Pension for Death in Line of Duty:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Elke C. Meeus, widow of Kelley A. Chase	Oklahoma City	10/13/2012

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 1-31-13, Fiscal Year 2013
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2013
  - c. Broker Commission Report
  - d. Statement of Total Fund
7. Buck Consultants – Presentation of Actuarial Experience study. Board to take appropriate action as deemed necessary.
8. Asset Consulting Group – Financial consultant report for month ended January 31, 2013, quarterly report for quarter ended December 31, 2012, and discussion on rebalancing portfolio assets among various asset strategies and managers; Board to take appropriate action as deemed necessary.
9. 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.
10. 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; allocation of basis recovery to Plan B. Board to take appropriate action as deemed necessary
11. 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

12. 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
13. New Business
14. Board Members' Reports
15. Discussion of seminars/conferences. Board to take appropriate action as deemed necessary
16. 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.