

**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 19, 2013

AGENDA

1. Roll Call
2. Approval of Minutes of Board Meeting held May 15, 2013
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jose T. Campos	Altus
Colby Earls	Altus
Jeremy W. Jones	Altus
Jacob K. Looney	Altus
Alexander M. Wilson	Altus
Caleb W. Chaffin	Ardmore
Daniel B. Elkins	Bartlesville
Taylor A. Francis	Bartlesville
Denver G. Millard	Bartlesville
David R. Disch	Bixby
Claude G. Cassady	Blackwell
Kara A. Peska	Davis
Nicholas T. Dziewa	Duncan
Anna K. VanDyck	Duncan
Cory D. Lemons	Elk City
William R. Hunt	Frederick
Daniel R. Teal	Hugo
Joshua G. Blevins	Kingfisher
Francisco Hernandez	Moore
Julian T. Barrie	Oklahoma City
Michael E. Gage	Oklahoma City
David A. Hanson	Oklahoma City
Kolby S. Hysell	Oklahoma City
Brandon L. Jackson	Oklahoma City
Zakary J. McWilliams	Oklahoma City
Fredrick C. Warren	Oklahoma City
Michael T. Williams	Oklahoma City
Bryan D. Wright	Oklahoma City
William M. Wilmott	Pawhuska

Steven M. Yinger	Ponca City
Shawn M. Millermon	Stillwater
Chance K. Whiteley	Stillwater

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Brad Edmonds	Altus
Kristina K. Jones	Alva
Billy Fox	Ardmore
Christopher Hassler	Ardmore
Chad Wilkerson	Atoka
Howard Nave	Blackwell
Johnathan Hall	Bristow
Christopher Ruiz	Clinton
Wilson Garrison	Coweta
Travis R. Eastbourne	Edmond
Zachary T. Andrews	Oklahoma City
Shantel L. Mackey	Oklahoma City
Stephanie A. Peery, widow of Chad G. Peery	Oklahoma City
Gregory B. Coats	Wewoka

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>
Kevin Woods	Ardmore	08/01/2010	06/01/2013
Keith Colasacco	Stillwater	07/01/2008	07/01/2013
David Olden	Tulsa	06/01/2008	06/01/2013

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Shirlene J. Meadows	Altus	07/01/2013
Bradley J. Perry	Norman	07/01/2013
Randy Castle	Oklahoma City	07/01/2013
Mark A. McCaleb	Oklahoma City	06/01/2013

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Tracy L. Lyons	Guthrie	11/04/2016

f. Death Benefit:

<u>Name</u>	<u>City</u>
Mary A. Duncan, widow of Henry V. Duncan, Sr.	Muskogee
Stephanie A. Peery, widow of Chad G. Peery	Oklahoma City
Ilene K. Kraft, widow of Ronnie L. Kraft	Tulsa

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary A. Duncan, widow of Henry V. Duncan, Sr.	Muskogee
Ilene K. Kraft, widow of Ronnie L. Kraft	Tulsa

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

<u>Name</u>	<u>City</u>
Ronald L. Morgan, Personal Rep. of Lucille M. Morgan	Blackwell
Michael Gallmore, Personal Rep. of Lynda S. Gallmore	McAlester

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Lucille M. Morgan	Blackwell
Lynda S. Gallmore	McAlester

4. Thomas M. Jaha, Oklahoma City – Request to buy back prior service while employed with the Tulsa Police Department from 03/01/1988 to 03/12/1990. Board to take appropriate action as deemed necessary.
5. Discussion of resolution from Davis Graham and Stubbs regarding IRS Operational Compliance Resolution; 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 7-1-12 through 5-31-13, Fiscal Year 2013
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of April, 2013
 - c. Broker Commission Report
 - d. Statement of Total Fund
7. Asset Consulting Group – Financial consultant report for month ended May 31, 2013 and discussion on rebalancing portfolio assets among various asset strategies and managers; Board to take appropriate action as deemed necessary.
8. Town of Blanchard – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
9. Legislation Update

10. 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); 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); 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
11. New Business
12. Board Members' Reports
13. Discussion of seminars/conferences. Board to take appropriate action as deemed necessary
14. 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.