

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD
SPECIAL MEETING**

**BOARD ROOM
1001 N.W. 63RD STREET – SUITE 305
OKLAHOMA CITY, OKLAHOMA 73116**

10:30 A.M. * * * MONDAY * * * NOVEMBER 28, 2005

AGENDA

1. Roll Call.
2. Approval of Minutes of Board Meeting held October 19, 2005.
3. HEARING: Case No. OPRB 05-04 – David A. Luttrell, Anadarko -- Application for Disability Benefit In Line of Duty.
 - 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. OPRB 05-04 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. OPRB 05-04 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. 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>
Randall T. Hall	Bristow	October 31, 2005
Alan M. Finch	Del City	November 17, 2005
Edward J. Holland	Del City	November 17, 2005
Joseph A. Miller	Del City	November 17, 2005
Todd F. White	Del City	November 17, 2005
James E. Ramey	El Reno	January 3, 2006
Justin C. Hickey	Elk City	December 1, 2005
Francisco G. Lopez	Guymon	September 2, 2005
Cleo E. Hayden, Jr.	Hugo	October 16, 2005
Chris L. Smith	Madill	October 26, 2005
Matthew R. Hampton	Muskogee	November 18, 2005
Lesa K. Mendonca	Nicoma Park	September 26, 2005

Bobby G. Hastings	Pawhuska	November 16, 2005
Robert J. Hughes	Ponca City	November 28, 2005
Shawn C. Hayes	Sapulpa	November 28, 2005
Tony W. Wilbourn	Weleetka	July 1, 2005
Bobby G. Rogers	Yukon	October 26, 2005
Shelly E. Seay	Yukon	December 2, 2005

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Shannon Lyon	Anadarko
Arlin C. McLemore	Anadarko
Bryan R. Moore	Atoka
Courtney C. Bates	Catoosa
Andrew W. Fulmer	Clinton
Jesus Garcia	Guymon
Andrew A. Ramirez	Guymon
Benjamin M. Locklear, Jr.	Hobart
David R. Cox	Hominy
David M. Kisling	Hugo
Joey Renfro	Hugo
Steven L. Talburt	Mannford
Terry W. Ford	Noble
Kent M. Dowell	Oklahoma City
Brian D. Rose	Owasso
Dwayne H. Kruse	Pauls Valley
Matthew McGee	Tulsa
Amanda J. Mercer	Tulsa
Kenneth D. Hampsten	Vinita
Justin Britton	Warner
Timothy K. Pearson	Wetumka
Gary Stanley	Woodward

c. Application for Participation in Deferred Option Plan (DOP) Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Leroy S. Johnson	Ardmore	February 1, 2004	December 1, 2005

d. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Marvin H. Stanford	Del City	December 1, 2005
James D. Davis	Lawton	January 1, 2006
Bruce J. Lefebvre	Lawton	January 1, 2006
Vance N. Vickers	Norman	December 1, 2005
Edward L. Heinken	Oklahoma City	January 1, 2006
Alexis M. Karim	Oklahoma City	January 1, 2006

Gregory A. Turner	Oklahoma City	January 1, 2006
Timothy R. Webb	Oklahoma City	January 1, 2006

e. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Russell S. Lowry	Oklahoma City	November 1, 2005
Thomas B. Hennigh	Shawnee	November 1, 2005

f. Application for Survivor's Pension for Death In Line of Duty:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kelly A. Dragus, Widow of Jonathan P. Dragus	Oklahoma City	October 21, 2005

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Alice E. Gillian, Widow of Robert L. Gillian	Lawton
Patricia A. Cole, Widow of Joel A. Cole, Sr.	Tulsa

h. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Alice E. Gillian, Widow of Robert L. Gillian	Lawton
Kelly A. Dragus, Widow of Jonathan P. Dragus	Oklahoma City
Patricia A. Cole, Widow of Joel A. Cole, Sr.	Tulsa

5. Jay A. Harness, Bartlesville -- Request to buy back prior service while employed with the Bartlesville Police Department from 4/2/79 to 7/31/81. 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 7-1-05 through 10-31-05, Fiscal Year 2006.
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of October 2005.
 - c. Broker Commission Report.
 - d. Statement of Total Fund.
7. City of Tuttle – Resolution to affiliate and join the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
8. Consideration and vote concerning setting the Board meeting dates for calendar year 2006.
9. Asset Consulting Group – Financial consultant report for month ended October 31, 2005, and quarterly report for quarter ended September 30, 2005. Board to take appropriate action as deemed necessary.

10. Asset Consulting Group -- Discussion and possible vote on whether to issue an RFP for a long/short equity fund of funds manager. Board to take appropriate action as deemed necessary.
11. Report of Special Committee Established to Review Deferred Option Plan Scenarios -- Chairman to report findings of the Committee concerning scenarios for allowing members to leave their monies in the Deferred Option Plan after five years or after termination of employment. Board to take appropriate action as deemed necessary.
12. 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.; Case No. CJ-2004-7664 Richard Wesley Paddack 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); 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.; Case No. CJ-2004-7664 Richard Wesley Paddack 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); 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.
13. Board Member's Report/Discussion of upcoming 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.