

**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 \* \* \* SEPTEMBER 19, 2012**

**AGENDA**

1. Roll Call
2. Introduction of Staff
3. Approval of Minutes of Board Meeting held August 15, 2012
4. HEARING: Case No. OPPRB 12-02, Application for Disability Benefit in Line of Duty for Marsha VanHoutte, Choctaw
  - 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 12-02 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 12-02 pursuant to 25 O.S. § 307(B)(8).
    - iii. Vote to return to open session.
    - iv. Board to take appropriate action as deemed necessary
5. HEARING: Case No. OPPRB 11-08, Application for Disability Benefit in Line of Duty for Brian Hopkins, Norman
  - 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 11-08 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 11-08 pursuant to 25 O.S. § 307(B)(8).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary
6. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Lacie M. Wood	Ardmore
Jade A. Cardenas	Alva
David Garcia	El Reno
Thomas R. Glasser	El Reno
Dallas M. Owens	Guymon
Christopher L. Calvert	Hobart
Isaac E. Cervantes	Jenks
Patrick M. Fecteau	Jenks
Thomas M. Johnson	Jenks
Jason R. Bissell	Miami
David M. Hanson	Mustang
Nicole M. Jones	Noble
Thomas J. Brewster	Perkins
Jerimy R. Emmert	Poteau
Dwight W. Roam	Poteau
Brandon S. Richie	Poteau
Jody B. Thompson	Poteau
Michael S. Glasco	Sayre
Michael D. Robinson	Spencer
Roberto C. Vargas	The Village
Nickolas G. O'Bryant	Warr Acres
Robert M. Bartel	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Richard K. Glasgow	Ardmore
Kristopher M. Franta	Alva
Brandon S. Randles	Enid
Marcus Tartsah	Enid
Clay Hegwood	Guymon
Lowell J. Flippo	Henryetta
Alexandro Solis	Hobart
Joshua R. Caughron	Lawton
Michael L. Hulsey	Moore
David Potts	Oklahoma City

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>
David C. Rodgers	Bethany	09/01/2011	10/01/2012
Gregory I. Brown	Oklahoma City	07/01/2011	09/01/2012
Thomas F. Picchione	Oklahoma City	10/01/2007	10/01/2012

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Melvin Parker	Claremore	11/01/2012
Shawn D. Shropshire	Oklahoma City	10/01/2012

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Karri A. Andrews	Moore	12/09/2021
Russell J. Moore	Ponca City	08/15/2027

f. Death Benefit:

<u>Name</u>	<u>City</u>
Kelly Gregg, Personal Rep. of Terry W. Gregg	Edmond

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

<u>Name</u>	<u>City</u>
Kelly Gregg, Personal Rep. of Terry W. Gregg	Edmond
Cynthia K. McGowan, Personal Rep. of Ramona F. Hervey	Oklahoma City

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Terry W. Gregg	Edmond
Ramona F. Hervey	Oklahoma City

7. 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 08-31-12, Fiscal Year 2013
- b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of August, 2012
- c. Broker Commission Report
- d. Statement of Total Fund

8. Buck Consultants, LLC – Actuarial valuation report as of July 1, 2012. Board to take appropriate action as deemed necessary.

9. Finley & Cook, PLLC – Audit report as of June 30, 2012. Board to take appropriate action as deemed necessary

10. Asset Consulting Group – Financial consultant report for month ended August 31, 2012 and discussion on rebalancing portfolio assets among various asset strategies and managers; 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. Discussion of November 2012 Board Meeting Date; Board to take appropriate action as deemed necessary.
13. Discussion of possible contract with the Oklahoma Office of the Attorney General for legal services; Board to take appropriate as deemed necessary.
14. Discussion and possible selection of new Independent Medical Examiner; Board to take appropriate action as deemed necessary.
15. 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
16. New Business

17. Board Members' Reports

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

19. Director's Report

**NOTE:** If a quorum of the Board goes to lunch at the same location, no business of the Oklahoma Police Pension & Retirement System will be discussed during lunch.