

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* SEPTEMBER 16, 2016

POSTED AGENDA

The following items will be discussed and considered by the Board. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Board.

ROLL CALL:

Michel Duncan	Jim Long
Raanon Adams	Brandy Manek
Dereck Cassady	Janet Kohls
Craig Freeman	Doug Jacobson
Frank Stone	Mike Kelley
Dana Cramer	Paul Gallahar
Matt Lay	

- A) APPROVAL/MINUTES DATED AUGUST 19, 2016**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) DUNE REAL ESTATE PARTNERS/JULIE BRENTON & RUSSELL GIMELSTOB - 8:35 A.M.**
- D) ARDIAN/JESSICA SALOMONS, DARYL LI & WILLS SMALL - 9:00 A.M.**
- E) POMONA/MICHAEL GRANOFF- 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.
 - 2. Review Investment Performance.
- G) RULES COMMITTEE/ – DERECK CASSADY - CHAIRMAN**
 - 1. Presentation by Cindy Birley, Esq. regarding proposed changes to pension statutes and rules related to implementation of annual interest withdrawal requirement by participants in the Oklahoma Deferred Option Plan (Plan B).

H) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE. EXECUTIVE SESSION MAY BE NECESSARY ON EACH CASE PURSUANT TO 25 O.S. §307(B)(4).

1. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
2. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
3. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
4. Avila, et al. v Lifelock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona)
5. In re: Broadcom Corporation Stockholder Litigation; Case No. 15-cv-00979-JVS-PJW (USDC CD Calif) Cohen Milstein)
6. OFP et al v. Corbat et al and Citigroup, Inc., Case No. 12151-VCG, (Chancery Court of State of Delaware) (Grant)
7. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
8. Report on the current status of all other litigation involving the Pension System.

I) APPLICATIONS FOR DISABILITIES/IN THE LINE OF DUTY PENSION/NOT IN THE LINE OF DUTY PENSION AND CHANGE FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”. DUE TO THE CONFIDENTIAL NATURE OF THE DISABILITY APPLICATIONS, EXECUTIVE SESSION MAY BE NECESSARY ON EACH APPLICATION PURSUANT TO 25 O.S. SECTIONS 307 (B) (4) AND (B) (7):

DISABILITY IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/0/2016	MIDWEST CITY	SHANE CAMPBELL
09/01/2016	OKLAHOMA CITY	KEVIN LANIER
09/01/2016	OKLAHOMA CITY	FELTON MORGAN III

09/17/2016

VINITA

MICHAEL WILLIAMS
APPROVED BY THE
LOCAL BOARD

DISABILITY NOT IN THE LINE OF DUTY PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/04/2013

KINGSTON THOMAS SHUGRUE

BILLY CHALLIS/CLINTON - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

RODNEY BEREND/OKLAHOMA CITY - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

LISA C. LITTLE/OKLAHOMA CITY – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

JOSEPH GARZONE/TULSA - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

J) REQUEST BY CITY OF TAHLEQUAH TO CHANGE AGILITY TEST FOR NEW MEMBERS FROM THE BOARD APPROVED STANDARD TO THE CPAT STANDARD.

K) RECEIVE & FILE:

1. Insurance Premium Tax - \$276,502.15 – August 2016
2. Insurance Premium Tax - \$4,490,176.81 – September 20106

L) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

M) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

N) OLD BUSINESS:

O) NEW BUSINESS:

P) NEXT MEETING DATE/OCTOBER 21, 2016/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

Q) ADJOURN:

**CONSENT AGENDA
September 16, 2016**

CHECKS TERMINATED IN AUGUST 2016:

CUSTER CITY	VIRGINIA BACH	DECEASED
ELK CITY	JAMES D. CROSS	DECEASED
KINGSTON	PATRICIA S. ROSE	DECEASED
LUTHER	JOYCE A. CHRISTY	DECEASED
MEEKER	JUDY KINNETT	DECEASED
MOORELAND	B. CHARLENE WIDENER	DECEASED
PANAMA	ROY L. SISCO	DECEASED
TULSA	BERNIDENE GIST	DECEASED

\$5,000.00 DEATH BENEFIT:

ALINE	LANMAN FUNERAL HOME ON BEHALF OF FRANK A. GOSS JR.
ARDMORE	CONNIE PHELPS, WIDOW OF CHESTER W. PHELPS
BRAGGS	CORNERSTONE FUNERAL HOME ON BEHALF OF KIRK D. MUNZENRIDEER
BETHEL ACRES	CHRISTOPHER TOTH, HEIR OF ROGER D. BLEVINS
CANTON	STEVE BOND, CO-DEATH RECIPIENT OF ALVADEAN BOND
CANTON	MIKE BOND, CO-DEATH RECIPIENT OF ALVADEAN BOND
CARNEGIE	RAY & MARTHA'S FUNERAL HOME ON BEHALF OF CARROL KING
CLINTON	KIESAU-LEE FUNERAL HOME ON BEHALF OF JOHN H. KINDER
ELK CITY	MARTIN-DUGGER FUNERAL HOME ON BEHALF OF JAMES D. CROSS
DELAWARE	BENJAMIN FUNERAL HOME ON BEHALF OF JIMMY ADAMS
GRANITE	GREER FUNERAL HOME ON BEHALF OF ROBERT C. CALHOUN
INOLA	MMS-PAYNE FUNERAL HOME ON BEHALF OF BILLIE E. PADGETT
KONOWA	SHIRLEY BERRY, WIDOW OF LILLARD BERRY
LAWTON	NICHOLS FUNERAL SERVICE ON BEHALF OF DARYEL BEAL
LINDSAY	BETH TAYLOR WIDOW OF MICHAEL W. TAYLOR
LONGDALE	VERNA JEAN GEIGER, WIDOW OF LARRY D. GEIGER
MUSKOGEE	CORNERSTONE FUNERAL HOME ON BEHALF OF FLOYD A. BRASSFIELD

NASH	MARY M. JONES, WIDOW OF MONTY JONES
NORMAN	PATRICIA J. VAUGHN, WIDOW OF GILBERT A. VAUGHN
OKLAHOMA CITY	RUBY FRANCES MORROW, WIDOW OF THOMAS MORROW
PANAMA	EVANS-MILLER FUNERAL HOME ON BEHALF OF ROY L. SISCO
PERRY	PALMER-MARLER FUNERAL HOME ON BEHALF OF JOSEPH L. BECKHAM
RALSTON	JACE LOONEY, DEATH RECIPIENT OF JACOB LOONEY
ROSEDALE	WADLEY FUNERAL HOME ON BEHALF OF JOSHUA C. FARMER
SEILING	REDINGER FUNERAL HOME ONE BEHALF OF ROGER M. DUFFY
SEMINOLE	SWEARINGEN FUNERAL HOME ON BEHALF OF ARCHIE L. MOORE
SHAWNEE	RESTHAVEN FUNERAL HOME ON BEHALF OF DELBERT C. PRATHER
SOPER	MILLER & MILLER FUNERAL HOME ON BEHALF OF JAMES BEARY (J.B.) STILLWELL
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF GARY LLEWELLYN
VIAN	FOREVER MEMORIES FUNERAL SERVICE ON BEHALF OF DONALD R. BAKER

APPLICATION FOR ENTRANCE INTO THE PENSION SYSTEM/APPROVED BY EXECUTIVE DIRECTOR, ROBERT E. JONES, JR.:

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	GANNON FREMIN
BROKEN BOW	JONATHON FALLING
CHANDLER	TIMOTHY HUGUELEY
CLINTON	NICHOLAS DOE
CLINTON	DUSKY WOODALL
DEER CREEK	JUSTIN NETHERCOTT
DEER CREEK	ANTONIO RAMOS
DURANT	JAMES JACKSON
DURANT	JACOB MIDGLEY
HOLDENVILLE	DANIEL VENABLE
JENKS	ALEX WATKINS
MIDWEST CITY	TY GORHAM
MIDWEST CITY	MATTHEW KOIVISTO
OAK CLIFF	DONALD L. WEST
SAND SPRINGS	MICHAEL NOBLES
SAPULPA	GREGORY ADAMS

SAPULPA
SAPULPA
SAPULPA
SPENCER
STILLWATER
THE VILLAGE
TUTTLE

ALEC ATKINS
MATHEW OLLIE
JONNIE OWENS
CALEB WHITE
DAVID SCHAAP
CHRISTIAN SMITH
CALEB FIRESTONE

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2016	ALINE	MARY ELLYN GOSS, WIDOW of Frank A. Goss, Jr.
09/01/2016	DAVIDSON	B. DELYNN PETERS, WIDOW OF Walter A. Peters
09/01/2016	DEWEY	VIRGINIA A. THOMISON, Widow of Bobby R. Thomison Sr.
09/01/2016	DUNCAN	M. JEANETTE BROWN, WIDOW of Earl R. Brown
09/01/2016	FT. GIBSON	JOYCE HAMMACK, WIDOW OF Aruel G. Hammack
09/01/2016	KONAWA	SHIRLEY R. BERRY, WIDOW OF Lillard Berry
09/01/2016	LINDSAY	BETH TAYLOR, WIDOW OF Michael W. Taylor
09/01/2016	NORMAN	PATRICIA VAUGHN, WIDOW of Gilbert A. Vaughn
09/01/2016	OKLAHOMA CITY	LINDA HILBURN, WIDOW OF Kelly D. Hilburn
09/01/2016	OKLAHOMA CITY	RUBY F. MORROW, WIDOW OF Thomas J. Morrow
09/01/2016	OKLAHOMA CITY	VIKKI PARKER, WIDOW OF Anthony W. Parker

09/01/2016	PICHER	DIANA L. EVANS, WIDOW OF Bruce A. Evans
09/01/2016	PURCELL	KATHLEEN HECK, WIDOW OF Joseph E. Heck
09/01/2016	SOPER	MAXINE STILLWELL, WIDOW of J.B. Stillwell
09/01/2016	WELLSTON	EUGINIA GRIFFIN, WIDOW OF James W. Griffin

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2016	BESSIE	AL J. TROWBRIDGE
09/01/2016	BOSWELL	KEVIN R. SPRINGFIELD
09/01/2016	CLAREMORE	BRYAN D. MCDONALD
09/15/2015	DEER CREEK	BENITO GONZALES
09/01/2016	GOULD	ROBERT A. WILLIAMS
09/01/2016	INOLA	WILLIAM C. RIDDLE
09/01/2016	MADILL	JAMES K. PRUITT
09/01/2016	OKLAHOMA CITY	MICHAEL FOSTER
09/11/2016	PERRY	JERRY D. BOCOX
09/01/2016	SEILING	ROBERT TATE
09/01/2016	SHATTUCK	STAN W. WALKER
09/01/2016	SLAUGHTERVILLE	MARSHA M. BLAIR
03/01/2016	STRINGTOWN	ARTY R. COLE
09/01/2016	TULSA	DEBRA BAILEY
09/01/2016	WATONGA	GARY A. FLYNN

08/01/2016 WEATHERFORD JOHN M. BROWN

09/01/2016 YUKON FLOYD C. SISK

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/22/2014 MOORELAND MARK L. CHRISTENSEN

09/11/2026 SAPULPA JOHN D. BARGAS

05/30/2029 SAPULPA MAX J. WILSON

02/10/2016 SPAVINAW ALLEN SUTTON

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRED

TERMINATED

GREGORY D. WHITLOCK HENRYETTA 02/29/2016 09/08/2016

TAYLOR S. RIDER THE VILLAGE 04/15/2014 09/11/21016

**NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE
PENSION SYSTEM:**