

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 20**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* APRIL 17, 2015**

**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:**

Scott Vanhorn	Jim Long
Raanon Adams	Michel Duncan
Casey Morrison	Brandy Manek
Craig Freeman	Tom Smith
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Matt Lay	

- A) APPROVAL/MINUTES DATED MARCH 20, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) PRIVATE ADVISORS/TOD CHILDRESS, SCOT WHITE & TIM BERRY– 8:35 A.M.**
- D) INTECH/WARREN DEKINDER- 9:00 A.M.**
- E) BRANDYWINE ASSET MANAGEMENT/GREG ZAVOYNA - 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
  - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
  - 1. Presentation by Ardian.
  - 2. Review Investment Performance.
  - 3. Permal and Allianz funding Timeline discussion.
  - 4. Discussion regarding federal securities class action against Acadia Pharmaceuticals, Inc.

5. Discussion regarding federal securities class action against SanDisk Corp.
6. Discussion regarding federal securities class action against Coupons.com.
7. Discussion regarding federal securities class action against Castlight Health.

**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: Miller Energy Resources Securities Litigation, Case No. 11-cv-375 (E.D. Tenn.) (Grant)
2. In re: Lehman Brothers Equity/Debt Securities Litigation, Case No. 08-cv-5523-LAK (S.D.N.Y.) (Saxena White)
3. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware (Saxena White)
4. Lang v. Towers Group International, et al, Case No. 13-CV-5282, (USDC SDNY) (BLBG)
5. Santore, et al. v. IXIA et al., Case No. CV 13-08440, (USDC CD Calif) (Grant)
6. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
7. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
8. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
9. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
10. Oklahoma Firefighters Pension v. City of Tulsa, Tulsa County District Court, Case No. CJ-2014-02363
11. Report on the current status of all other litigation involving the Pension System.

**D) 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/16/2014	BROKEN ARROW	DANIEL HAAS
04/01/2015	CLAREMORE	GARY CONGER
04/01/2015	OKLAHOMA CITY	DELBERT D. RAMSEY II APPROVED BY THE LOCAL BOARD
04/01/2015	OKLAHOMA CITY	CHRISTOPHER ROGERS DENIED BY THE LOCAL BOARD
04/01/2015	OKLAHOMA CITY	BRETT SUTTERFIELD APPROVED BY THE LOCAL BOARD
04/01/2015	TULSA	CRAIG D. MATHEWS

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
------------------------------	--------------------	-------------------------

**JOHN TILGMAN/JENKS - REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**GREGORY HEARD/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY.**

**BRADLEY W. LOVE/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**J) RECEIVE & FILE:**

1. IPG – Dividend - \$191.52 – March 2015

**K) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:**

**L) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION.**

**M) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**

**N) OLD BUSINESS:**

**O) NEW BUSINESS:**

**P) NEXT MEETING DATE/MAY 15, 2015 /LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**April 17, 2015**

**CHECKS TERMINATED IN MARCH 2015:**

CHEROKEE	MARTHESIA L. MYERS	DECEASED
DRUMRIGHT	WALTER SHOUMAKE	DECEASED
KEYES	ORA BURNS	DECEASED
LAWTON	WILLIAM D. ALLDREDGE	DECEASED
MARIETTA	JOEF. BUCKLEY	DECEASED
OKLAHOMA CITY	KATHRYN A. HARVILLE	DECEASED
OKLAHOMA CITY	LEROY SHANNON	DECEASED
POTEAU	ELIONE V. CREWS	DECEASED
PRAGUE	GLEN W. KERBY	DECEASED
PRUE	PEGGY L. FRAZIER	DECEASED
TIPTON	ALBERT LANE	DECEASED
TISHOMINGO	CHRIS WHEELER	DECEASED
TULSA	JOANN GRAHAM	DECEASED
TULSA	BETTY L. FOOTE	DECEASED
TULSA	MARY D. JOHNSON	DECEASED
TULSA	MICHAEL D. CONLEY	DECEASED
VICI	RICHARD R. DRYDEN	DECEASED

**\$5,000.00 DEATH BENEFIT:**

BLANCHARD	JO ANN RICHEY, WIDOW OF PAUL RICHEY
CORDELL	WHINERY-SAVAGE FUNERAL HOME ON BEHALF OF TREBER K. BUTLER
CUSHING	PALMER MARLER FUNERAL HOME ON BEHALF OF EDWIN R. KAUTZ
DRUMRIGHT	MICHAEL'S FUNERAL HOME ON BEHALF OF WALTER SHOUMAKE
GARBER	MARTIN DUGGER FUNERAL HOME ON BEHALF OF RALPH LEROY MARTIN
LAVERNE	MYATT-LAVERNE FUNERAL HOME ON BEHALF OF ROGER E. PEMBERTON
LAWTON	BRIAN ALLREDGE, DEATH RECIPIENT OF WILLIAM P. ALLREDGE
MACOMB	COOPER FUNERAL HOME ON BEHALF OF TERRY W. MIDDLETON
OKLAHOMA CITY	LORA WILSON, WIDOW OF JOHNNY R. WILSON
MARIETTA	FLANAGAN-WATTS FUNERAL HOME ON BEHALF OF JOE F. BUCKLEY
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF ERNEST YATES
TULSA	PEGGY CLUBB, WIDOW OF JIMMIE D. CLUBB

TULSA	SMITH FUNERAL HOME ON BEHALF OF GENE K. KRAUSE
WAYNOKA	MARSHALL FUNERAL HOME ON BEHALF OF LESLIE V. UNRUH
WILBURTON	JONES HARKINS FUNERAL HOME ON BEHALF OF GEORGE CUZALINA

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

<u>CITY</u>	<u>APPLICANT</u>
ADA	DON WILSON
BETHANY	DANIEL EPPLER
CHANDLER	GAGE G. ASKEW
CHANDLER	THOMAS PEPPER
DUNCAN	ZACHARY HUFFMAN
DURANT	MARK DEMAREE
ELK CITY	TYLER SMITH
GUYMON	CHASE STONE
HENRYETTA	ZACHARY LEDBETTER
MLOUD	RYAN TYLER
MLOUD	ARVIN WALKUP
OKLAHOMA CITY	CALEB ANDERSON
OKLAHOMA CITY	CONNER ARNOLD
OKLAHOMA CITY	ROBERT BILLEG
OKLAHOMA CITY	SHAWN BLOUGH
OKLAHOMA CITY	TAYLOR BURROWS
OKLAHOMA CITY	JOSEPH CARPENTER
OKLAHOMA CITY	CONNOR GOODWIN
OKLAHOMA CITY	ANTHONY DOWDY
OKLAHOMA CITY	JEREMY DUNSHIE
OKLAHOMA CITY	RYAN FLORES
OKLAHOMA CITY	WYATT FOUNTAIN
OKLAHOMA CITY	JAROD FREEMAN
OKLAHOMA CITY	BRANDON GOMEZ
OKLAHOMA CITY	CODY GRACE
OKLAHOMA CITY	TYLER IAGO
OKLAHOMA CITY	NATHAN JOHNSON
OKLAHOMA CITY	MILES KEHR
OKLAHOMA CITY	CASSIDY KEIFER
OKLAHOMA CITY	JUSTIN LEE
OKLAHOMA CITY	STEVEN LEISSNER
OKLAHOMA CITY	STEVEN LOVE
OKLAHOMA CITY	JOSEPH MARSHALL
OKLAHOMA CITY	MICHAEL MARSHALL
OKLAHOMA CITY	DANIEL MENDIOLA

OKLAHOMA CITY	CLINTON MERRIMAN
OKLAHOMA CITY	THAD MILLER
OKLAHOMA CITY	JAMES MITCHELL
OKLAHOMA CITY	DYLAN MURRAY
OKLAHOMA CITY	JAY OLIVER
OKLAHOMA CITY	GLENDON PARTIN
OKLAHOMA CITY	COREY PARTRIDGE
OKLAHOMA CITY	BLAKE PITTS
OKLAHOMA CITY	JIMMY ROLLINS
OKLAHOMA CITY	BLAIR SHOCKLY
OKLAHOMA CITY	PARVIN SMITH
OKLAHOMA CITY	BRANT SPAULDING
OKLAHOMA CITY	MICHAEL STUCK
OKLAHOMA CITY	JONTHAN THOMPSON
OKLAHOMA CITY	NATHAN VANDERVORT
OKLAHOMA CITY	BRANDEN ZELNICEK
POTEAU	JIMMY SMITH
SAPULPA	DILLON YOUNGBLOOD
TAHLEQUAH	DAVID CRAIG
TAHLEQUAH	ANTHONY MARGARIT
TONKAWA	MICHAEL MAGDALENO

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
04/01/2015	BERRYHILL FPD	JOYCE KINSER, WIDOW OF John H. Kinser
04/01/2015	BLANCHARD	JO ANN RICHEY, WIDOW OF Paul L. Richey
04/01/2015	EARLSBORO	JENNIFER FRANETOVICH, Widow of Steven Franetovich
04/01/2015	ELMORE CITY	LENA B. ELLIS, WIDOW OF Dewayne Ellis
04/01/2015	LONE WOLF	RUSHA M. REEVES, WIDOW OF Robert G. Reeves
04/01/2015	NORMAN	NONA R. ARGO, WIDOW OF Delbert W. Argo

04/01/2015	NORMAN	LILLIE M. BRUEHL, WIDOW Of Carl W. Bruehl
04/01/2015	OKLAHOMA CITY	WANDA FREEMAN, WIDOW OF Johnny W. Freeman
04/01/2015	OKLAHOMA CITY	LORA A. WILSON, WIDOW OF Johnny R. Wilson
04/01/2015	TULSA	PEGGY L. CLUBB, WIDOW OF Jimmie D. Clubb
04/01/2015	UNION CITY	ERLENNE V. SANDERS, WIDOW of Billy R. Sanders
04/01/2015	WANETTE	MARY J. CHAMBERS, WIDOW of Jerry W. Chambers
04/01/2015	WILBURTON	PATSY S. CUZALINA, WIDOW Of George A. Cuzalina

**APPLICATION FOR SERVICE PENSION:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

04/01/2015	ARDMORE	CLYDE W. ELLIS
04/01/2015	ARNETT	ROBERT J. KELLER JR.
03/29/2015	BESSIE	GREG WEDEL
04/01/2015	BIXBY	BRYAN J. MCCARTNEY
04/01/2015	BURNS FLAT	LARRY W. HALL
04/01/2015	BYNG	DAVID L. LANE
04/01/2015	COWLINGTON	GARY D. HARPER
04/01/2015	DEL CITY	JARRED F. YOUNGBLOOD
04/01/2015	ENID	MATTHEW MEIER
03/12/2015	HINTON	DANIEL T. BOLING

04/16/2015	HYDRO	JASON A. SWIHART
03/18/2015	KINGSTON	GILBERT S. KORDELISKI
04/01/2015	MIDWEST CITY	MICHAEL E. DICKSON
04/01/2015	NW ROGERS CNTY FPD	DAVID L. PUCKETT
04/01/2015	OKLAHOMA CITY	TODD L. CHAPMAN
04/01/2015	OKLAHOMA CITY	JOHN W. WILLIAMS
04/01/2015	OKLAHOMA CITY	RAYMOND RICHARDS
04/01/2015	PONCA CITY	WILLIAM L. COMBEST
02/01/2015	RATTAN	MICHAEL R. HARMON
04/01/2015	SAPULPA	MITCHELL D. LONG
04/01/2015	TRIBBEY	MICKEY J. ROBERTS
03/01/2015	TUTTLE	SCOTTY J. TURNER
03/12/2015	WETUMKA	CHARLES W. PASLEY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/04/2020	COLE	RAY F. HART
07/16/2018	KEEFETON	TONY W. BURRESS
05/22/2016	MENO	REX A. HIEBERT
04/09/2017	MENO	ROBIN S. HIEBERT
02/08/2025	RIPLEY	JAMES A. VARBLE JR.
05/30/2022	THOMAS	ROBERT F. RUBCHINUK

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
RAYMOND GUERRERO	ENID	05/21/2012	12/24/2014
TIMOTHY J. POWELL	MARLOW	11/29/2011	02/01/2015

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