

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* AUGUST 17, 2012

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:

Gerald Garrett	Jim Long
Casey Morrison	David Thompson
Scott Vanhorn	Brandy Manek
Anita Breen	Bob Allen
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Raanon Adams	

- A) APPROVAL/MINUTES DATED JULY 20, 2012**
- B) ERNEST PARTNERS/PATMON MALCOM – 8:35 A.M.**
- C) RIVER ROAD ASSET MANAGEMENT/MICHELE ROBBINS - 9:00 A.M.**
- D) ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review
- E) INVESTMENT COMMITTEE/CASEY MORRISON – CHAIRMAN**
 - 1. Review investment performance.
 - 2. Review funding of new international equity manager.
 - 3. Consideration of conducting an investment consultant search and review associated RFP.

F) RULES COMMITTEE/SCOTT VANHORN – CHAIRMAN

- 1) Review of issue related to federal income tax withholding on Plan B (DROP) Payments as compared to Plan A) monthly pension or disability) payments.
- 2) Establishment of a bid cycle for investment service contracts.
- 3) Authority of Executive Director to allow accommodations for the age requirements related to application for member in the System.

G) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED

H) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

1. Minneapolis Firefighters Relief Association v. Medtronic, Inc. et al, USDC, Minnesota, Case No. 0:08-CV-06324 (Grant) (Chase and Intech)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion of Minneapolis Firefighters Relief Association vs. Medtronic, Inc.
 - d. Vote to Enter into Open Session.
2. Kinnett v. Strayer Education, Inc., 10-cv-2317-SDM (D. M.D. Fla.) (Bernstein)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Kinnett V. Strayer.
 - d. Vote to Enter into Open Session.

3. Oklahoma Firefighters Pension v. Capella Education Co., 10-cv-4474-SRN (D. Minn.) (AFT)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Capella Education.
 - d. Vote to Enter into Session.
4. In re: Finisar Corp. Sec. Litig., 11-cv-1252-EJD (AFT) (Waddell)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on the Finisar case.
 - d. Vote to Enter into Session.
5. In re: Miller Energy Resources Securities Litigation 11-cv-375 (E.D. Tenn.) (Grant)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Miller Energy Resources.
 - d. Vote to Enter into Session.

6. Greg Young vs. Pacific Biosciences of CA, Inc., et al. CIV 509210 Cal Superior Court, San Mateo Div. (Robbins)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Greg Young vs. Pacific Biosciences of CA.
 - d. Vote to Enter into Open Session.

7. Oklahoma Firefighters Pension & Retirement System v. Student Loan Corp., et al. 12-cv-895-NRB (S.D.N.Y.) (Grant)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion of potential federal securities claims that may be asserted against the Student Loan Corporation.
 - d. Vote to Enter into Open Session.

8. In re: Lehman Brothers Equity/Debt Securities Litigation, 08-cv-5523-LAK (S.D.N.Y.) (Saxena White)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Lehman Brothers Equity/Debt Securities Litigation.
 - d. Vote to enter into Open Session.

9. City of Henryetta v. Oklahoma Firefighters Pension and Retirement System and Raymond Eldridge, Oklahoma County District Court, Case No. CV-2012-772. (PM)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on City of Henryetta v. Oklahoma Firefighters Pension and Retirement System and Raymond Eldridge.
 - d. Vote to enter into Open Session.
10. Harrison v. MAKO Surgical Corp., No. 12-cv-60875 (S.D. Fla. May 10, 2012. (Labaton)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Harrison v. MAKO Surgical Corp.
 - d. Vote to enter into Open Session.
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 PENSIONS

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/03/2012	HARTSHORNE	BENJAMIN R. ASHLOCK
07/01/2012	MIDWEST CITY	RONALD P. DONNELLY
08/13/2012	TULSA	MATHEW S. SAINT

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

07/06/2012	POTEAU	DENNIS P. YOCHUM
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MICHAEL DAVIS/DEL CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISBAILITY IN THE LINE OF DUTY”

LARRY W. GOOCH/DEL CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JAMES W. AVANT, JR./OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JOEY L. FREELAND/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

KEVIN STONEKING/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

TIMOTHY T. WALL/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

MARTIN L. CARNER/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DAVID OSBURN/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

J) RECEIVE & FILE:

1. Realty Associates - \$250,932.00
2. Realty Associates – 681,568.00
3. Insurance Premium Tax - \$1,991,049.58 – August 2012

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/SEPTEMBER 21, 2012/LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA
August 17, 2012

CHECKS TERMINATED IN JULY 2012:

ADA	RUTH SMITH	DECEASED
HUGO	ALMA J. FLUELLEN	DECEASED
MAUD	MELVIN A. LONG	DECEASED
NEWKIRK	JOY L. TESTERMAN	DECEASED
PORUM	BOBBY CORBELL	DECEASED
SPIRO	LEOLA BUTLER	DECEASED
STILLWATER	KATHRYN L. NICKELS	DECEASED
TULSA	GERALD A. LAMB	DECEASED
WAURIKA	ZONA HOUSTON	DECEASED
YALE	WILLOW D. ADSIT	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	CRISWELL FUNERAL HOME ON BEHALF OF DONALD BOWERS
CUSHING	DAVIS FUNERAL HOME ON BEHALF OF JOHNNY L. SELEMON
HASKELL	DOWDY FUNERAL HOME ON BEHALF OF CONNIE L. JONES
KANSAS	M. RUTH DUNHAM, DEATH RECIPIENT OF FRANK L. RAMSEY
KEOTA	KING & SHEARWOOD FUNERAL HOME ON BEHALF OF RONALD L. COBLE
LAWTON	BECKER FUNERAL HOME ON BEHALF OF JAMES W. RAMBO
MAUD	KNIGHT-SWEARINGEN FUNERAL HOME ON BEHALF OF MELVIN A. LONG
MOORE	EISENHOUR FUNERAL HOME ON BEHALF OF CARL M. DAVIS
OKLAHOMA CITY	ADCOCK FUNERAL HOME ON BEHALF OF LAWRENCE H. WEBB
OKLAHOMA CITY	PRIMROSE FUNERAL HOME ON BEHALF OF JAMES A. PRATT
RINGLING	ALEXANDER FUNERAL HOME ON BEHALF OF MICHAEL D. SKINNER
ROFF	CRISWELL FUNERAL HOME ON BEHALF OF MONROE L. FENNELL
SALLISAW	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF JOHN E. HAWKINS, JR.
STRINGTOWN	DAVID M. JOPLIN

SWODA	KEATH BUXTON CO-DEATH RECIPIENT OF BILLY G. BUXTON
SWODA	TRENA CAMPBELL CO-DEATH RECIPIENT OF BILLY G. BUXTON
TULSA	WILLIAM L. MARTIN, HEIR OF GEORGE E. MARTIN
TULSA	MARTHA CLARK, HEIR OF GEORGE E. MARTIN
TULSA	GEORGIE M. GEIGER, HEIR OF GEORGE E. MARTIN
WYNNEWOOD	DEARMAN FUNERAL HOME BEHALF OF EMMETT W. HUGHES JR.

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	NICHOLAS CONNER
ARDMORE	DAVID BARNARD JR.
ARDMORE	RUSSELL POPE
ARDMORE	JACOB PURTON
CHOUTEAU	BILLY WISHARD
CLAREMORE	KYLE STEPHENS
COWETA	DUSTIN BATES
COWETA	JACOB HUGHES
DEER CREEK	CHRISTOPHER MULA
DEER CREEK FPD	LARS LOVEN
DEER CREEK FPD	JAMES NOVICK
DURANT	BRANDON BROOKS
DURANT	BO JONES
LINDSAY	ROSS GROVES
MCCLOUD	STEPHANIE STULTZ
MUSKOGEE	JAKE SALYER
MUSKOGEE	TROY THORNTON
NORMAN	DUSTIN BORROR
NORMAN	MATT BROWN
NORMAN	BRIAN COPELAND
NORMAN	MATTHEW ELLIOTT
NORMAN	BRANDON JONES
NORMAN	JOSEPH LASHBROOK
NORMAN	BLAKE LYLES
NORMAN	TIMOTHY MILLER
NORMAN	NOEL MOHRMANN
NORMAN	DYLAN TERHUNE
NOWATA	DONALD BELDEN
OKLAHOMA CITY	BRANSON JONES
OKLAHOMA CITY	COLBY KELSEY
OKLAHOMA CITY	CALEB LEDET

OKLAHOMA CITY
OWASSO
PONCA CITY
PONCA CITY
TUTTLE

TYLER NICHOLSON
DANIEL JOHNSON
STAN AVANS
ANDRE STOLL
ANDREW TRACE

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2012	BEGGS	VIRGINIA E. BANK, WIDOW Of Evert R. Boak
08/01/2012	CUSHING	DONNA M. SELEMON, WIDOW Of Johnny L. Selemon
08/01/2012	CLAYTON	JEWELL CHASTAIN, WIDOW OF R.C. Chastain
08/01/2012	OKLAHOMA CITY	SANDRA L. PRATT, WIDOW OF James A. Pratt
08/01/2012	OKLAHOMA CITY	VIOLA P. WEBB, WIDOW OF Lawrence H. Webb
08/01/2012	ROFF	GENEVA FENNELL, WIDOW OF Monroe L. Fennell

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/10/2012	CHEROKEE	KEVIN A. LINGEMANN
08/01/2012	DOUGLAS	MARK D. FISCHER
08/01/2012	DURANT	LISA K. JACKSON
07/21/2012	ELK CITY	WELDON E. KENNEDY
08/01/2012	GERONIMO	JIMMY E. TOOMBS
07/21/2012	GRADY	JAMES W. BLALOCK

08/01/2012	NASH	LARRY D. COKELEY
08/01/2012	SKIATOOK	DALE K. PARRISH
08/14/2012	SOPER	JOHNNY C. BRUCE
08/01/2012	SULPHUR	MICHAEL E. WHITE
08/01/2012	TULSA	DANNY E. JONES
08/01/2012	YUKON	ROBERT C. NUCKOLS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/16/2009	BEAVER	KEVIN GETZ
03/30/2017	COLCORD	DANE CRITES
04/01/2022	KELLYVILLE	JERALD D. LOVELL
12/01/2007	LOOKEBA	JOHN P. HOUSE
01/10/2011	RRPD #1 SEQUOYAH	JAMES O. HAKES
06/19/2022	WOODWARD	JOHNNY H. KETCHERSIDE

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
MATTHEW B. FRICKE	EDMOND	07/31/2009	06/27/2012
STEPHEN T. SMITH	ELK CITY	09/20/2007	07/30/2012
ROBERT LEBLANC	ENID	02/03/2003	06/30/2012
GREGORY C. SPEICHER	OKLAHOMA CITY	09/10/2004	07/20/2012
KEVIN HILBERT	PONCA CITY	06/15/2009	06/11/2012
ROGER D. WANO JR.	TONKAWA	09/11/2001	07/23/2012
KIM S. STOOOPS	TULSA	02/01/2005	07/31/2012

GEORGE L. HORN

WEWOKA

10/01/1980

02/02/1981

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