

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 284**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* FEBRUARY 15, 2013**

**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 JANUARY 18, 2013**
- B) EARNEST PARTNERS/PATMON MALCOM – 8:35 A.M.**
- C) RIVER ROAD ASSET MANAGEMENT/MICHELE ROBBINS – 9:00 A.M.**
- D) LORD & ABBETT/KRISTIN SHOFNER - 9:25 A.M.**
- E) ASSET CONSULTING GROUP/JASON PULOS**
  - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/CASEY MORRISON – CHAIRMAN**
  - 1. Review investment performance.
  - 2. Selection of Investment Consultant.

**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. 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.
3. 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.

4. 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 and scheduled mediation on October 31, 2012 with Layn Phillips.
  - d. Vote to Enter into Open Session.
5. 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.
6. 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 25 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.
7. 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 25 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.
- 8. 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 25 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.
- 9. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware, Case No.
  - 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 OFP v. Jefferies Group.
  - d. Vote to Enter into Open Session.
- 10. Reinschmidt v. Zillow, Inc. et al, Securities Litigation, Western District of Washington, Case No. 2:12-cv-02084
  - 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 Zillow, Inc. Securities Litigation
  - d. Vote to enter into Open Session.
- 11. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2013	OKLAHOMA CITY	TIMOTHY R. ADAMS APPROVED BY THE LOCAL BOARD
02/01/2013	OKLAHOMA CITY	CARL GLOVER APPROVED BY THE LOCAL BOARD
02/01/2013	OKLAHOMA CITY	BRANDON J. LEWIS MODIFIED TO SERVICE BY LOCAL BOARD
02/01/2013	SHAWNEE	JOHN S. SARTIN

**DISABILITY NOT IN THE LINE OF DUTY**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2013	MIAMI	THOMAS P. CHENOWETH

**J) RECEIVE & FILE:**

1. Capital Institutional Services - \$528.75 – January 2013
2. Electronic Data Systems - \$299.41 – January 2013
3. Realty Associates – Dividends – 54,525.00 – January 2013
4. Realty Associates – Dividends - \$133,880.00 – January 2013
5. SEC V ADELPHIA Distribution Fund - \$136.64
6. EIMN, LLC – Other Income – 136.64 – February 2013
7. Frazier & Phillips – Other Income – 25.00 – February 2013
8. Insurance Premium Tax - \$8,947.51 – February 2013

- K) GAIL GARNER/TULSA – APPLICATION FOR SURVIVING SPOUSE OF RON GARNER**
- K) CHICKASHA FIRE DEPARTMENT REQUEST APPROVAL TO ADOPT THE PYSICAL PERFORMANCE TEST/AGILITY AS OUTLINED IN THE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM RULES.**
- L) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:**
- M) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION.**
- N) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**
- O) OLD BUSINESS:**
- P) NEW BUSINESS:**
- Q) NEXT MEETING DATE/MARCH 15, 2013/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**
- R) ADJOURN:**

**CONSENT AGENDA**  
**February 15, 2013**

**CHECKS TERMINATED IN JANUARY 2013:**

ALVA	MARY H. WILSON	DECEASED
BOISE CITY	SARAH A. PARKER	DECEASED
CARTER	VERDA EASTER	DECEASED
COWETA	RUBY SCHAUFFLER	DECEASED
ELK CITY	NELLIE BRUNER	DECEASED
ELK CITY	CARRIE R. REEVES	DECEASED
HEAVENER	FAWN MORROW	DECEASED
OKLAHOMA CITY	NORMA PIERCE	DECEASED
OKLAHOMA CITY	ETTA M. YELL	DECEASED
PERKINS	JUANITA HOLSINGER	DECEASED
STILLWATER	RONALD M. CLARY	DECEASED
SPIRO	GENELLE HARLAN	DECEASED
TULSA	BARBARA JENKINS	DECEASED
TULSA	ANTONIO YARBROUGH	DECEASED
TULSA	VIRGIE M. YARBROUGH	QDRO OF
	ANTONIO YARBROUGH	
TULSA	RETA M. HUNTSINGER	DECEASED
WEWOKA	ALLENE HART	DECEASED

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

CEMENT	WIDOW OF HARRY E. SITES
CORN	JOHN RESNEDER PERSON REPRESENTATIVE FOR ESTATE OF JAMES RESNEDER
GRANITE	PEOPLES COOPERATIVE FUNERAL HOME ON BEHALF OF BRADLEY L. SULLIVAN
LEXINGTON	TRELA IDLETT, WIDOW OF ALLEN R. IDLETT
MARSHALL	STITTSWORTH FUNERAL HOME ON BEHALF OF MAX PHELAN
MOUNTAIN VIEW	PEOPLES COOPERATIVE FUNERAL HOME ON BEHALF OF DONNIE HINES
NORMAN	STARRETT FUNERAL HOME ON BEHALF OF WILLIAM E. CHILLESS
OKLAHOMA CITY	MERCER-ADAMS FUNERAL HOME ON BEHALF OF JAMES W. MCALISTER
OKLAHOMA CITY	GLENDA J. MCCONNELL, WIDOW OF GARY L. MCCONNELL
SOPER	PRATER-LAMPTON-MILLS-COFFEY FUNERAL HOME ON BEHALF OF HERAM T. LOGAN
STILLWATER	STRODE FUNERAL HOME ON BEHALF OF RONALD M. CLARY

TAHLEQUAH	GREEN COUNTRY FUNERAL HOME ON BEHALF OF BILLY E. MOORE
TULSA	MOORE SOUTHLAWN FUNERAL HOME ON BEHALF OF RONALD N. GARNER
TULSA	KEITH BIGLOW FUNERAL DIRECTORS, INC. ON BEHALF OF ANTONIO YARBROUGH
YUKON	YANDA & SON FUNERAL HOME ON BEHALF OF DARRELL W. HUCHTEMAN

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

<u>CITY</u>	<u>APPLICANT</u>
CATOOSA	RYAN SMITH
DRUMRIGHT	LUCAS ANDREWS
DURANT	JONATHAN C. BROWN
GROVE	GEORGE ARCHER JR.
GROVE	JASON CURL
GROVE	GARY DILLINGER
GROVE	THOMAS STEED
MCALESTER	CODY ENLOE
OKMULGEE	KALE BIGGS
WOODWARD	ZEKE HOLFORD
WOODWARD	STEPHEN JOHNANNESMEYER

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/01/2013	CADDO	PEGGY HALL, WIDOW OF Wayne C. Hall
02/01/2013	EAKLY	VIRGINIA GRAHAM, WIDOW OF Raymond Graham
02/01/2013	HULBERT	PAMELA G. FIELDEN, WIDW OF Bonnie A. Fielden
02/01/2013	LEXINGTON	CORINA STANDRIDGE, WIDOW Of Doyle G. Standridge

02/01/2013	MANNSVILLE	JEAN A. WAGONER, WIDOW OF Robert Wagoner
02/01/2013	MIAMI	NORMA E. BLYTHE, WIDOW OF James L. Blythe
02/01/2013	MOUNTAIN VIEW	PEGGY S. HINES, WIDOW OF Donnie Hines
02/01/2013	OKEENE	NORMA DOBRINSKI, WIDOW Of Percy Dobrinski
02/01/2013	OKLAHOMA CITY	JOSEPHINE MCALISTER, Widow of James W. McAlister
02/01/2013	OKLAHOMA CITY	GLENDA MCCONNELL, WIDOW Of Gary L. McConnell
02/01/2013	SHAWNEE	LINDA M. GARRETSON, WIDOW Of James H. Garretson

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/01/2013	ARAPAHO	NICKY SMITH
02/03/2013	BRAY	STEVEN BOYDSTUN
02/03/2013	BRAY	JAMES C. GENSAMER
02/03/2013	BRAY	LARRY D. OSBORNE
02/03/2013	BRAY	BENNIE WHALEY
02/01/2013	DUSTIN	STANFORD E. POLSON
01/17/2013	EUFAULA	T. MAX NELSON
02/01/2013	FARGO	MELVIN E. THOMAS
02/01/2013	GUTHRIE	RODNEY F. DAVISON
02/01/2013	GUTHRIE	CHARLES A. STOWE

02/01/2010	HEALDTON	RICKY L. RICH
01/01/2013	LAMONT	ROBERT BLASER
02/01/2013	LAVERNE	DON L. BURKE
02/01/2013	LAWTON	BART C. HADLEY, JR.
02/01/2013	NORMAN	BRENTON W. PORTER
02/01/2013	NORMAN	SCOTT H. SIMPSON
02/01/2013	OKLAHOMA CITY	DAVID L. EWOLDT
02/01/2013	OKLAHOMA CITY	CHARLES S. LAW
02/01/2013	PURCELL	MICHAEL T. CLIFTON
01/01/2013	RYAN	DENNIS W. GOSS
02/01/2013	SHAWNEE	ERIC T. WATKINS
01/15/2013	STRINGTOWN	JAMES L. SELF
02/01/2013	WAURIKA	JOHNNY BERRY

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/10/2024	GROVE	MICHAEL J. O'HERIN JR.
02/03/2012	MANITOU	BILLY L. MANSHACK
02/16/2013	NOBLE	MARK E. THOMAS
12/01/2014	ZENA	BRET A. THOMPSON

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
SHANNON SADDORIS	BERRYHILL	03/24/2003	09/01/2005
THOMAS HORTON	SWODA	05/01/1995	11/16/1997

DEREK DOUGHTY	DUNCAN	12/01/2005	12/31/2012
CHRIS LESTER	JENKS	02/16/2006	10/19/2012
KORY TATE	LAWTON	02/26/2007	03/21/2012

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