

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JANUARY 18, 2013

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 DECEMBER 21, 2012**
- B) ARONSON+PARTNERS/TED ARONSON - 8:35 A.M.**
- C) HERNDON CAPITAL MANAGEMENT/KEN GRIMES & ANTOINETTE BING SCROGGINS 9:00 A.M.**
- D) WCM INVESTMENT/KURT WINRICH – 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. Final selection of Investment Consultant.
 - 3. Consideration of Bernstein Litowitz Berger & Grossmann LLP as an approved securities litigation law firm.

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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/27/2012	BARTLESVILLE	ROBERT V. HASBROOK APPROVED BY THE LOCAL BOARD
01/01/2013	OKLAHOMA CITY	TROY DYCUS MODIFIED TO SERVICE BY THE LOCAL BOARD
10/06/2012	PRAGUE	STARLAND DAVIS
01/01/2013	TULSA	HOWARD REED APPROVED BY THE LOCAL BOARD

DISABILITY NOT IN THE LINE OF DUTY

08/20/2012	CROMWELL	AARON SOWDER
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- J) RECEIVE & FILE:**

1. The Interpublic Group - \$95.76 – December 2012
2. TXU Corp. – Security Litigation - \$1,182.36 – December 2012
3. Realty Associates – Return of Capital - \$502,499.00 – December 2012
4. Owest – Security Litigation - \$15.99 – January 2013
5. Owest – Security Litigation - \$64.91 – January 2013
6. Insurance Premium Tax - \$14,098,859.57 – January 2013

- 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/FEBRUARY 15, 2013/LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

Q) ADJOURN:

CONSENT AGENDA
January 18, 2013

CHECKS TERMINATED IN DECEMBER 2012:

ADA	BETTY J. SCROGGINS	DECEASED
CLEVELAND	DELLA MAE WADDELL	DECEASED
CLINTON	LOIS M. ADAMS	DECEASED
IDABEL	MICHAEL D. JACKSON	DECEASED
MANCHESTER	RANDY D. BLYE	LOST CONTACT
MAYSVILLE	BARBARA A. HARRIS	DECEASED
OKLAHOMA CITY	OTTO F. SCHMIDT	DECEASED
TULSA	CLEDA C. HAWKINS	DECEASED
WELLSTON	RUTH A. BELITZ	DECEASED
WISTER	BOBBY J. OLIVER	DECEASED

\$5,000.00 DEATH BENEFIT:

BYRON	ROBERT D. BROCE, SPOSUE F JUDITH A. BROCE
FT. COBB	LENORA M. HOLDGE, WIDOW OF ALTON A. HOLDGE
GRADY CNTY	BEVERLY MITCHUSSON, WIDOW OF GAYLON MITCHUSSON
NICOMA PARK	THURMAN D. GRAYSON, CO-DEATH RECIPIENT OF T.F. THURMAN
NICOMA PARK	TERRI FARMER, CO-DEATH RECIPIENT OF T.F. THURMAN
OKLAHOMA CITY	MEMORIAL PARK FUNERAL HOME ON BEHALF OF CARTHEL C. MILLER
OKLAHOMA CITY	RESTHAVEN FUNERAL HOME ON BEHALF OF OTTO F. SCHMIDT
PERKINS	MADGE EVANS, WIDOW OF WILLIAM A. EVANS
SENTINEL	WHINERY-SAVAGE FUNERAL HOME ON BEHALF OF JACKIE D. TODD
STILLWATER	WANDA L. MADDUX, WIDOW OF WILLIAM G. MADDUX
TECUMSEH	COOPER FUNERAL HOME ON BEHALF OF JACK W. SCOTT
TONKAWA	SWIGHT BARNEY, DEATH RECIPIENT OF FRANK W. BARNEY
WEBBERS FALLS	MILLSAP FUNERAL HOME ON BEHALF OF CARL G. EDWARDS

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

<u>CITY</u>	<u>APPLICANT</u>
BETHANY	JOSH MORGAN
CHANDLER	SONNY STAFFORD
CHANDLER	BRANDON WRIGHT
LINDSAY	ALEX CECH
LINDSAY	JASON EMMONS
OAK CLIFF	JOE BENNETT
OAK CLIFF	RICHARD B. HUTSENPILLER
SEMINOLE	ADAM PITTS
WEATHERFORD	THOMAS ELKOURI
WEATHERFORD	MATT MCKAY
WEATHERFORD	DENNIS WARD

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2013	CASHION	BONNIE J. JUMP, WIDOW of A. J. Jump Deceased 10-30-2012
01/01/2013	GRANITE	SHERY L. SULLIVAN, WIDOW of Bradley L. Sullivan Deceased 10-30-2012

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2013	BARTLESVILLE	GENEVA E. RESSE, WIDOW OF Holice P. Reese
01/01/2013	CEMENT	PEGGY M. SITES, WIDOW OF Harry E. Sites
01/01/2013	CHICKASHA	BEVERLY MITCHUSSON, Widow of Gaylon Mitchusson
01/01/2013	LEXINGTON	TRELA IDLETT, WIDOW OF Allen R. Idlett

01/01/2013	NORMAN	THELMA G. CHILLESS, WIDOW of William E. Chilless
01/01/2013	SOPER	SURILDA J. LOGAN, WIDOW OF Herman T. Logan
01/01/2013	TAHLEQUAH	LUCRETA MOORE, WIDOW OF Billy E. Moore
01/01/2013	TULSA	KAY J. DOTSON, WIDOW OF Thomas E. Dotson
01/01/2013	TULSA	GOLDA SHERWOOD, WIDOW of Albert R. Sherwood
01/01/2013	YUKON	LOUISE HUCHTEMAN, WIDOW of Darrell Huchteman

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2013	ANTLERS	RICHARD LOW
01/01/2013	APACHE	NATHAN D. THIESSEN
01/01/2013	COOPERTON	DAVID L. LESTER
01/07/2013	EARLSBORO	STEVEN L. FRANETOVICH
01/01/2013	HEALDTON	JOHN B. GOSSVENER
01/01/2013	HICKORY HILLS	SARAH HELMS
01/12/2013	HORNTOWN	TOM J. CLAYTON
01/01/2013	LAWTON	STEVEN TERRY
01/01/2013	MADILL	JAMES H. WEAVER
01/01/2013	MUSKOGEE	DAVID SINYARD
01/01/2013	OKLAHOMA CITY	DEAN A. FINDLEY

01/01/2013	POND CREEK	LINDA K. GOLDEN
12/01/2012	TAMAHA	JOHN S. PARSONS
01/08/2013	WELCH	STEVEN L. RILEY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/09/2012	BETHEL ACRES	PAUL N. FRANETOVICH
07/25/2012	EARLSBORO	RUSSELL L. WILSON
01/01/2010	OAKS	BILLY J. SMITH
04/27/2017	TALOGA	JAY D. BLAND
12/15/2012	TECUMSEH	JAMES E. LARSON, JR.
04/30/2014	WAYNE	RONALD C. CLIFTON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
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NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE PENSION SYSTEM: