

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JULY 20, 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:

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

- A) ELECTION OF CHAIRMAN**
- B) ELECTION OF VICE-CHAIRMAN**
- C) APPROVAL/MINUTES DATED JUNE 15, 2012**
- D) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE MEMBERS:**
- E) ARONSON-JOHNSON-ORTZ/TED ARONSON – 8:35 A.M.**
- F) BRANDYWINE ASSET MANAGEMENT/GREG ZAVOYNA - 9:00 A.M.**
- G) ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review

H) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN

1. Review investment performance.
2. Review status of new international equity implementation.
3. Presentation by James Jaconnette of the Robbins Geller firm related to the Pacific Biosciences case.
4. Board Member investment orientation.

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

J) 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. Kevin R. Brine, et al and Delphi Financial Group, Inc., et al (Kessler Topaz)
 - 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 Oklahoma Firefighters Pension & Retirement System v. Kevin R. Brine, et al and Delphi Financial Group, Inc. et al.
 - c. Vote to Enter into Open Session.
8. 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.
9. 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.
10. 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.
11. 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.
12. Report on the current status of all other litigation involving the Pension System.

K) ROBERT JONES/BOARD RESOLUTION TO ADDRESS RETIRED MEMBER WHO IS REEMPLOYED BY A PARTICIPATING MUNICIPALITY IN A POSITION WHICH IS NO LONGER COVERED BY THE SYSTEM.

- a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 O.S. Section 307 (B) (7).
- b. Vote to Enter into Executive Session.
- c. Discussion on resolution to address retired member who is reemployed by a participating municipality in a position which is no longer covered by the System.
- d. Vote to enter into Open Session.

- L) **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>
07/01/2012	ARDMORE	ROBERT J. WOOD
06/21/2012	BLACKWELL	CLAYTON FREEMAN
05/01/2012	BROKEN ARROW	MATTHEW RICHARDSON
07/01/2012	CLAREMORE	ARNOLD W. LONG BOARD APPROVED AS SERVICE
07/01/2012	CLAREMORE	MONTE PASSMORE APPROVED BY THE LOCAL BOARD
01/29/2012	COWETA	JIMMY D. TREAT
07/01/2012	EDMOND	TRAVIS M. LITTLE
07/01/2012	MOORE	CHARLES L. STEPHENS
07/01/2012	MUSKOGEE	CONNIE D. AMERSON APPROVED BY THE LOCAL BOARD
07/01/2012	OKLAHOMA CITY	A. STEVE ABBOTT APPROVED BY THE LOCAL PENSION BOARD
07/01/2012	OKLAHOMA CITY	JAMES W. AVANT, JR. MODIFIED TO SERVICE BY THE LOCAL BOARD

07/01/2012	OKLAHOMA CITY	MICHAEL MCWHORTER APPROVED BY THE LOCAL BOARD
07/01/2012	OKLAHOMA CITY	PATRICK L. SHAW MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	CURTIS R. SPEEGLE MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2012	OKLAHOMA CITY	KEVIN W. STONEKING APPROVED BY THE LOCAL PENSION BOARD
07/01/2012	OKLAHOMA CITY	RAY A. VELEZ APPROVED BY THE LOCAL PENSION BOARD
07/01/2012	OKMULGEE	MICHAEL J. GREENHAW
07/01/2012	TULSA	MARTIN L. CARNER MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2012	TULSA	KEVIN L. CAYWOOD APPROVED BY THE LOCAL BOARD
07/01/2012	TULSA	JOSEPH R. CHAMPLIN APPROVED BY THE LOCAL BOARD
07/01/2012	TULSA	BRIAN J. FARRIS APPROVED BY THE LOCAL BAORD
07/01/2012	TULSA	CHARLES A. LACROIX APPROVED BY THE LOCAL BOARD
07/01/2012	TULSA	DAVID OSBURN MODIFIED TO SERVICE BY THE LOCAL BOARD

07/01/2012

TULSA

MARK E. UPSON
APPROVED BY THE
LOCAL BOARD

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

06/01/2012

KELLYVILLE

TERRY RUSSELL

06/01/2012

PAULS VALLEY

HAYDN L. BUHR

MICHAEL C. DAVIS/DEL CITY – REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

ADAM SMITH/EDMOND – REQUEST TO CHANGE PENSION FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

JAMES LOGFREN/EDMOND – REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

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

GARY R. MARLOW/OKLAHOMA CITY – REQUEST TO CHANGE PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

MICHAEL L. SMITH/OKLAHOMA CITY - REQUEST TO CHANGE PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CHESTER WILLIAMS/OKLAHOMA CITY – REQUEST TO CHANGE PENSION
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”- DENIED BY THE
LOCAL BOARD

BRYAN TAYLOR/OWASSO – REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JOE E. EDDY/PAULS VALLEY – REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

M) RECEIVE & FILE:

1. Insurance Premium Tax - \$13,406,824.50 – July 2012
2. BNY Mellon - \$511.80 - Litigation – July 2012
3. Capital Intuitional Services – \$175.50 – Litigation – July 2012

N) ROBERT JONES/DISCUSSION ON LETTER RECEIVED FROM EAGLETOWN VOLUNTEER FIRE DEPARTMENT

O) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

Q) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

R) OLD BUSINESS:

S) NEW BUSINESS:

T) NEXT MEETING DATE/AUGUST 17, 2012/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.

U) ADJOURN:

CONSENT AGENDA
July 20, 2012

CHECKS TERMINATED IN JUNE 2012:

CADDO	JAMIE WHORTON	ACHED AGE 18
GEARY	LYDIA A. MOORE	DECEASED
KANSAS	FRANK L. RAMSEY	DECEASED
KANSAS	ALVIN L. VAUGHAN	DECEASED
KEOTA	RONALD L. COBLE	DECEASED
MOORELAND	ROSE A. DUNBAR	DECEASED
SHATTUCK	LORENE KRAFT	DECEASED
TULSA	GEORGE E. MARTIN	DECEASED
TULSA	DOROTHY M. MURPHEE	DECEASED
WARR ACRES	ANNA M. ROBERTSONH	DECEASED
YUKON	ROSEMARIE THOMPSON	DECEASED

\$5,000.00 DEATH BENEFIT:

FAIRVIEW	FAIRVIEW FUNERAL HOME ON BEHALF OF MARTIN GRAHAM
HOOKER	ROBERTS BROTHERS FUNERAL HOME ON BEHALF OF H.A. KILGORE
OKLAHOMA CITY	RESTHAVEN FUNERAL HOME ON BEHALF OF KENNETH A. WALKER, SR.
OKLAHOMA CITY	SHIPMAN FUNERAL HOME ON BEHALF OF JESS JOHNSON
TULSA	BRENDA S. SAINT, WIDOW OF A.C. SAINT III
TULSA	SERENITY FUNERAL HOME ON BEHALF OF DONALD E. YOUNG
WELEETKA	GAREY E. OGLE, CO-DEATH RECIPIENT OF CHARLEY E. OGLE
WELEETKA	GREGORY D. OGLE, CO-DEATH RECIPIENT OF CHARLEY E. OGLE

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

CITY

APPLICANT

ALTUS
ALTUS

MARCUS MEDLOCK
ROBERT B. PAUL

ALTUS
 ALVA
 ANADARKO
 BROKEN BOW
 BROKEN BOW
 CLEVELAND
 ENID
 ENID
 ENID
 FREDERICK
 KINGFISHER
 KINGFISHER
 KINGFISHER
 MARLOW
 NEWCASTLE
 NEWCASTLE
 NEWCASTLE
 NEWCASTLE
 NOBLE
 NOBLE
 PERKINS
 PONCA CITY
 SPENCER
 TECUMSEH
 YUKON
 YUKON

BRADEN WAGONER
 MORGAN REINART
 MAXWELL FRANKLIN
 ANDREW ANDERSON
 KEVIN CHIPPS
 SCOTT PAGE
 JASON HENSON
 MICHAEL SASAKI
 ADAM SULLIVAN
 LANCE GUTTIERREZ
 STEPHEN K. DOTSON
 AARON EASTER
 NATHAN GARCIA
 MICHAEL POPE
 DEREK CLAYTON
 CAMERON ELMORE
 NICHOLAS KELLEY
 JUSTIN ROWE
 COLBY COLLECT
 STEVEN PAUL
 WILLIAM P. HUNT
 ANDRE STOLL
 ROGER NORWOOD
 STEVEN SCARBERRY
 JASON JUMP
 SCOTT SOUTHARD

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2012	ADA	BETTY C. BOWERS, WIDOW OF Donald R. Bowers
07/01/2012	HASKELL	MARLYS J. JONES, WIDOW OF Connie L. Jones
07/01/2012	HEALDTON	DONNA SKINNER, WIDOW OF Michael D. Skinner
07/01/2012	LAWTON	CAROL J. RAMBO, WIDOW OF James W. Rambo
07/01/2012	MOORE	KIMBERLY DAVIS, WIDOW OF Carl M. Davis

07/01/2012	OKLAHOMA CITY	RUBY A. JOHNSON, WIDOW OF Jess M. Johnson
07/01/2012	SALLISAW	OLA MARIE HAWKINS, WIDOW of John E. Hawkins Jr.
07/01/2012	TULSA	RUTH J. HURST, WIDOW OF Lawrence L. Hurst
07/01/2012	TULSA	PATRICIA YOUNG, WIDO W OF Donald E. Young, II

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2012	ALTUS	THOMAS C. MEACHAM
07/01/2012	ALTUS	CLAY S. RICHARDSON
07/01/2012	ALTUS	THOMAS F. SADLER
07/01/2012	ALTUS	ORA A. WHEELER
07/01/2012	BROKEN BOW	DARRELL W. BRITTAIN
07/01/2012	CHANDLER	JOHN A. HUDSON
07/01/2012	CLINTON	WADE ANDERS
07/01/2012	COMMERCE	JEFFREY D. MCDONALD
07/01/2012	DELAWARE	ROGER B. SMITH
07/01/2012	DEL CITY	MICHAEL C. DAVIS
07/01/2012	DURANT	KERRY M. ROBINSON
07/01/2012	EDMOND	JOHNNIE R. GIBBON JR.
07/01/2012	EDMOND	GILBERT W. HARRYMAN
07/01/2012	ELK CITY	BARRY L. PIERCE

07/01/2012	ENID	BRUCE JOHNSON
06/17/2012	FORGAN	GALE E. EAGAN
07/19/2012	GOOSENECK BEND	GERALD K. SCHNEIDEWENT
07/01/2012	HOLDENVILLE	GORDON R. MCKANE
05/01/2012	HUGO	JULIUS A. ADKINS
07/01/2012	JENKS	MELVIN S. GARRISON
07/01/2012	KEOTA	JAMES H. KNOWLES
07/01/2012	MUSKOGEE	HENRY D. BLEVINS
07/01/2012	MUSKOGEE	NICK E. CLARK
07/01/2012	MUSKOGEE	RICK L. HOLCOMB
07/01/2012	MUSKOGEE	CLIFTON W. LACRONE
07/01/2012	MUSKOGEE	JAMES LEDBETTER
07/01/2012	MUSKOGEE	GARY W. STANCLER
07/01/2012	MUSKOGEE	TOBY WEBB
07/01/2012	MUSKOGEE	DAVID A. YOUNG
07/01/2012	NORMAN	CHARLIE C. LANDERS
07/01/2012	NORMAN	MICHAEL K. YEAMAN
07/09/2012	OKAY	KATHY M. MCDANIEL
07/01/2012	OKLAHOMA CITY	BRUCE W. ALEXANDER
07/01/2012	OKLAHOMA CITY	BRUCE E. BOLIN
07/01/2012	OKLAHOMA CITY	DONALD FONZI
07/01/2012	OKLAHOMA CITY	STEPHEN D. FORSHEE
07/01/2012	OKLAHOMA CITY	KIRK D. HAWKINS

07/01/2012	OKLAHOMA CITY	ALLEN L. HILL
07/01/2012	OKLAHOMA CITY	BETTY J. LAMB
07/01/2012	PRYOR	LESLIE B. ROWELL
07/01/2012	RALSTON	GORDON D. RENFRO
07/05/2012	SALLISAW	WILLIAM H. DAVIS
07/05/2012	SALLISAW	ROY FAIR
07/05/2012	SALLISAW	SCOTT RHODES
07/01/2012	STILLWATER	REX A. MOTT
07/08/2012	STRATFORD	LARRY R. WOOD
07/01/2012	TULSA	KENNETH D. BARTON
07/01/2012	TULSA	TOBEN R. MCLAIN
07/01/2012	TULSA	DAVID D. MILLER
07/01/2012	TULSA	WALTER E. SUNNY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2023	ALVA	KENNY C. MEYER
11/28/2020	MARLOW	JASON P. HALL
01/14/2019	OLUSTEE	JERRY A. DODD
07/01/2009	RYAN	DOYLE L. KEITH

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
NATHAN MELLEN	BARTLESVILLE	09/11/2006	11/14/2008
BRIAN PIERCE	ELK CITY	07-09-2011	06/06/2012

WILLIAM L. RAYNOR FORT GIBSON 01/21/2010 06/13/2012

JEFFREY HUBBARD II TULSA 05/09/2011 07/01/2011

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