

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

Raanon Adams	Jim Long
Michel Duncan	Scott Vanhorn
Dereck Cassady	Brandy Manek
Craig Freeman	John A. Soos
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Matt Lay	

- A) ELECTION OF CHAIRMAN OF THE BOARD:**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD:**
- C) APPROVAL/MINUTES DATED JUNE 19, 2015**
- D) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE MEMBERS**
- F) GARCIA HAMILTON/JANNA HAMILTON - 8:35 A.M.**
- G) ORLEANS/PHYLLIS KYLE - 9:00 A.M.**
- H) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- I) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Discussion regarding federal securities class action against Nationstar Mortgage Holdings, Inc.

J) 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. Abdul Awad, et al.v. Herbalife, Ltd. Et al., Case No. CV 14-02850, (USDC CD Calif) (Saxena White)
8. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
9. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
10. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
11. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
12. Oklahoma Firefighters Pension v. City of Tulsa, Tulsa County District Court, Case No. CJ-2014-02363
13. Report on the current status of all other litigation involving the Pension System.

K) JOHN M. SPROULL/LAMONT – REQUEST FOR AN ADMINISTRATIVE HEARING CONCERNING HIS OPTION TO PARTICIPATE IN THE DEFERRED OPTION ACCOUNT:

1. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
2. Vote to Enter into Executive Session.
3. Discussion on Mr. Sproull’s option to participate in the Deferred Option Account.
4. 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 PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/19/2015	CUSHING	RONNIE J. LIGHTFOOT
07/16/2015	IDABEL	ALLEN FINES
07/01/2015	OKLAHOMA CITY	RICHARD D. CALVERT MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2015	OKLAHOMA CITY	MICHAEL W. GIBSON MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2015	OKLAHOMA CITY	MICHAEL C. JONES MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2015	SAPULPA	TERRY M. BLACKBURN

07/01/2015	TULSA	WILLIAM P. LIND
07/01/2015	TULSA	DARRELL J. MARTIN
07/01/2015	TULSA	DAVID W. RAMPEY
07/01/2015	TULSA	ALVIN WOFFORD

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/16/2014	WAURIKA	BENJAMIN PORTERFIELD

LORENCE A. DEATON/OKLAHOMA CITY - REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

TROY W. STANFORD/OKLAHOMA CITY - REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

SHAWN L. TIDWELL/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

PAUL J. BERTELLI/TULSA REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

M) RECEIVE & FILE:

1. Insurance Premium Tax - \$19,758,933.07 – July 2015
2. IPG - \$191.52 – June 2015
3. Saxena – Jefferies Group, Inc. –Security Litigation - \$10,000

N) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

P) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

Q) OLD BUSINESS:

R) NEW BUSINESS:

**S) NEXT MEETING DATE/AUGUST 21, 2015 /LINCOLN PLAZA OFFICE v
BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

T) ADJOURN:

CONSENT AGENDA
July 17, 2015

CHECKS TERMINATED IN JUNE 2015:

CHOUTEAU	FRANCESMORROW	DECEASED
DEWEY	VIVIAN L. SHORT	DECEASED
GAGE	GENEVA B. RANDOLPH	DECEASED
MARLOW	THOMAS M. PARSLEY	DECEASED
PERRY	ALVIN COCKRUM	DECEASED

\$5,000.00 DEATH BENEFIT:

AFTON	C. NADINE BIRKS, WIDOW OF MELVIN Y. BIRKS
BOYNTON	DELORES SMITH, WIDOW OF ODIE F. SMITH
BURNS FLAT	TERESA L. SUNDAY, WIDOW OF RUSSELL L. SUNDAY
CLAREMORE	RICE FUNERAL HOME ON BEHALF OF JASON E. FARLEY
DUNCAN	CARTER SMART FUNERAL HOME ON BEHALF OF MONTY R. HOWELL
MARLOW	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF THOMAS M. PARSLEY
OKLAHOMA CITY	MARGARET D. HARTMAN, PERSONAL REPRESENTATIVE OF JAY S. HARTMAN
SAYRE	ROSE CHAPEL FUNERAL HOME ON BEHALF OF JAMES H. MCBANE
TULSA	MANNFORD FUNERAL HOME ON BEHALF OF MILLARD S. WARD
TULSA	CARROL HAMNER, WIDOW OF ARTHUR D. HAMNER

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

<u>CITY</u>	<u>APPLICANT</u>
ARDMORE	TREVOR KENNEDY
ARDMORE	ZACH STRAGLIN
BERRYHILL	RYAN ACREE
BERRYHILL	KIRK FLEMINGS
BERRYHILL	SEAN PALMER
BLACKWELL	CLINTON SCHULTZ
GUTHRIE	OSTIN N. JOHNSON
NICHOLS HILLS	TYLER BARRY
NICHOLS HILLS	CHRISTOPHER BROWN

PAULS VALLEY
PONCA CITY
PONCA CITY
PURCELL

TREVOR FELAN
DAVID ATKINS
AUSTIN RYAN
JARON CHRISTIAN

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2015	AFTON	C. NADINE BIRKS, WIDOW OF Melvin Y. Birks
07/01/2015	ALINE	LOIS P. SACKET, WIDOW OF Billy r. Sacket
07/01/2015	ARAPAHO	EDWINA LEE, WIDOW OF Leon Lee
07/01/2015	ATOKA	SHIRLEY A. MIXON, WIDOW OF Jim L. Mixon
07/01/2015	BYARS	BONNIE RICHARDSON, WIDOW of Ishmel J. Richardson
07/01/2015	DUNCAN	GINA M. MANSOLO, WIDOW OF James C. Mansolo
07/01/2015	LONGDALE	DEANNA E. CAMPBELL, Widow of Robert L. Campbell Sr.
07/01/2015	MCALESTER	KATHERINE BENSON, WIDOW of Earl Joe Benson
07/01/2015	OAKS	EVELYN STARR, WIDOW OF George W. Starr
07/01/2015	SAND SPRINGS	DOLLY W. CARNAHAN, WIDOW Of William Carnahan
07/01/2015	SULPHUR	WANDA J. TINGLE, WIDOW OF Charles R. Tingle
07/01/2015	TULSA	CARROL HAMNER, WIDOW OF Arthur D. Hamner

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2015	CEDAR COUNTRY FPD	HARLEN FIPPS
03/16/2015	DAVENPORT	JOHN F. BREWER
07/01/2015	EDMOND	MICHAEL L. BARNES
06/30/2015	FAIRFAX	JOSEPH E. RICE
02/04/2014	GEARY	TERRY J. DUNCAN
07/01/2015	GEARY	LYLE B. MOONEY
07/18/2015	KIOWA	TOMMY A. STEPHENS
07/01/2015	LINDSAY	LARRY STINNETT
07/01/2015	LINDSAY	BRANDON G. THOMAS
07/01/2015	MIDWEST CITY	GLENN D. BROWN
07/07/2015	MIDWEST CITY	JARETT L. METHENY
07/01/2015	NICHOLS HILLS	ROGER L. STRAKA
07/01/2015	PONCA CITY	DIRK A. SWAIN
07/01/2015	PORUM	LARRY D. HARRISON
06/01/2015	TEXHOMA	JEFFERY J. TANGUARY
07/01/2015	THOMAS	WARREN L. CRAIN
07/01/2015	TULSA	TIMOTHY L. FLETCHER
07/01/2015	TULSA	THOMAS W. MARFECHUK
07/01/2015	TULSA	RONALD D. SWEENEY
07/01/2015	TUSHKA	RONALD M. MCININCH

04/01/2015 WYNNEWOOD SHAWN T. LINDSEY

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2022	COMMERCE	DAVID E. PANNELL
04/01/2013	DEWAR	JAMES CONNELL
02/19/2035	HYDRO	PAUL B. SCHMIDT
06/21/2032	NICOMA PARK	RODNEY TYRA
03/23/2022	OAK GROVE	JOHN W. KAISER
07/01/2012	SHATTUCK	LARRIE R. KNOWLES
03/28/2013	TECUMSEH	JAMES D. DUTTON

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
TYSON OLINGER	ANADARKO	09/25/2008	04/03/2015
CODY L. KEENEY	BROKEN BOW	12/21/2013	11/10/2014
BRENDA EDWARDS	HUGO	02/28/2001	05/12/2009
KRISTINA COOPER	LAWTON	09/09/2013	04/29/2015

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