

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JUNE 15, 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) APPROVAL/MINUTES DATED MAY 18, 2012**
- B) JP MORGAN/MICHAEL DUIGNANI - 8:35 A.M.**
- C) TA ASSOCIATES/JIM RAISIDES & MARCUS BERRY – 9:00 A.M.**
- D) PORTFOLIO ADVISORS/KENNETH WISDOM – 9:25 A.M.**
- E) ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN**
 - 1. Make final selection of Emerging Market Manager, and International Equity Manager, and establish allocation.
 - 2. Review investment performance.
- 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. 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. Report on the current status of all other litigation involving the Pension System.

I) MARC EDWARDS/ADMINSTRATIVE HEARING – IN RE: JASON JUMP – DENIAL OF APPLICATION FOR MEMBERSHIP REGARDING ENTRANCE STANDARDS RELATING TO ASTHMA.

- 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 Jason jump’s denial of application for membership retarding entrance standards relating to asthma. .
- d. Vote to enter into Open Session.

J) ROBERT JONES/ADOPTION OF RESOLUTION FOR IRS TAX COMPLIANCE PURPOSES AS RECOMMENDED BY CINDY BIRLEY, TAX COUNSEL FOR THE BOARD

K) 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>
06/01/2012	ARDMORE	KEITH M. MYERS
06/01/2012	COMMERCE	JACK D. ROSS III
06/01/2012	MIDWEST CITY	HAL N. BLACKBURN
06/01/2012	MIDWEST CITY	REX A. MCGEE
06/01/2012	MIDWEST CITY	MICHAEL D. WOMACK
06/01/2012	MIDWEST CITY	MARK ZECKER
06/01/2012	MUSKOGEE	ARTHUR P. SMITH APPROVED BY THE LOCAL BOARD

06/01/2012	OKLAHOMA CITY	ROY L. ANDREW JR. MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	DENNIS L. DOBBS MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	LES FOUGHTY MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	MICHAEL R. HARPER MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	KEVIN G. JACKSON MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	JIMMY W. LAMBERT MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	GARY R. MARLOW MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	WES A. NEWTON MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	THOMAS C. PHILLIPS APPROVED BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	JEFFREY D. RENNER MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	MICHAEL L. SMITH MODIFIED TO SERVICE BY THE LOCAL BOARD

06/01/2012	OKLAHOMA CITY	ROBERT D. TURNER MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	OKLAHOMA CITY	TIMOTHY T. WALL MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2012	PAULS VALLEY	JOE EDDY APPROVED BY THE LOCAL BOARD
06/01/2012	PONCA CITY	JIMMIE D. HAM
06/01/2012	SHAWNEE	WILLIAM N. MOTLEY
06/01/2012	TULSA	TOM STAMPER

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

06/01/2012	PAULS VALLEY	HAYDN L. BUHR
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BILLY CHAMBERS/TULSA– REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CRAIG OLIVER/TULSA - REQUEST TO CHANGE PENSION FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

L) RECEIVE & FILE:

\$1,258,380.29 – Insurance Premium Tax – July 2012

M) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

O) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

P) OLD BUSINESS:

Q) NEW BUSINESS:

**R) NEXT MEETING DATE/JULY 20, 2012/LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

S) ADJOURN:

CONSENT AGENDA

June 15, 2012

CHECKS TERMINATED IN MAY 2012:

AFTON	FAYE BREWSTER	DECEASED
DAVENPORT	HAROLD A. WALDROUP	DECEASED
EDMOND	BARBARA THORNBRUE	DECEASED
HEAVENER	JOHNNIE HEMBREE	DECEASED
HOBART	DORIS NORMAN	DECEASED
HOOKER	HUGH A. KILGORE	DECEASED
IDABEL	SUSAN K. GREENE	DECEASED
LEEDEY	JOYCE BAILEY	DECEASED
MIDWEST CITY	PATRICIA HAMMONS	DECEASED
PORUM	VERLENE STEWART	DECEASED
ROFF	MICKEY WALLS	DECEASED
TULSA	RONALD D. PAWLESS	DECEASED
TULSA	D. BERNICE CUMMISKY	DECEASED
YUKON	MILDRED MCKIBBEN	DECEASED

\$5,000.00 DEATH BENEFIT:

BARTLESVILLE	SIEN-SHELTON FUNERAL HOME, INC. ON BEHALF OF ELWOOD WILSON TANNER JR.
DAVENPORT	ANGELA NICHOLS, CO-DEATH RECIPIENT FOR HAROLD A. WALDROUP
DAVENPORT	PAMELA FLATLIE, CO-DEATH RECIPIENT FOR HAROLD A. WALDROUP
FORGAN	LA VERA CASH, WIDOW OF RAYMOND D. CASH JR.
HINTON	TURNER FUNERAL HOME ON BEHALF OF RAY RECKARD
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF GARY PHILLIPS
KEOTA	MALLORY FUNERAL HOME ON BEHALF OF DANNY OLIVER
KONAWA	SWEARINGEN FUNERAL HOME ONE BEHALF OF BILLY B. CLOUD
LUTHER	BROWN'S FUNERAL HOME ON BEHALF OF DANNY R. PICKLE
OKLAHOMA CITY	JOHN IRELAND FUNERAL HOME ON BEHALF OF RONALD G. CRON
OKLAHOMA CITY	MCNEIL'S FUNERAL HOME ON EBEHALF OF ROBERT L. MARSHALL JR.
PERRY	COFFMAN FUNERAL HOME ON BEHALF OF WALTER F. WILSON

PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF JAMES T. CLOUD
SAND SPRINGS	NOLA DURKEE WIDOW OF CLYDE R. DURKEE
TULSA	HEATH-GRIFFITH FUNERAL HOME ON BEHALF OF LAWRENCE L. HURST
TULSA	DOROTHY M. PARLEY, WIDOW OF WILLIAM C. PARMLEY
TULSA	SHANNAN PAWLESS, DEATH RECIPIENT OF RONALD D. PAWLESS
TULSA	COLLINSVILLE DOLTON FUNERAL HOME OF RICHARD P. RAKES
WANETTE	RAYMOND T. RUSH, DEATH RECIPIENT OF RAYMOND RUSH

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	CHASE DUNCAN
BLACKWELL	RUSSELL BRAND
CHANDLER	TYLER B. FARLEY
CHICKASHA	CADE BROWN
CHICKASHA	JOSH GREGSTON
CHICKASHA	PER LOFDAHL
CHICKASHA	NICHOLAS TIMMONS
ENID	RAYMOND GUERRERO
HOLDENVILLE	CHANCE NORTH
HUGO	JOSUE ADRIANZEN
LINDSAY	CHISUM JOHNSON
LINDSAY	TERRELL THOMPSON
MCALESTER	COREY CANTRELL
NEWCASTLE	DEREK CLAYTON
NEWCASTLE	CAMERON ELMORE
NEWCASTLE	NICHOLAS KELLEY
NEWCASTLE	KYLE PARASICH
NEWCASTLE	JUSTIN ROWE
OKLAHOMA CITY	ANDREW ADAMS
OKLAHOMA CITY	KENNETH BAKER
OKLAHOMA CITY	BRANDON BAREFOOT
OKLAHOMA CITY	RUSSELL BLACKMON
OKLAHOMA CITY	TRACE BROWN
OKLAHOMA CITY	SETH CLARK
OKLAHOMA CITY	CLAYTON COOPER
OKLAHOMA CITY	AARON FISHER
OKLAHOMA CITY	SCOTT GAEDE
OKLAHOMA CITY	MICHAEL HAYWARD JR.
OKLAHOMA CITY	CHRISTOPHER D. HUSTON

OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
OKLAHOMA CITY
YUKON
YUKON

JACOB MANSELL
GAVAN PARKER
CALEB TIMMONS
JOSHUA WAYLAND
TRAVIS LOVELESS
DUSTIN MELTON

APPLICATION OF CHILD FOR CONTINUATION OF PENSION:

<u>EFFECTIVE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2012	HOLLIS	DEE ANN PHILLIPS, GUARDIAN of Billy D. Johnson Cloetta Johnson – Deceased April 2, 2012

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE</u> <u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
06/01/2012	FAIRVIEW	LELA GRAHAM, WIDOW OF Martin D. Graham
06/01/2012	FORGAN	LAVERA R. CASH, WIDOW OF Raymond D. Cash Sr.
06/01/2012	HINTON	CECELIA RECKARD, WIDOW OF Ray Reckard
06/01/2012	LINDSAY	ESTER STACY, WIDOW OF Jackie D. Stacy
06/01/2012	LUTHER	STEVA PICKLE, WIDOW OF Danny Pickle
06/01/2012	OKLAHOMA CITY	LINDA J. CRON, WIDOW OF Ronald G. Cron
06/01/2012	OKLAHOMA CITY	ANNETTE MARSHALL, WIDOW of Robert L. Marshall
06/01/2012	PERRY	FLORENCE L. WILSON, WIDOW of Walter Wilson
06/01/2012	SAND SPRINGS	NOLA J. DURKEE, WIDOW OF

Clyde R. Durkee

06/01/2012	TULSA	DOROTHY M. PARMLEY, Widow of William C. Parmley
06/01/2012	TULSA	SHIRLEY A. RAKES, WIDOW OF Richard P. Rakes
06/01/2012	TULSA	BRENDA S. SAINT, WIDOW OF A.C. Saint III

APPLICATION FOR SERVICE PENSION:

EFFECTIVE
DATE

CITY

APPLICANT

06/11/2012	ANADARKO	WARREN BROWN
06/01/2012	ARDMORE	JAMES C. MORGAN
12/01/2011	ATWOOD	MITCHELL W. LOGAN
05/01/2012	BOKOSHE	RONALD WARD
06/01/2012	BROKEN BOW	CLARENCE D. CHILDS
03/01/2012	BYARS	DAVID FREEMAN
06/01/2012	COMANCHE	DANNY C. HILL
06/01/2012	DOVER	MAX A. VINCENT
06/01/2012	DURANT	DANNY M. LYDAY
06/01/2012	ENID	GLEN D. GILLHAM
06/01/2012	FAIRLAND	STEVE HENRY
06/01/2012	FARGO	THOMAS M. MCKENNA
06/01/2012	GROVE	HAROLD C. WILKENS
06/01/2012	KELLYVILLE	TEDDY L. COMBS
06/01/2012	KONOWA	BRANDON R. WOOD

06/13/2012	LANGLEY	DARREN L. REED
06/01/2012	LAWTON	DONALD W. DANIEL
06/01/2012	LAWTON	KEVIN L. PUTNEY
06/01/2012	LINDSAY	HARVEY L. CLARK
06/03/2012	MARIETTA	HERMAN D. RILEY
06/01/2012	MIDWEST CITY	JONATHAN C. HERNDON
06/01/2012	MIDWEST CITY	STEVEN L. MASONER
06/01/2012	MIDWEST CITY	MICHAEL P. MUSSHAFEN
06/01/2012	MUSKOGEE	STEVEN J. HILL
06/01/2012	MUSKOGEE	RONALD C. NICHOLS
06/01/2012	MUSKOGEE	WAYNE R. SHIEW
06/01/2012	NOBLE	SHERWOOD D. SNIVELY
06/01/2012	OKLAHOMA CITY	THOMAS R. CARPENTER
06/01/2012	OKLAHOMA CITY	KELLY B. CLARK
06/01/2012	OKLAHOMA CITY	STEVEN L. FITZGERALD
06/01/2012	OKLAHOMA CITY	GREGORY W. HOYLE
06/01/2012	OKLAHOMA CITY	DAVID W. LAXTON
06/01/2012	OKLAHOMA CITY	JOHNNY R. SCHOFIELD
06/01/2012	OKLAHOMA CITY	GLENDON N. SHUNKWILER
06/01/2012	OKLAHOMA CITY	JEFFREY S. SPIVA
06/01/2012	OKLAHOMA CITY	ROBERT M. WARCUP
06/01/2012	PRYOR	SHERMAN WEAVER
06/01/2012	SPENCER	JEFFREY C. HALE

06/01/2012	STILLWATER	ERIC W. SEELIGER
06/01/2012	TAMAHA	DAVID E. BORDERS
06/01/2012	TAMAHA	GERALD W. HOWZE
06/01/2012	TULSA	JOE W. LAFRENIERE
06/01/2012	WELLSTON	MERL M. COLE
06/01/2012	WELLSTON	RICHARD L. DAVIS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/25/2029	CLINTON	JASON D. SCHMIDT
06/01/2009	FAIRFAX	STANLEY MCINTURF
03/17/2014	TULSA	RANDY S. SHIPMAN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
CHASE GRIFFIN	CHICKASHA	06/19/2006	03/07/2012
KECIA KEELING	CHICKASHA	12/05/2011	05/11/2012
CHRISTOPHER CARNELL LINDSAY		12/30/2012	04/30/2012
JOSEPH FARMER	MARLOW	08/16/1994	09/30/1997
SEAN GARNER	OWASSO	08/01/2011	06/14/2012
CHRISTIANA EBERT	PONCA CITY	08/08/2007	05/18/2012

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