

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 20**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* JUNE 19, 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 Soos
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Matt Lay	

- A) APPROVAL/MINUTES DATED MAY 15, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) TA ASSOCIATES REALTY/CHRISTOPHER GOOD & JOHN POWELL - 8:35 A.M.**
- D) PORTFOLIO ADVISORS/KENNETH WISDOM & HARRY PIERANDRI- 9:00 A.M.**
- E) JP MORGAN/MICHAEL DUIGNAN & MICHAEL SMITH- 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
  - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Permal & Allianz Funding update.
  - 3. Discussion regarding federal securities class action against Nationstar Mortgage Holdings, Inc.

4. Discussion regarding federal securities class action against Trinity Industries, Inc.

**H) 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. OFP, et al v. Castlight Health; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
11. Report on the current status of all other litigation involving the Pension System.

**D) 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>
06/01/2015	BARTLESVILLE	DUSTIN M. ANGLE APPROVED BY THE LOCAL BOARD
06/01/2015	BROKEN ARROW	PHILLIP CAGLE
06/05/2015	GREENFIELD	MICHAEL A. TILL
06/19/2015	NOBLE	MATTHEW L. LORENZ
06/01/2015	OKLAHOMA CITY	RUSSELL BURKHALTER APPROVED BY THE LOCAL BOARD
06/01/2015	OKLAHOMA CITY	TODD A. CUSTER APPROVED BY THE LOCAL BOARD
06/01/2015	OKLAHOMA CITY	DAVID A. HERMAN REFERRED TO STATE BOARD BY THE LOCAL BOARD
06/01/2015	OKLAHOMA CITY	RONNIE D. KEE APPROVED BY THE LOCAL BOARD
06/01/2015	OKLAHOMA CITY	ALPHONSO D. KEMP APPROVED BY THE LOCAL BOARD

06/01/2015	OKLAHOMA CITY	TRAVIS W. SULLIVAN MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2015	OKLAHOMA CITY	SHAWN L. TIDWELL MODIFIED TO SERVICE BY THE LOCAL BOARD
06/01/2013	QUAPAW	ROXANN K. TEETER
06/01/2015	TULSA	PAUL J. BERTELLI

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/30/2015	ENID	TEDDIE J. VCULEK

**RANDY K. GIPSON/ALTUS – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**RALPH L. WALKER/ALTUS - REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**CORBIN R. COLSON/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**GREGORY HEARD/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**JAMES M. JONES/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**KEITH D. MCMURPHY/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**TERRY M. GRANT/TULSA -CITY - REQUEST APPROVAL TO  
MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE  
LINE OF DUTY”**

**J) CITY OF JENKS REQUEST TO CHANGE THEIR PHYSICAL AGILITY  
ENTRANCE EXAM TO THE CANDIDATE PHYSICAL AGILITY TEST  
(CPAT) EFFECTIVE JUNE 1, 2015:**

**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/JULY 17, 2015 /LINCOLN PLAZA OFFICE v  
BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**June 19, 2015**

**CHECKS TERMINATED IN MAY 2015:**

CALUMET	HENRIETTA CHOATE	DECEASED
CLINTON	GWENDOLYN M. MERRILL	DECEASED
COOPERTON	LINDA LESTER	DECEASED
EAKLY	WANDA L. SMALLEY	DECEASED
OKLAHOMA CITY	MICHAEL E. KRZYWDA	DECEASED
OKLAHOMA CITY	VIRGINIA JASPER	DECEASED
WESTVILLE	MARY ROBERTS	DECEASED

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

AFTON	BROWN-WINTERS FUNERAL HOME ON BEHALF OF DONALD J. THORPE
ANADARKO	JANETTE KING, WIDOW OF RUDY J. KING
CARNEGIE	JOAN E. PATTERSON, WIDOW OF BILLY D. PATTERSON
CARNEGIE	JUDY K. BALLO, WIDOW OF HARREL G. BALLOU JR.
CLEVELAND	MYRTIS E. LAWRENCE, WIDOW OF WAYNE C. LAWRENCE
KIEFER	GREEN HILL FUNERAL HOME ON BEHALF OF DONALD R. ASHFORD SR.
MENO	DARREN L. KOEHN TRUSTEE FOR THE DARREL L. KOEHN REVOCABLE TRUST
MUSKOGEE	DELORES M. KOEHLER, WIDOW OF MONTE B. KOEHLER
NASHOBA	MARY ANN GREARM WIDOW OF JEFFREY A. GREEAR
OKLAHOMA CITY	MEMORIAL PARK FUNERAL HOME ON BEHALF OF GARY D. CURTIS
OKLAHOMA CITY	DORIS EYVONNE HART, WIDOW OF JOHN I. HART
OKLAHOMA CITY	CHARLOTTE I. JONES, WIDOW OF FRED G. JONES
PINK	JANICE R. WILSON, DEATH RECIPIENT OF JAMES E. COATNEY
POND CREEK	WILSON FUNERAL HOME ON BEHALF OF HERBERT L. BAILEY
SULPHUR	WILSON-LITTLE FUNERAL HOME ON BEHALF OF CARL E. HICKMAN
TIPTON	BARBARA STEIGMAN PERSONAL REPRESENTATIVE FOR ESTATE OF ALBERT LANE
TULSA	HERSMAN NICHOLS FUNERAL HOME ON BEHALF OF CLIFFORD G. OSBURN
TULSA	FLORAL HAVEN FUNERAL HOME ON BEHALF OF RALPH E. DORRIS

TULSA

CROWN FUNERAL HOME ON BEHALF OF JERRY J.  
LITTLES SR.

VICI

SHAW FUNERAL HOME ON BEHALF OF RICHARD R.  
DRYDEN

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

**CITY**

**APPLICANT**

ALTUS	TAYLOR MILLER
BERRYHILL FPD	BRIAN BOYD
BERRYHILL FPD	MATHEW MITCHELL
BRISTOW	WILLIAM "TYLER" DESHAZO
CUSHING	JASON JOHNSON
CUSHING	TYLER SWAFFORD
DUNCAN	BRANDON SMILEY
ENID	CODY SPURLOCK
GUTHRIE	BRONSON WHEELER
NICOMA PARK	DUSTIN WOOD
NOBLE	MARK VASS
SALLISAW	STEVEN ARMSTRONG
STILLWATER	MATHHEW HOOVER

**APPLICATION FOR SURVIVING SPOUSE:**

04/29/2015	BURNS FLAT	TERESA SUNDAY, WIDOW OF Russell L. Sunday Deceased 04/28/2015
05/25/2015	CLAREMORE	SHELLI FARLEY, WIDOW OF Jason Farley Deceased 05/24/2015
02/28/2015	NASHOBA	MARY A. GREEAR, WIDOW OF Jeffrey A. Greear Deceased February 27, 2015

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

06/01/2015	AFTON	TONYA S. THORPE, WIDOW OF Donald J. Thorpe
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06/01/2015	ANADARKO	JANETTE L. KING, WIDOW OF Rudy J. King
06/01/2015	BOYNTON	DELORES J. SMITH, WIDOW OF Odie F. Smith
06/01/2015	CARNEGIE	JUDY K. BALLOU, WIDOW OF Harrel G. Ballou, Jr.
06/01/2015	CARNEGIE	JOAN E. PATTERSON, WIDOW of Billy D. Patterson
06/01/2015	DUNCAN	STEPHANIE HOWELL, WIDOW of Monty R. Howell
06/01/2015	KIEFER	JANETTE A. ASHFOD, WIDOW of Donald R. Ashford
06/01/2015	MUSKOGEE	DELORES M. KOEHLER, WIDOW Of Monte B. Koehler
04/01/2015	OKLAHOMA CITY	WANDA J. FREEMAN, WIDOW of Johnny Freeman
06/01/2015	OKLAHOMA CITY	CHARLOTTE I. JONES, WIDOW of Fred G. Jones
04/01/2015	OKLAHOMA CITY	LORA WILSON, WIDOW OF Johnny R. Wilson
06/01/2015	SAYRE	OPAL J. MCBANE, WIDOW OF James H. McBane
06/01/2015	SULPHUR	FREIDA C. HICKMAN, WIDOW of Carl E. Hickman
06/01/2015	SULPHUR	CHARLA R. THOMPSON, Widow of David G. Thompson
06/01/2015	TULSA	SHIRLEY LITTLES, WIDOW OF Jerry J. Littles
06/01/2015	TULSA	NANCY E. WARD, WIDOW of Millard D. Ward

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2015	ALTUS	JAMES L. THACKER
08/01/2014	ANTLERS	TERRY L. WILLIAMS
06/01/2015	BARTLESVILLE	MELVIN R. MONDAY
05/12/2015	BLANCHARD	JAMES "MARK" SNEED
03/01/2015	BOKOSHE	JERRY D. BRASIER
04/01/2015	COLBERT	WADE JACKSON
06/01/2015	CLAREMORE	CLARENCE F. DRIVER
06/01/2015	CLINTON	MATTHEW R. GRAYBILL
06/01/2015	DAVIS	PAUL D. OZBIRN
06/01/2015	GRADY	JERRY G. PARKER
06/01/2015	GREENFIELD	DALE D. GROVE
06/01/2015	GREENFIELD	KENNETH D. SCHEIHING
06/01/2015	GREENFIELD	KIM Q. WEST
06/01/2015	LAWTON	THOMAS R. MYERS
06/01/2015	LAWTON	EDWARD P. SCHMIDT
06/01/2015	LAWTON	MARK H. STOTTMANN
06/01/2015	OKLAHOMA CITY	JEFFREY W. DAVENPORT
06/01/2015	OKLAHOMA CITY	SHEILA D. HAYS
06/01/2015	OKLAHOMA CITY	ANDRE E. MUNSEY
06/01/2015	STILWELL	FLOYD R. DOBBINS

06/01/2015                    WARR ACRES                    KENNETH A. KOGER

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/20/2015	ANADARKO	NORMAN L. WINN
01/01/2017	BURNS FLAT	JACQUELINE L. BROWN
06/01/2012	CARMEN	JOHNNY W. BURKES
01/07/2015	DUNCAN	DAVID T. NORMAN
03/11/2023	HAWORTH	MICHAEL A. CARRELL
03/01/2023	SWEETWATER	JACE B. MILLAR

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
VINCENT J. SMELTZ	ADA	09/01/2002	05/15/2013
ANDREW S. ANDERSON	BROKEN BOW	03/01/2014	12/31/2014
JON A. KIERMAM	ENID	03/13/2000	05/24/2015
DEREK L. COLLOM	FREDERICK	04/05/2014	01/11/2015
CORBY SORRELLS	HOMINY	08/31/2014	04/15/2015
CHRISTOPHER WOODALL LAWTON		09/29/2003	05/22/2015

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