

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* MARCH 16, 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	Paul Gallahar
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Bert Norton	

- A) APPROVAL/MINUTES DATED FEBRUARY 17, 2012**
- B) FRED ALGER/PETER LATARA - 8:35 A.M.**
- C) ATTALUS CAPITAL/JOHN BOLES – 9:00 A.M.**
- D) GROSVENOR CAPITAL MANAGEMENT/TOM MEAGHER & SEAN CONROY– 9:25 A.M.**
- E) ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review
 - 2. Review Investment performance.
- F) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN**
 - 1. Review evaluation of Emerging Market Management search and select finalists.
 - 2. Discussion of site visits regarding due diligence issues related to above management search.

3. Hoppaugh v. K12, Inc., 12-cv-00103-CMH/IDD (E.D. Va. Jan. 30, 2012)

G) RULES COMMITTEE/CASEY MORRISON – CHAIRMAN

1. Review time limitations regarding application for disabilities related to presumptive conditions.
2. Review Board Travel Policy.

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

I) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE:

1. Hwang vs. Smith & Wesson Holding Corp., et el, USDC, D of Massachusetts, Case No. 07-CV-30238 (Berman) 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 of Hwang vs. Smith & Wesson Holding Corp.
 - d. Vote to Enter into Open Session.
2. Minneapolis Firefighters Relief Association v. Medtronic, Inc. et el, 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.
3. Strayer Education. (Bernstein) (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 Strayer Education.
 - d. Vote to Enter into Open Session.
4. Capella Education. (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 Capella Education.
 - d. Vote to Enter into Session.
5. Finisar Case. (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.
6. Miller Energy Resources (Grant & Eisenhoffer representative)
- 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.
7. Greg Young vs. Pacific Biosciences of CA, Inc., et al.
- 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.
- 8. Oklahoma Firefighters Pension & Retirement System v. Kevin R. Brine, et al and Delphi Financial Group, Inc., et al
 - 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.
 - d. Vote to Enter into Open Session.
- 9. Discussion of potential federal securities claims that may be asserted against the Student Loan Corporation and authorization to take appropriate action.
 - 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.
- 10. Hoppaugh v. K12, Inc., 12-cv-00103-CMH/IDD (E.D. Va. Jan30, 2012)
 - a. Executive Session if deemed necessary by Legal Counsel pursuant To 24 O.S. Section 307 (B) (4).
 - b. Vote to Enter into Open Session.
 - c. Discussion on Hoppaugh v. K12, Inc.
 - d. Vote to Enter into Open Session.
- 11. In re Lehman Brothers Equity/Debt Securities Litigation, 08-cv-5523-LAK – Case No. 09-MD-2017 (LAK)
 - 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.
12. Report on the current status of all other litigation involving the Pension System.

J) BILLY MITCHELL/SHAWNEE – REQUEST FOR APPROVAL OF ADDITIONAL VOLUNTEER TIME WITH THE CITY OF TECUMSEH.

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>
03/01/2012	EDMOND	ADAM A. SMITH
02/22/2012	HAWLEY	JULIA K. MATLOCK
03/01/2012	MIDWEST CITY	DON R. THERKELSON
03/01/2012	OKLAHOMA CITY	RICKY WILSON APPROVED BY THE LOCAL BOARD
01/26/2008	OWASSO	BRYAN K. TAYLOR
03/01/2012	SHAWNEE	BILLY J. MITCHELL
03/01/2012	TULSA	KELLY J. FRIEDL
03/01/2012	TULSA	EDDIE W. KEPHART
03/09/2012	TULSA	ROGER N. LLOYD

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

02/13/2009

KONOWA

MIKE P. CAMPBELL

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

AARON J. HAYNES/TULSA – REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

TOMMY MITTS/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE”
TO “DISABILITY IN THE LINE OF DUTY”

L) RECEIVE & FILE:

1. Insurance Premium Tax - \$22,046.76 – February 2012
2. Realty Associates Advisors - \$134,015.00 – February 2012
3. Capital Institutional Services - \$272.25 – February 2012

M) BROKEN ARROW FIRE DEPARTMENT- APPROVAL OF CPAT TEST

**N) EXECUTIVE ORDER 2012-01 REGARDING SMOKE FREE WORKING
ENVIRONMENT – DUANE MICHAEL**

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/APRIL 20, 2012/LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

U) ADJOURN:

CONSENT AGENDA
March 16, 2011

CHECKS TERMINATED IN FEBRUARY 2011:

ALEX	DECEASED	JOE B. RAYBURN
BUFFALO	DECEASED	BERNITA M. ROGERS
CHICKASHA	DECEASED	BILLIE D. HATCHETT
COALGATE	DECEASED	MARGARET MILLER
GARBER	DECEASED	LEORA M. STRAIT
HAMMON	DECEASED	DOROTHY J. JONES
IDABEL	DECEASED	ANNA J. GRIGGS
MEDFORD	DECEASED	CLIFTON HONEYMAN
MIDWEST CITY	DECEASED	WATHA L. GAGE
POND CREEK	DECEASED	RUBY L. HENLEY
OKMULGEE	DECEASED	NORMAN J. FOWLER
RAMONA	DECEASED	KATELYN FIELD CHILD
SENTINEL	DECEASED	LEO H. KOEBELEN
WALTERS	DECEASED	IMOGENE ROGERS
WELEETKA	DECEASED	CHALRYE E. OGLE
WILBURTON	DECEASED	ROSA C. PIGMAN
YUKON	DECEASED	JAMES J. SEIKEL

\$5,000.00 DEATH BENEFIT:

ALTUS	TRACIE BENEDICT, WIDOW OF LARRY BENEDICT
BARTLESVILLE	MCCARTNEY'S JOHNSON FUNERAL HOME ON BEHALF OF RICHARD PERRIER
BARTLESVILLE	STUMPF FUNERAL HOME ON BEHALF OF ROY H. MELTON
BEAVER	JOSEPHINE LANE, WIDOW OF JAMES F. LANE
BOLEY	ADDIE MILLER RICHARDSON, WIDOW OF KERMIT X. RICHARDSON JR.
DEL CITY	RUTH E. DEMERITT, WIDOW OF WAYNE L. DEMERITT
DURANT	BROWN'S FUNERAL HOME ON BEHALF OF ROBERT L. WOOD
ENID	ROSE ANN KELLEY, WIDOW OF ROY V. KELLEY
MEDFORD	LANMAN FUNERAL HOME ON BEHALF OF CLIFTON C. HONEYMAN
MARAMEC	POTEET FUNERAL HOME ON BEHALF OF WILLIAM BUCHANAN
MIDWEST CITY	BARNES AND FRIEDERICH FUNERAL HOME ON BEHALF OF LARRY GREEN
MILL CREEK	PATSY PAYNE, WIDOW OF JOE E. PAYNE
MULHALL	SMITH-GALLO FUNERAL HOME ON BEHALF OF RICHARD R. ANDERREWS

PRAGUE
PURCELL
TONKAWA

DEBRA ANN GRISSOM, WIDOW OF MICHAEL R. GIRSSOM
JACQUELYN J. CLIFTON, WIDOW OF FLOYD A. CLIFTON
ANDERSON FUNERAL HOME ON BEHALF OF LESTER A.
WILLIAMSON

TULSA
YUKON

ALICE EVANS, WIDOW OF JOESPH A. EVANS
ST. JOHN NEPOMUCK CATHOLIC CHUCH ON BEHALF OF
JAMES J. SEIKEL

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

CITY

APPLICANT

ALVA	DEVON CUSHENBERY
ARDMORE	SHANE WOOLLY
DEL CITY	BEAU PRICE
DEL CITY	BENJAMIN SCHWARZ
DEL CITY	ASHTON VERNON
GUTHRIE	JOHN GROTHE III
GUYMON	KIP ARMSTRONG
MCALESTER	HUNTER REED
MIDWEST CITY	SHELBY LONG
MUSKOGEE	BLAKE ANDERSON
MUSKOGEE	JEFFERSON BOWMAN
MUSKOGEE	ZACHARY LACEY
MUSKOGEE	DAVID J. THOMAS
OWASSO	CASEY B. ROE
SALLISAW	DEREK WATERS
TUTTLE	WILLIAM SMITH

APPLICATION FOR SURVIVING SPOUSE:

**EFFECTIVE
DATE**

CITY

APPLICANT

02/06/2012	MAYSVILLE	KACY L. CALDWELL, WIDOW of Scotty W. Caldwell Deceased 02/05/2012
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APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2012	BARNSDALL	MARION C. BRYANT, WIDOW of Andrew F. Bryant
03/01/2012	BARTLESVILLE	PATRICIA J. MELTON, WIDOW of Roy H. Melton
03/01/2012	CADDO	MILDRED A. SIMS, WIDOW OF Loyd Sims
03/01/2012	DIBBLE	RAMONA F. PERKEY, WIDOW of Charles L. Perkey
03/01/2012	DURANT	MELBA D. WOOD, WIDOW OF Robert L. Wood
03/01/2012	MULHALL	SYLVIA L. ANDREWS, WIDOW of Richard R. Andrews
03/01/2012	OKLAHOMA CITY	BETTY JO MARRS, WIDOW OF Hayden W. Marrs Jr.
03/01/2012	PONCA CITY	SANDRA J. MARTIN, WIDOW OF George Martin
03/01/2012	ROFF	MICKEY JO WALLS, WIDOW of Donnie Walls
03/01/2012	SPARKS	BERNADETTE E. STANGL, Widow of Bernadette E. Stangl
03/01/2012	TULSA	ALICE EVANS, WIDOW OF Joseph A. Evans

APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/03/2012	CALUMET	JOHNNY Y. MORRIS III
03/06/2012	EL RENO	DAVID W. NICHOLS
02/29/2012	GORE	HARVEY D. ELLIS
03/01/2012	HARRAH	GERALD S. CANTRELL
03/04/2012	HICKORY HILLS	KATHY PAINE
03/01/2012	HOLDENVILLE	VAUGHN JOHNSON
03/01/2012	HUGO	LARRY E. LEE
03/01/2012	KELLYVILLE	JAMES P. REYNOLDS
03/01/2012	MANGUM	FRED WILLIS JR.
03/01/2012	MIDWEST CITY	WESLEY L. BOYDSTON
02/28/2012	MOUNDS	TIMOTHY L. ARMSTRONG
03/01/2012	SALINA	DARRELL D. BLAYLOCK
02/01/2012	TYRONE	MARTIN B. BANNING
02/01/2012	TULSA	JOHNATHAN S. GRAY
02/14/2012	YALE	WILLIAM M. ELLIOTT

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

03/01/2009	ADAIR	BILLY D. COUCH
01/09/2010	CHOCTAW	STEPHEN H. WRIGHT
05/15/2020	ERICK	JERRY W. CROSBY

05/27/2017	POND CREEK	STEVE SCHUERMANN
10/28/2018	STROUD	DAVID P. HENNINGER

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
DAVID C. BROWN	CHICKASHA	02/12/2008	02/25/2012
WILLIAM FELKINS	COLLINSVILLE RFP06/01/2001		06/01/2004
JORDAN GRIPPANDO	MCALESTER	01/01/2008	08/25/2001
BRADLEY M. STEWART	NORMAN	03/22/2004	10/20/2011
DONALD BELDEN	NOWATA	08/17/2009	11/13/2011
RON LAMB	SKIATOOK	01/03/2009	11/04/2011
NATHAN BAIN	POTEAU	10/21/2004	12/13/2011
JAMES CRABB	SPENCER	04/06/2008	01/06/2009

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

ATOKA COUNTY/FARRIS COUNTY FIRE DEPARTMENT