

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* MARCH 15, 2013

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:

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

- A) APPROVAL/MINUTES DATED FEBRUARY 15, 2013**
- B) FRED ALGER/PETER LATARA & WILLIAM RECHTER – 8:35 A.M.**
- C) CLARIVEST/ROBERT ZIMMER – 9:00 A.M.**
- D) WASATCH/KITTY SWENSON - 9:25 A.M.**
- E) BOGDEN GROUP/BRETT HAZEN**
 - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/CASEY MORRISON – CHAIRMAN**
 - 1. Review investment performance.
 - 2. Transition update.
 - 3. Investment Policy structure review and discussion.
 - 4. Portfolio and asset allocation review.
 - 5. Discussion of private debt opportunities.

6. Consideration of action against VeriFone Systems, Inc. for lead plaintiff regarding violations of federal securities laws.
7. Consideration of Kaplan Fox & Kilsheimer LLP as an approved securities litigation law firm.

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

H) DAVID KENT/ACTUARY: DISCUSSION AND VOTE CONCERNING ACTUARIAL ASSUMPTION EXPERIENCE STUDY – JULY 1, 2007 TO JUNE 30, 2012.

I) 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. 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.
3. 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.
4. 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 and scheduled mediation on October 31, 2012 with Layn Phillips.
 - d. Vote to Enter into Open Session.
5. 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.
6. 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 25 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.
7. 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 25 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.
8. 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 25 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.
9. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware, Case No.
- 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 OFP v. Jefferies Group.
 - d. Vote to Enter into Open Session.
10. Reinschmidt v. Zillow, Inc. et al, Securities Litigation, Western District of Washington, Case No. 2:12-cv-02084
- 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 Zillow, Inc. Securities Litigation

d. Vote to enter into Open Session.

11. Report on the current status of all other litigation involving the Pension System.

J) ADMINISTRATIVE HEARING REGARDING DISTRIBUTIONS OF PROCEEDS FROM THE OKLAHOMA FIREFIGHTER'S DEFERRED OPTION PLAN BALANCE OF ROBERT L. COLBERT, DECEASED

a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4) and (7).

b. Vote to Enter into Executive Session.

c. Discussion on Deferred Option Plan balance of Robert L. Colbert, Deceased

d. Vote to enter into Open Session.

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 PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2013	LAWTON	BRENT W. DAVIS
03/01/2013	LAWTON	KENNETH W. LINDSAY
03/01/2013	LAWTON	PAUL E. MCCUISTON
03/01/2013	MIDWEST CITY	DONALD MARIANO
03/01/2013	OKLAHOMA CITY	RICHARD E. SCRIVNER
03/01/2013	YUKON	J.W. NOKES, JR.

KEVIN L. SELF/NEWCASTLE - REQUEST TO CHANGE PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY

TIMOTHY R. ADAMS/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

L) RECEIVE & FILE:

1. Capital Institutional Services - \$351.74 – February 2013

M) DUANE MICHAEL/MEMBER DATA SYSTEM CONVERSION STATUS REPORT

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/APRIL 19, 2013/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.

T) ADJOURN:

CONSENT AGENDA
March 15, 2013

CHECKS TERMINATED IN FEBRUARY 2013:

ARKOMA	MABEL WARNOCK	DECEASED
CHEYENNE	CHARLES R. WHITSON	DECEASED
COMMERCE	JULIA P. BLUNK	DECEASED
ENID	EUGEN E. BRITNALL	DECEASED
FAIRVIEW	NORMAN G. DOW	DECEASED
HOMINY	JOHNNY G. HINCHEY	DECEASED
HUGO	DONALD E. PRATER	DECEASED
HYDRO	HOWARD E. HIGHTOWER	DECEASED
MANCHESTER	JUANITA BLYE	DECEASED
OKARCHE	HILDA L. SCHRODER	DECEASED
PRUE	JESSIE C. MITCHELL	DECEASED
SHATTUCK	GARRY ROTH	DECEASED
TULSA	ROY E. CONLEY	DECEASED
TULSA	OPAL GARMAN	DECEASED
TULSA	JACK A. MORRIS	DECEASED
WELEETKA	BETTY B. WHITE	DECEASED

\$5,000.00 DEATH BENEFIT:

ALINE	LANMAN FUNERAL HOME ON BEHALF OF HARRY R. WARD
BARTLESVILLE	STUMPF FUNERAL HOME ON BEHALF OF JOHN E. WATTERS
BOYNTON	ROGER BARTON, HEIR OF CLARK W. BARTON
BOYNTON	ANGEL BARTON, HEIR OF CLARK W. BARTON
CADDO	PEGGY HALL, WIDOW OF WAYNE C. HALL
EAKLY	TURNER FUNERAL HOME ON BEHALF OF RAYMOND GRAHAM
FAIRVIEW	FAIRVIEW FUNERAL HOME ON BEHALF OF NORMAN L. DOW
HUGO	PRATER-LAMPTON-MILLS-COFFEY FUNERAL HOME ON BEHALF OF DONALD E. PRATER
LEXINGTON	WADLEY'S FUNERAL HOME ON BEHALF OF DOYLE STANDRIDGE
MANNSVILLE	BROWN'S FUNERAL HOME ON EBEHALF OF ROBERT E. WAGONER
MIAMI	NORMA E. BLYTHE, WIDOW OF JAMES L. BLYTHE
OKEENE	NORMA DOBRINSKI, WIDOW OF PERCY DOBRINSKI

PRUE	MARK GRIFFITH FUNERAL HOME ON BEHALF OF JESSIE C. MITCHELL SR.
SHAWNEE	COOPER FUNERAL HOME ON BEHALF OF JAMES GARRETSON
TULSA	PATRICK CONLEY, DEATH RECIPIENT OF ROY E. CONLEY
TULSA	MOORE FUNERAL HOME ON BEHALF OF THOMAS J. ESSLEY, JR

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

<u>CITY</u>	<u>APPLICANT</u>
ANADARKO	DANIEL CUNNINGHAM
ARDMORE	TREVOR ELLIOTT
ARDMORE	JAMES TURNER
BERRYHILL	RYAN SHEPARD
BLACKWELL	HUNTER L. HARRIS
DURANT	CHRISTOPHER BRYANT
GUTHRIE	SAMUEL KOHLER
HOMINY	CURTIS "BO" FERMBY
JENKS	CLINTON EAST
JENKS	KEN THORNBURG
MIAMI	GRANT BIGBY
MIAMI	AARON WHITLOCK
PRYOR	CHRISTOPHER PETERS
TUTTLE	BRINT GENZLER
YUKON	VINCENT MUEGGENBORG

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
02/05/2013	BURLINGTON	MARCI ANNE HYDE, WIDOW of Robert Hyde Deceased 2/4/2013

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2013	ADAIR	DORIS H. POLLARD, WIDOW of Alfred Pollard

03/01/2013	CALUMET	MARGARET HARVEY, WIDOW of Ernest C. Harvey
03/01/2013	CARNEGIE	ALMA R. MABRY, WIDOW OF of Jessie Mabry
03/01/2013	CLARMORE	ALIETA GUNN, WIDOW OF John Curtis Gunn
03/01/2013	GUTHRIE	KAREN M. CASE, WIDOW OF James E. Case
03/01/2013	JONES	MARGARET FESLER, WIDOW of Melvin Fesler
03/01/2013	LAHOMA	JUDY L. WILLIAMS, WIDOW OF Larry E. Williams
03/01/2013	TULSA	CATHERINE ESSLEY, WIDOW of Thomas J. Essley, Jr.

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2013	BOYNTON	PAUL JERNIGAN
10/01/2012	BYRON	MICHELLE K. STEWART
03/01/2013	CARNEGIE	DENNIS W. TYLER
03/01/2013	CLEVELAND	JO L. BURGER
11/21/2012	DAVENPORT	JOHN A. KEITH
03/01/2013	FRANCIS	JAMES W. FOWLER
03/01/2013	HASKELL	JOHNNY L. MASTERSON
07/01/2006	HUNTER	BRAD CARTER
03/01/2013	KELLYVILLE	JAMES B. REYNOLDS

03/01/2013	OKLAHOMA CITY	JESSIE G. GILMORE
08/29/2012	OLUSTEE	RAYMOND M. MOODY
02/05/2013	RALSTON	KRISTON S. KENNEDY
03/01/2013	SAND SPRINGS	RICKY E. PATE

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/12/2012	DELAWARE	ART L. LEWIS
12/23/2019	JACKTOWN	STEVEN N. DUSHACK
03/01/2010	KONAWA	ALLEN R. FOSTER
10/10/2022	VIAN	ROBERT G. YOUNG

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
CHRIS HEAROD	MCALESTER	01/02/2004	01/16/2013

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

CITY OF RED BIRD