

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 284**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* NOVEMBER 18, 2011**

**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 OCTOBER 21, 2011**
- B) ARTIO GLOBAL MANAGEMENT/REBECCA KUBICK**
- D) ASSET CONSULTING GROUP/JASON PULOS**
  - 1. Presenting Manager Review
- E) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN**
  - 1. Review Monthly Investment Performance.
- F) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- G) 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 al, 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 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.
- 3. Southern Copper Shareholder Litigation, Delaware Court of Chancery (Barroway) v (Aronson)
  - 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 Southern Copper Shareholder Litigation.
  - d. Vote to Enter into Open Session.
- 4. 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.
- 5. 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.
6. 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.
7. Miller Energy Resources (Grant & Eisenhoffer representatives)
- 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.
8. Report on the current status of all other litigation involving the Pension System.

**H) RULES COMMITTEE – CASEY MORRISON – CHAIRMAN**

- 1. Board of Trustees Code of Conduct.

**I) ADHOC COMMITTEE – GERALD GARRETT – CHAIRMAN**

- a. Review current real estate and site visits.

**J) REPORT ON ACTION RELATED TO CITY OF SPENCER’S FAILURE TO PAY CONTRIBUTIONS UNDER 11 O.S. §49-122.**

- 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.

**K) REPORT ON ACTION RELATED TO CITY OF HENRYETTA AND CONTINUING CLAIM FOR ADDITIONAL CREDITED SERVICE OF CITY MANAGER SERVING AS FIRE MARSHAL.**

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.

**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 PENSIONS**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2011	SAYRE	GARY D. MANNING
09/04/2011	SKIATOOK	TERRY D. NEWMAN

**DISABILITY NOT IN THE LINE OF DUTY PENSIONS**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
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JAMES M. LAVASQUE/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

RONALD D. PESTEL/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

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

JERRY VON WILLIAMS/TULSA – REQUEST TO CHANGE PENSION  
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

- M) DECLARE DEATH IN THE LINE OF DUTY/PHILIP R. CLOVER/ENID**
  
- N) RECEIVE & FILE:**
  - b. Realty Associates Advisors - \$163,576.00 – October 2011
  - c. BNY Converg Executions Solutions - \$1,418.91 – Oct. 2011
  - d. Insurance Premium Tax - \$60,867.76
  
- 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/DECEMBER 16, 2011/LINCOLN PLAZA  
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**
  
- U) ADJOURN:**

**CONSENT AGENDA  
November 18, 2011**

**CHECKS TERMINATED IN OCTOBER 2011:**

ARNETT	LENTON G. CRAVEN	DECEASED
COMMERCE	JACKIE L. YOUNG	DECEASED
CRESCENT	ELMER E. CARMICHAEL	DECEASED
HEALDTON	WILMA GOSSVENER	DECEASED
LEEDY	EMMITT L. KAUK	DECEASED
MCLOUD	MARY R. WIEGERT	DECEASED
OKLAHOMA CITY	DOVIE B. HOLMES	DECEASED
OKLAHOMA CITY	JOHNNIE (VIRGINIA) CLEVELAND	DECEASED
OWASSO	DONNA L. ROSS	DECEASED
SULPHUR	PATSY RAMER	DECEASED
TULSA	ANNA L. CUNNINGHAM	DECEASED
TULSA	JUDITY WICKHAM	QDRO OF
	ROBERT ZUMWALT	

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

BRIDGECREEK	WILSON-LITTLE FUNERAL HOME ON BEHALF OF DOUGLAS A. MILLER
COLEMAN	BROWN'S FUNERAL HOME ON BEHALF OF JOSEPH D. HOKETT
COMMERCE	THOMAS FUNERAL HOME ON BEHALF OF JACKIE L. YOUNG
COUNTRY CORNER	JOHNSON FUNERAL HOME FOR GEORGE P. BROWN III
DUNCAN	CALLAWAY-SMITH-COBB FUNERAL HOME ON BEHALF OF MACK D. SKIDMORE
OKARCHE	HUEBER-BENSON FUNERAL HOME ON BEHALF OF ROY W. FORKEY
OKLAHOMA CITY	DEBORAH STEARMAN, CO-DEATH RECIPIENT OF DAVID L. CHAMBERS
OKLAHOMA CITY	DONNA WARD, CO-DEATH RECIPIENT OF DAVID L. CHAMBERS
OKLAHOMA CITY	HAHN-COOK-STREET/STRETT AND FRAPER FUNERAL HOME ON BEHALF OF LEONARD G. MITCHELL
TEMPLE	HART-WYATT FUNERAL HOME ON BEHALF OF JAMES V. DOWLEN
TULSA	STEPHENS MEMORIAL CHAPEL, INC. ON BEHALF OF WILLIAM E. MASON
TYRONE	CYNTHIA J. SWARTZ, WIDOW OF JAMES R. SWARTZ
WESTVILLE	HART FUNERAL HOME ON BEHALF OF BILLY J. SMITH

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
BIXBY	BRANDON DAVIS
BIXBY	CASEY MCCARTNEY
BIXBY	DAVID WHITNEY
COALGATE	ZACHARY BROWN
COWETA	MICHAEL WHINERY
ELK CITY	ZACARY MORGAN
GROVE	GEORGE ARCHER
GROVE	GARY DILLINGER
GROVE	MICHAEL MILLARD
GROVE	THOMAS STEED
HARRAH	JACOB E. BARNETT
JENKS	MATTHEW TUMLESON
JENKS	SHANE ZEIGLER
NORMAN	JARED AINSWORTH
NORMAN	GREG BERCHTOLD
NORMAN	CODY BROOKS
NORMAN	ZACHARY LYON
NORMAN	JOHN PERRYMAN
NORMAN	BRIAN WEATHERFORD
NORMAN	CODY WESTERMIER
NORMAN	JONATHAN WILK
NORMAN	LEVI WILKINS
NW ROGERS CNTY	ADAM SIMMONS
NW ROGERS CNTY	MATTHEW WELLS
STILLWATER	ZACHARY LYON
WARR ACRES	DANIEL COTA

**APPLICATION OF CHILD FOR CONTINUATION OF PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/24/2011	SEMINOLE	HEATHER D. FOWLER, Guardian of Daythan K. Cawson, Child of Michael G. Lawson

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2011	BARTLESVILLE	JUDY KAY DONAHO, WIDOW Of Anthony D. Donaho
11/01/2011	BLANCHARD	ESTELLE P. MILLER, WIDOW OF Douglas A. Miller
11/01/2011	BRAMAN	JOYCE NEAMON, WIDOW OF Keith H. Neamon
11/01/2011	EDMOND	LINDA J. GERLACH, WIDOW OF Truxton D. Gerlach
11/01/2011	ENID	MARLENE E. ALLMAN, WIDOW Of Robert L. Allman
11/01/2011	GOLTRY	VERLA J. JOHNSON, WIDOW OF Robert S. Johnson
11/01/2011	HUGO	HELEN L. MAYO, WIDOW OF Harry L. Mayo
11/01/2011	LEEDEY	JOYCE F. BAILEY, WIDOW OF Willie D. Bailey
11/01/2011	MIAMI	MARTHA L. GAILEY, WIDOW of Clint H. Gailey
11/01/2011	OKARCHE	LORETTA FORKEY, WIDOW OF Roy W. Forkey
11/01/2011	OKLAHOMA CITY	DEBORAH M. MITCHELL, Widow of Leonard G. Mitchell

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/17/2011	BEARDEN	JOHN M. MAPLES
11/01/2011	BOYNTON	WILLIE L. PARDUE
10/01/2011	BRIDGE CREEK FPD	VERLIN L. BELL

09/01/2011	CANADIAN	DANNY L. ARTERBERRY
11/01/2011	DRUMRIGHT	LOREN R. ANDREWS
09/14/2011	FAIRLAND	DONALD E. FIELDS
11/01/2011	MOORE	JAMES L. REED
11/15/2011	NEWKIRK	JERRY EVANS
10/21/2011	SAVANNA	JAMES L. HARPER
10/12/2011	STILWELL	WILLIAM C. RODENBECK

**APPLICATION FOR VESTED BENEFIT:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

07/01/2006

CROWDER

JOHN R. SIKICH

01/01/2011

ROCKY

CLAYTON W. ROGERS

03/12/2020

SPIRO

DWAYNE CRASE

11/01/2011

TUTTLE

KENT HARPER

**REFUND OF CONTRIBUTIONS:**

**APPLICANT**

**CITY**

**HIRED**

**TERMINATED**

JASON S. O'REAR

BROKEN BOW

10/06/2008

02/24/2011

RYAN JONES

SULPHUR

03/05/2008

11/14/2011

DAVID BOWMAN

WEWOKA

02/11/2006

05/13/2009

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