

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

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 OCTOBER 19, 2012**
- B) THORNBURG INVESTMENT MANAGEMENT/DANA DEAN - 8:35 A.M.**
- C) FRED ALGER/PETER LATARA & WILLIAM RECHTER – 9:00 A.M.**
- D) DELAWARE INVESTMENTS/STEPHEN HAMILTON – 9:25 A.M.**
- E) ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/CASEY MORRISON – CHAIRMAN**
 - 1. Review investment performance.
 - 2. Presentation by ClariVest Asset Management regarding change of ownership and other relevant investment issues.
 - 3. Review status of investment consultant search and select finalists.
 - 4. Discussion and vote regarding Jefferies Group, Inc. and its alleged breach of fiduciary duty related to a proposed acquisition by Leucadia National Corporation.

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. 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.

4. 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.

5. 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.

6. 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.

7. 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.
8. 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.
9. 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.
10. 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 PENSIONS

EFFECTIVE

DATE

CITY

APPLICANT

11/06/2012

COLE

DOUGLAS HENNING

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

EFFECTIVE

DATE

CITY

APPLICANT

07/10/2012

GRACEMONT

BARBARA ROBERTSON

DENNIS DOBBS/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

- J) REQUEST BY LAWTON FIRE DEPARTMENT TO REVISIT BOARD’S APPROVED TO USE EASTERN OKLAHOMA COUNTY VOTECH’S CPAT FACILITIES FOR PURPOSES OF CONDUCTING REQUIRED AGILITY TESTS.**

- K) ROBERT JONES/ISSUE OF CANCELLED WARRANTS STARTING AS OF 10/29/2004 FOR THE BENEFIT OF EDMOND L. EARNHEART, MARSHALL FIRE DEPARTMENT.**

- L) RECEIVE & FILE:**

1. Realty Associates – Dividends - \$763,356.00 – November 2012
2. Realty Associates – Dividends -\$133,723.00 – November 2012
3. Insurance Premium Tax - \$59,049.24 – November 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/DECEMBER 21, 2012/LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**
- S) ADJOURN:**

CONSENT AGENDA
November 16, 2012

CHECKS TERMINATED IN OCTOBER 2012:

BARTLESVILLE	DONNA J. GILLIAM	DECEASED
FT. GIBSON	BARBARA J. COX	DECEASED
HENNESSEY	LEONA MELTON	DECEASED
HUGO	JUANITA LOFTIN	DECEASED
MCALESTER	ROGER D. DUVALL	DECEASED
MCALESTER	MELANIE M. DUVALL	DECEASED
OKLAHOMA CITY	RENECCA MECHTLY	DECEASED
OKEMAH	VIVIAN M. MALOY	DECEASED
TULSA	L. ELAINE COMBS	DECEASED
TULSA	DANA A. COZORT	DECEASED
TULSA	RONALD N. GARNER	DECEASED
WAGONER	JOSEPH H. BRADFIELD	DECEASED
WILBURTON	BONNIE J. JEFFREY	DECEASED
WISTER	NORMA G. WALDEN	DECEASED

\$5,000.00 DEATH BENEFIT:

ALLEN	CRISWELL FUNERAL HOME ON BEHALF OF GARY L. JACOBS
DIBBLE	LOU ELLEN MCGAHA, WIDOW OF DON MCGAHA
HEALDTON	ALEXANDER FUNERAL HOME ON BEHALF OF MERLIN CANTWELL
LOTAWATAH	EARLENE FREEMAN, DEATH RECIPIENT OF DOUGLAS M. HYER
MEEKER	WALKER FUNERAL HOME ON BEHALF OF JIMMY G. HENDERSON
NORMAN	MCMAHANS FUNERAL HOME ON BEHALF OF JACK L. STEELY
OKLAHOMA CITY	WATTS FUNERAL HOME ON BEHALF OF GEORGE WITT
PAOLI	STUFFLEBAN-COFFEY FUNERAL HOME ON BEHALF OF DONALD R. MOORE
PINK	FRANCES E. SPENCER, WIDOW OF EDDIE A. SPENCER
ROCKY	REBA J. LEER, WIDOW OF JOE LEER
SALLISAW	MALLORY-MARTIN FUNERAL HOME BEHALF OF WILLIAM C. MEADOWS
SPRINGER	CRADDOCK FUNERAL HOME ON BEHALF OF RONALD THOMPSON
SWODA	BILLY G. BUXTON II, CO-DEATH RECIPIENT OF BILLY G. BUXTON

TULSA	SIEN-SHELTON FUNERAL HOME ON BEHALF OF DON C. LEE
TULSA	VICKI J. ARMS, HEIR OF WILLIAM W. MCCUTCHEN
TULSA	ROBERT L. MCCUTCHEN, HEIR OF WILLIAM W. MCCUTCHEN
TULSA	WILLIAM L. MCCUTCHEN, HEIR OF WILLIAM W. MCCUTCHEN
VALLIANT WAGONER	PATRICIA MOYE, WIDOW OF WESS W. MOYE KATHRYN B. KYLE, CO-DEATH RECIPIENT OF JOSEPH H. BRADFORD
WAGONER	SHERYL STEINEINTER, CO-DEATH RECIPIENT OF JOSEPH H. BRADFORD
WEWOKA	SHEILA S. ARGO, WIDOW OF DWIGHT B. ARGO

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	CLINT BERRY
BARTLESVILLE	JARED SEELEY
BROKEN ARROW	JOHN BENNETT
BROKEN ARROW	LEE CONNER
BROKEN ARROW	JAY DESHIELDS
BROKEN ARROW	GERALD HELLER
BROKEN ARROW	JACOB HUGHES
BROKEN ARROW	ALBERT ISAACSON
BROKEN ARROW	NOLAN JAMESON
BROKEN ARROW	MARCUS KING
BROKEN ARROW	WILLIAM LENARD
BROKEN ARROW	NICHOLAS MEFFORD
BROKEN ARROW	CHASE MILLIGAN
ELK CITY	CODIE DEW
ELK CITY	DYLAN POLLARD
FORT GIBSON	BRADY WEST
EL RENO	JORDAN HUGHES
LAWTON	STEVEN SCHELTER
OKMULGEE	BRYAN BOHBRINK
PURCELL	BRANDEN STELL
STILLWATER	ZACH HOWSER
STILLWATER	ZACHARY MILLER
STILLWATER	JOSHUA SPENCE
STILLWATER	COLBY VAN BUSKIRK
TAHLEQUAH	JOE ENLOW
WATONGA	ROBERT DAUGHERTY

APPLICATION FOR SURVIVING SPOUSE/VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/16/2012	RAMONA	ALGIA F. GOSVENER, WIDOW of Alfred L. Gosvener Deceased 11/18/2004

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2012	BOYNTON	LINDA E. COLE, WIDOW OF Charles Cole
11/01/2012	DIBBLE	LOU ELLEN MCGAHA, WIDOW of Don McGaha
11/01/2012	HEALDTON	ELAINE SCOTT, WIDOW OF Merlin Cantwell
11/01/2012	LAVERNE	NORMA A. SWALLOW, WIDOW of Harold D. Swallow
11/01/2012	LUTHER	JOYCE CHRISTY, WIDOW OF Gerald Christy
11/01/2012	NORMAN	FREDONNA C. STEELY, WIDOW of Jack L. Steely
11/01/2012	NORMAN	CHARLENE TOMPKINS, WIDOW of Billy Joe Tompkins
11/01/2012	ROCKY	REBA J. LEER, WIDOW OF Marcus J. Leer
11/01/2012	WEWOKA	SHEILA D. ARGO, WIDOW OF Dwight B. Argo

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2012	APACHE	JAMES S. FINNEY
10/16/2012	BYRON	MARTIN BOND
10/24/2012	DUNCAN	HENRY W. DOUCET II
10/01/2012	ERICK	KEMPER C. WOOLSEY
10/12/2012	LEXINGTON	KENNETH TUCKER
11/01/2012	POND CREEK	RICK A. HOWARD
11/03/2012	UNION CITY	RICKIE D. BROTHERS
11/09/2012	VINITA	JACK JOHNSON

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/01/2012	CARNEGIE	DAVID BOWLIN
08/01/2017	COX'S STORE	IRA J. HUNTER
03/17/2013	DELAWARE	THOMAS R. TANQUARY
03/03/2020	ERICK	DARAN FLOWERS
11/01/2012	HAWLEY RURAL	ROBERT E. MOORE
11/01/2012	LOCUST GROVE	REGAN DOWNING
05/17/2012	MORRISON	DONNIE ELMORE
12/14/2013	NOBLE	MICHAEL B. KEY
10/31/2012	NOWATA	RANDY L. LAWSON
11/01/2009	WEBBERS FALLS	STANLEY M. BROWN

11/05/2012

WILBURTON

DAVID W. NIX

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
BEN G. MORITZ	ENID	04/28/2003	04/28/2003
JESSE GILLIAM	GUYMON	02/16/2012	08/22/2012
MICHAEL MCCLURE	LINDSAY	04/14/2011	10/02/2012
JOSH BRINKLEY	TAHLEQUAH	09/11/2007	10/10/2012

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