

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 20**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* OCTOBER 18, 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:**

Casey Morrison	Jim Long
Scott Vanhorn	Michel Duncan
Raanon Adams	Brandy Manek
Anita Breen	Jackie Carner
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Gerald Garrett	

- A) APPROVAL/MINUTES DATED SEPTEMBER 18, 2013**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) PRIVATE ADVISORS/TOD CHILDRESS – 8:35 A.M.**
- D) INTECH/WARREN DEKINDER & VASSILIOS PAPATHANAKOS  
– 9:00 A.M.**
- E) BRANDYWINE ASSET MANAGEMENT/GREG ZAVOYNA – 9:25 A.M.**
- F) BOGDAHN GROUP/JOE BOGDAHN, TROY BROWN AND TIM NASH**
  - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/GERALD GARRETT – CHAIRMAN**
  - 1. Review Performance.
  - 2. Manabat v. Velti PLC, et al, CV-13 46006, USDC, ND Calif
  - 3. McCracken v. Edwards Lifesciences Corp., No. 13-cv-1463-JST (C.D. Cal. Sept 18, 2013

**H) RULES COMMITTEE/RAANON ADAMS – CHAIRMAN**

1. Review proposed legislation.
2. Review proposed amendments to System Rules.

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

1. 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.
2. 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.
3. 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.
  - e. Vote to Enter into Open Session.

4. 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.
5. 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.
6. 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.
7. Reinschmidt v. Zillow, Inc. et al, Securities Litigation, Western
  - 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.
- 8. Report on the current status of all other litigation involving the Pension System.
- J) **FINLEY & COOK – NATHANIEL ATCHISON & TIM VANHORN – AUDIT REPORT**
- K) **BUCK CONSULTANTS - DAVID KENT – ACTUARY REPORT**
- 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 PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/09/2013	BROKEN ARROW	KEVIN D. SMITH
10/01/2013	OKLAHOMA CITY	CHARLES M. JAY, JR. APPROVED BY THE LOCAL BOARD
09/28/2013	PONCA CITY	CLIFFORD A. LAMPE

TRACY NEWMAN/FREDERICK - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

BRAD SINGLETEARY/NEWCASTLE - REQUEST TO CHANGE PENSION FROM “DISABILITY NOT IN THE LINE OF DUTY” TO “DISABILITY IN THE LINE OF DUTY”

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

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

**M) RECEIVE & FILE:**

1. Realty Associates Advisors – Dividend - \$54,525.00 – September 2013
2. Realty Associates Advisors – Dividend - \$250,988.00 – September 2013
3. BNY Mellon – Security Litigation \$21.44 – September 2013
4. IPG – Dividend - \$119.70 – September 2013
5. Insurance Premium Tax - \$15,944,903.68 – October 2013

**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/NOVEMBER 21, 2013/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**T) ADJOURN:**

**CONSENT AGENDA**  
**October 18, 2013**

**CHECKS TERMINATED IN SEPTEMBER 2013:**

APACHE	FRANCIS R. WOODWARD	DECEASED
BLACKWELL	CARL M. MILLER	DECEASED
BUFFALO	ROY E. JOHNSON	DECEASED
CUSHING	JUANITA L. BROCK	DECEASED
OKLAHOMA CITY	JACK M. HIGHTOWER	DECEASED
OKLAHOMA CITY	BILLY B. PELTS	DECEASED
TONKAWA	CHARLES F. JAMES	DECEASED
TULSA	CLARA M. DENNIS	DECEASED
WESTVILLE	MAXINE BUFFINGTON	DECEASED
WILSON	JIM D. PATRICK	DECEASED

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

APACHE	VERBA J. SIMS, WIDOW OF CLAUDE L. SIMS
APACHE	CREW FUNERAL HOME ON BEHALF OF FRANCIS R. WOODWARD
BUFFALO	BILLINGS FUNERAL HOME ON BEHALF OF ROY E. JOHNSON
DEWEY	STUMPF FUNERAL HOME ON BEHALF OF TERRY E. PAGE
MUSKOGEE	MILLSAP FUNERAL HOME ON BEHALF OF DONALD D. CORDELL
OKLAHOMA CITY	DARLENE LEMKE, DEATH RECIPIENT OF BILLY B. PELTS
OKLAHOMA CITY	JERRY L. WILLIAMS, WIDOW OF CHESTER E. WILLIAMS
RYAN	DUDLEY FUNERAL HOME ON BEHALF OF FLOYD D. PARK
WISTER	EVANS AND MILLER FUNERAL HOME ON BEHALF OF ERNEST W. JENSON

**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>
ANADARKO	TODD SMITH
BIXBY	RYAN GOODNER
BLANCHARD	CHAD CLINGMAN
BROKEN ARROW	DUSTIN BATES
BROKEN ARROW	JILL BLACKMAN
BROKEN ARROW	KYLE BRICE
BROKEN ARROW	DALLAS DRISKELL

BROKEN ARROW  
 CHANDLER  
 DEL CITY  
 FREDERICK  
 GUYMON  
 MCCLLOUD  
 SKIATOOK  
 TAHLEQUAH  
 TAHLEQUAH  
 TAHLEQUAH  
 TECUMSEH  
 TUTTLE  
 WAGNER  
 YUKON

GUY GAYLOR  
 JONATHAN GRAHAM  
 FRED HOKE  
 LOUIS LAWRENCE  
 KYLE ROBERTS  
 ALAN STROUP  
 DAVID TOWNSEND  
 MICHAEL WHINERY  
 DUSTY HARKINS  
 PRESTON HENSLEY  
 CHARLES W. BRISCOE  
 RICKEY DARNELL  
 MATTHEW SPAID  
 CHAD COLLINS  
 JIMMY FORT  
 MATT SMITH  
 SEAN VALDEZ  
 MATTHEW KENT  
 DAVID COX  
 JAMES MCMAHAN  
 GARRICK YOST

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/01/2013	APACHE	VERBA J. SIMS, WIDOW OF Claude L. Sims
10/01/2013	CHANDLER	LOUELLA M. HERNDON, Widow of Roley Herndon
10/01/2013	CHOCTAW	JANE E. YORK, WIDOW OF Widow Donald H. York
10/01/2013	ENID	LINDA L. WELDON, WIDOW of Danny Joe Weldon
10/01/2013	KONOWA	KAREN L. GUTHRIE, WIDOW of John T. Guthrie
10/01/2013	LAWTON	CHERYL BURNISON, WIDOW of Larry J. Burnison

10/01/2013	MIDWEST CITY	TAMARA MARIANO, WIDOW of Donald Mariano
10/01/2013	OKLAHOMA CITY	PATRICIA J. COLLINS, WIDOW of Bob G. Collins
10/01/2013	OKLAHOMA CITY	JERRY WILLIAMS, WIDOW OF Chester Williams

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/16/2013	ADDINGTON	JAMES D. WARD
10/01/2013	BROKEN ARROW	MICHAEL S. HOGAN
09/01/2013	BROKEN BOW	RAY BUTLER
10/01/2013	CLAYTON	TONY E. MACON
09/01/2013	COVINGTON	EDDIE L. EASTERLY
09/14/2013	ELK CITY	ROGER D. POOLE
10/29/2013	FAIRFAX	MICHAEL YANDELL
10/01/2013	GAGE	TERRY FAGALA
10/01/2013	HUGO	RICKY L. FARNSWORTH
10/01/2013	LOCUST GROVE	DAVID R. PARKER
10/01/2013	LOCUST GROVE	KEVIN W. WALSH
10/01/2013	MARIETTA	BOBBY J. SHARP
10/19/2013	MAUD	JIMMY G. BREWER
10/01/2013	MCALESTER	DANNY R. BENNETT
10/01/2013	NICHOLS HILLS	BRAD E. KNOL
10/01/2013	OWASSO	THOMAS A. ROBINSON

10/01/2013

WHITEFIELD

CHRIS FEW

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
DERRICK D. LOCKWOOD	BIXBY	11/27/2006	03/09/2013
CHRISTOPHER W. SNEED	HENRYETTA	12/01/2011	10/15/2013
JASON L. KELSEY	VINITA	05/07/2008	09/21/2013

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