

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JANUARY 20, 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 DECEMBER 16, 2011**
- B) ARONSON-JOHNSON-ORTIZ/GINA MOORE - 8:35 A.M.**
- C) BRANDYWINE ASSET MANAGEMENT/ GREG ZAVOYNA – 9:00 A.M.**
- D ASSET CONSULTING GROUP/JASON PULOS**
 - 1. Presenting Manager Review
- E) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN**
 - 1. Review Monthly Investment Performance.
 - 2. International Investment Portfolio & Allocation Review.
 - 3. Pacific BioSciences of California, Inc. litigation proposed by Robbins Geller law firm.
- 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 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. Report on the current status of all other litigation involving the Pension System.

H) 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.

I) 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.

- J) 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>
11/04/2011	MURRAY SPUR	LOYAL MANTOOTH
01/01/2012	NW ROGERS CNTY	FREDERICK F. PETERS II
01/01/2012	OKLAHOMA CITY	MARK A. COHELL MODIFIED TO SERVICE
08/12/2011	SPIRO	DWAYNE CRASE
01/01/2012	YUKON	CURTIS D. OGLE

DISABILITY NOT IN THE LINE OF DUTY PENSIONS

01/01/2008	DRUMRIGHT	BRIAN K. COOPER
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- K) RECEIVE & FILE:**

1. Insurance Premium Tax - \$529,628.93 December 2011
2. The Interpublic Group - \$95.76 – December 2011
3. Realty Associates - \$502,310.00 – December 2011
4. Realty Associates - \$190,839.00 December 2011
5. Recapture Services - \$1,627.66 – December 2011
6. EIMN - \$300.00- Securities Litigation – December 2011
7. Insurance Premium Tax - \$13,278,607.40 – January 2012

- L) CITY OF BROKEN ARROW/REQUEST TO START ADMINISTERING THEIR OWN CANDIDATE AGILITY TESTING. (CPAT) PREVIOUSLY USED CITY OF TULSA’S PHYSICAL AGILITY TESTING.**

- 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/JANUARY 20, 2012/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**
- S) ADJOURN:**

CONSENT AGENDA
January 20, 2011

CHECKS TERMINATED IN DECEMBER 2011:

ADA	SELMA L. ELLIS	DECEASED
APACHE	EDITH J. DAHL	DECEASED
ARDMORE	MARY V. BROOKS	DECEASED
ARKOMA	GEORGIA MCGRATH	DECEASED
BETHANY	PATTIE F. HOGAN	DECEASED
ELK CITY	ANGELINE H. MARTIN	DECEASED
LAVERNE	MARY L. WOFFORD	DECEASED
MANITOU	VELTON WOODMORE	DECEASED
MIDWEST CITY	LOYCE J. INGRAM	DECEASED
OKLAHOMA CITY	TERRY L. BROWN	DECEASED
OKLAHOMA CITY	ROBERT L. COLBERT	DECEASED
PRYOR	GENEVA LEWIS	DECEASED
SPARKS	PATRICIA A. NEER	DECEASED
TULSA	CAROLYN BEESON	DECEASED
TULSA	MARGARET HENSON	DECEASED
TULSA	CATHERINE J. RUTLEDGE	DECEASED
VICI	LILLIE J. SALISBURY	DECEASED
VINITA	BILL NALL	DECEASED

\$5,000.00 DEATH BENEFIT:

APACHE	PATSY A. BURTRIGHT, WIDOW OF JOHN F. CURTRIGHT JR.
ARDMORE	MARY V. BROOKS, DEATH RECIPIENT OF CHARLES BROOK
BRAMAN	BEVERLY K. PANACH, WIDOW OF JIMMIE A. PANACH
CRESCENT	REBECCA A. CARMICHAEL, DO-DEATH RECIPIENT OF ELMER E. CARMICHAEL
CRESCENT	DEBORAH L. RICE, CO-DEATH RECIPIENT OF ELMER E. CARMICHAEL
CUSHING	PLAMER AND MARLER FUNERAL HOME ON BEHALF OF FRANK J. BREEDEN
DEL CITY	WILMA MONTGOMERY, WIDOW OF JOSEPH MONTGOMERY
DILL CITY	BRENDA A. CALAWAY, CO-DEATH RECIPIENT OF JOHNNY R. POWERS
DILL CITY	CATHY JO. FLICK, CO-DEATH RECIPIENT OF JOHNNY R. POWERS
DILL CITY	CONNIE KENNEMER, CO-DEATH RECIPIENT OF JOHNNY . POWERS

DILL CITY	RAY L. POWERS, CO-DEATH RECIPIENT OF JOHNNY R. POWERS
GEARY	TURNER FUNERAL HOME ON BEHALF OF JAMES E. MOORE
GROVE	WORLEY-LUGINBUEL FUNERAL HOME ON BEHALF OF JAMES E. BROWN
OKLAHOMA CITY	HAHN-COOK/STREET & DRAPER FUNERAL HOME ON BEHALF OF JAMES R. BEREND
OKLAHOMA CITY	JUSTIN A. BROWN, CO-DEATH RECIPIENT OF TERRY L. BROWN
OKLAHOMA CITY	JULIE A. GRAY, CO-DEATH RECIPIENT OF TERRY L. BROWN
OKLAHOMA CITY SALLISAW	MARGARET A. MCREEM WIDOW OF RICHARD C. MCREE AGENT FUNERAL HOME ON BEHALF OF WILLIS G. LAMB JR.
TAHLEQUAH	MINNIE M. BOLDING, WIDOW OF WALTER E. BOLDING
TULSA	TRACY MITTASCH, HEIR OF DANNY WILLIS
TULSA	ALYCIA BAGENT, HEIR OF DANNY WILLIS
TULSA	MOBLEY-DODSON FUNERAL HOME ON BEHALF OF GARY R. GRAY
WISTER	DOROTHY L. GARNER, WIDOW OF JOHN A. GARNER, JR.

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

<u>CITY</u>	<u>APPLICANT</u>
CHOUTEAU	TRACY I. WEAVER
COLLINS	JEFFREY HUBBARD
CUSHING	JACOC WEAVER
DUNCAN	WELDON HANSEN
DUNCAN	LANCE HODGES
KINGFISHER	PHILLIP PARCELL
MANGUM	CHRISTOPHER CHRISTIAN
MIAMI	TIMOTHY BULLARD
MOORE	BRETT COLCLASURE
MOORE	MICHAEL ZURMEHLY
MUSTANG	DYLAN WEIRICH
SW LINCOLN FPD	CRAIG MARTIN
SPENCER	ROBERT TAYLOR

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2012	BARTLESVILLE	PAULA J. PERRIER, WIDOW OF Richard L. Perrier
01/01/2012	CANUTE	VIOLA D. KUPKA, WIDOW OF Gerald W. Kupka
01/01/2012	CEMENT	OLIVER R. SAMPLE, WIDOW OF Donna M. Sample
01/01/2012	EAKLY	WANDA L. SMALLEY, WIDOW Of Earl W. Smalley
01/01/2012	GEARY	LYDIA A. MOORE, WIDOW OF James E. Moore
01/01/2012	HEALDTON	JAKI S. HEARN, WIDOW OF William L. Hearn
01/01/2012	HOBART	JUNE WILLIAMS, WIDOW OF Billy J. Williams
01/01/2012	MOORE	MABLE JANKO, WIDOW OF Emil Janko
01/01/2012	NICHOLS HILLS	MILDRED KIRKPATRICK, Widow of Edgar D. Kirkpatrick
01/01/2012	OKLAHOMA CITY	TWILA G. BEREND, WIDOW OF James F. Berend
01/01/2012	OKLAHOMA CITY	JUNAVON KINZY, WIDOW OF Cleveland D. Kinzy
01/01/2012	OKLAHOMA CITY	MARGARET A. MCCREE Widow of Richard A. McKee
01/01/2012	OKMULGEE	DOLORES M. PEELER, WIDOW Of Jack L. Peeler

01/01/2012	TAHLEQUAH	MINNIE M. BOLDING, WIDOW of Walter E. Bolding
01/01/2012	THE VILLAGE	DONNA M. FULKERSON, Widow of Bobby J. Fulkerson
01/01/2012	TULSA	STEPHANIE GRAY, WIDOW OF Gary R. Gray
01/01/2012	TULSA	BETTY J. MASON, WIDOW OF William S. Mason
01/01/2012	VIAN	OLETA BARTON, WIDOW OF Norman C. Barton

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2012	ADAIR	STEVEN L. HALL
05/05/2011	BEAVER	RAMON CASTILLO
12/29/2011	BRAMAN	CARL TANNER
01/01/2012	BROKEN ARROW	PHILLIP E. WHITE JR.
01/11/2012	CHEYENNE	TERRY P. BOYETT
11/01/2011	COMMERCE	CHRISTOPHER CROW
12/14/2011	DRUMRIGHT	JOE P. ROBERTSON
11/01/2011	HAILEYVILLE	BRIAN W. CRABTREE
01/01/2012	HAILEYVILLE	JERRY D. CRABTREE
12/01/2011	HENRYETTA	WILEY SHOEMAKER
01/01/2012	MUSKOGEE	MICHAEL L. CAPPS
01/01/2012	MUSKOGEE	ROGER D. CARTER
01/01/2012	MUSKOGEE	ROBERY K. CONLEY

01/01/2012	MUSKOGEE	MARK A. DOUGHTY
01/01/2015	MUSKOGEE	PHILLIP HARKREADER
01/01/2012	NASH	HOWARD W. SCHNEIDER
01/01/2012	OKLAHOMA CITY	JAMES D. CRUMP
01/01/2012	OKLAHOMA CITY	DANNY C. HAGUE
01/01/2012	OKLAHOMA CITY	OLIVER G. MOORE
01/01/2012	OKLAHOMA CITY	ROBERT L. WILLIS
01/01/2012	OKLAHOMA CITY	JAY C. WOOD
01/01/2012	SEILING	RONNIE GOULD
12/01/2011	SEILING	RICKY L. UNWIN
01/01/2012	TERRAL	TIMOTHY L. CROSS
01/01/2012	WASHINGTON	JOHN H. WILK

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/01/2019	COLCORD	RAYMOND ARNOLD
06/27/2022	DOUGHERTY	KIMBERLY L. HALE
01/14/2018	HINTON	STEVEN L. ELMORE
07/31/2026	JAY	DUSTIN A. MCCRARY
08/01/2015	LOCO	DEBORAH L. LOCKWOOD
11/24/2018	LOCUST GROVE	DUANE S. OGILVIE
08/03/2015	MANGUM	KENNETH R. GAMBILL
10/06/2025	PANAMA	EDWARD D. SEATON
10/03/2010	STROUD	JOSEPH N. HANKINS

07/18/2015 VIAN DANIEL J. WALTERS

01/01/2009 WALTERS GARY V. EVANS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
BRADLEY M. STEWART	NORMAN	03/22/2004	10/20/2011
RORY BUCKMASTER	SEMINOLE	05/27/2010	05/09/2011

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