

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 284**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* APRIL 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 MARCH 16, 2012**
- B) PRIVATE ADVISORS/CRAIG TRUITT - 8:35 A.M.**
- C) INTECH/WARREN DEKINDER & DANNY MEIDAN – 9:00 A.M.**
- D) ASSET CONSULTING GROUP/JASON PULOS**
  - 1. Presenting Manager Review
  - 2. Review Investment performance.
- E) INVESTMENT COMMITTEE/FRANK STONE – CHAIRMAN**
  - 1. Review results of April 4, 2012 finalists presentation for the emerging market manager search, and make further recommendations.
  - 2. Review evaluation of International Investment Management search and select finalists. Discuss due diligence needs.
  - 3. Evaluate and take action regarding Attalus Capital Investment Management.

**F) ADHOC PENSION OFFICE LOCATION COMMITTEE/GERALD GARRETT – CHAIRMAN**

1. Discussion, consideration of and possible vote, and other necessary action to implement discussion, consideration of and possible vote, on real estate opportunities presented by Board real estate consultant Price Edwards and by Oil Capital Commercial Real Estate Services.
  - a. Executive Session if deemed necessary by legal counsel pursuant to 25 O.S. Section (B) (3).
  - b. Vote to enter into Executive Session.
  - c. Discussion and consideration of real estate opportunities.
  - d. Vote to enter in to Open Session.

**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. 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.
  - e.

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. Hoppaugh v. K12, Inc., 12-cv-00103-CMH/IDD (E.D. Va. Jan30, 2012)
  - a. Executive Session if deemed necessary by Legal Counsel pursuant To 24 O.S. Section 307 (B) (4).
  - b. Vote to Enter into Open Session.
  - c. Discussion on Hoppaugh v. K12, Inc.

- d. Vote to Enter into Open Session.
11. In re Lehman Brothers Equity/Debt Securities Litigation, 08-cv-5523-LAK – Case No. 09-MD-2017 (LAK)
    - a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 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.
  12. City of Henryetta v. Oklahoma Firefighters Pension and Retirement System and Raymond Eldridge, Oklahoma County District Court, Case No. CV-2012-772.
    - a. Executive Session if deemed necessary by Legal Counsel pursuant to 24 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.
  13. Report on the current status of all other litigation involving the Pension System.

**I) 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>
04/09/2012	CLAREMORE	ROBERT ATTEBURY

03/19/2012	CLAREMORE	GLENN A. CONGER
04/24/2008	NORMAN	MARK HELM
04/01/2012	NORMAN	LUTHER F. WILSON JR. APPROVED BY THE LOCAL BOARD
04/01/2012	OKLAHOMA CITY	PATRICK G. HOPKINS MODIFIED TO SERVICE BY THE LOCAL BOARD
04/01/2012	SHAWNEE	TRAVIS H. WHITE
02/22/2012	SW LINCOLN CNTY	CHARLES L. JACKSON
04/01/2012	TULSA	ROGER N. LLOYD MODIFIED TO SERVICE BY THE LOCAL BOARD
04/01/2012	TULSA	DAVID R. OLLINGHOUSE
04/01/2012	TULSA	JAMES M. WATSON MODIFIED TO SERVICE BY THE LOCAL BOARD

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

12/17/2011	RATLIFF CITY	RICHARD G. OWENS
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CRAIG L. HINTON/COWETA – REQUEST TO CHANGE PENSION FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

ADAM SMITH/EDMOND – REQUEST TO CHANGE PENSION FROM “SERVICE”  
TO “DISABILITY IN THE LINE OF DUTY”

DON THERKELSON/MIDWEST CITY – REQUEST TO CHANGE PENSION FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

DANIEL THOMPSON/OKLAHOMA CITY - REQUEST TO CHANGE PENSION  
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

BILLY MITCHELL/SHAWNEE – REQUEST TO CHANGE PENSION FROM  
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

KELLY J. FRIEDL/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

EDDIE W. KEPHART/TULSA - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY

DOUGLAS B. MILLS/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**J) RECEIVE & FILE:**

1. Insurance Premium Tax - \$6,372,526.12 – March 2012
2. Insurance Premium Tax - \$7,495,414.87 – April 2012
3. The Interpublic Group – (Dividend) - \$95.76

**K) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:**

**L) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION.**

**M) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**

**N) OLD BUSINESS:**

**O) NEW BUSINESS:**

**P) NEXT MEETING DATE/MAY 18, 2012/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**April 20, 2011**

**CHECKS TERMINATED IN MARCH 2012:**

ALTUS	GLORIA J. TYRA	DECEASED
BARTLESVILLE	CORDIA L. ASKEW	DECEASED
BUFFALO	EVELYN C. FLEMING	DECEASED
CARNEGIE	NEMA L. BAKER	DECEASED
ENID	EVELYN M. LANG	DECEASED
FAIRVIEW	RUTH E. BURTSCHER	DECEASED
HOLDENVILLE	MARGARET B. THETFORD	DECEASED
LAMONT	RETHA J. GASKILL	DECEASED
MADILL	MARY HAYS	DECEASED
MARIETTA	ARIA A. COCHRAN	DECEASED
OKLAHOMA CITY	KENNETH A. WALKER SR.	DECEASED
PORTER	PATRICIA FIELDEN	DECEASED
SULPHUR	D.T. THOMPSON	DECEASED

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

BARNSDALL	MARION BRYANT, WIDOW OF ANDREW F. BRYANT
BARTLESVILLE	STUMPPF FUNERAL HOME ON BEHALF OF SAMMY D. LOZANO
CADDO	MILDRED A. SIMS, WIDOW OF LOYD D. SIMS
DIBBLE	EISENHOUR FUNERAL HOME ON BEHALF OF CHARLES L. PERKEY
EMPIRE CITY	DON GRANTHAM FUNERAL HOME ON BEHALF OF RONNIE M. MURRAY
FANSHAWE	EVANS & MILLER FUNERAL HOME ON BEHALF OF CASEY E. BRANSCUM
HOMINY	CHAPMAN-BLACK FUNERAL HOME ON BEHALF OF PHILLIP N. WILSON
LAWTON	BECKER FUNERAL HOME ON BEHALF OF DAVID L. SPENCE
MADILL	WATTS FUNERAL HOME ON BEHALF OF TOMMY L. FOWLER
MOORELAND	BILLINGS FUNERAL HOME ON BEHALF OF CHARLES DUNBAR
MOUNTAIN VIEW	TERRY GREENHAW, WIDOW OF CHARLES GREENHAW
NORGE	DONALD R. LARGENT, JR., CO-ADMINISTRATOR FOR THE ESTATE OF DONALD R. LARGENT SR.
MAYSVILLE	WINANS FUNERAL HOME ON BEHALF OF SCOTTY CALDWELL

OKLAHOMA CITY	DEANNA J. STORIE, WIDOW OF TOMMIE D. STORIE
OKLAHOMA CITY	JUDY WHITAKER, WIDOW OF BENJAMIN WHITAKER
PONCA CITY	SANDRA J. MARTIN, WIDOW OF GEORGE C. MARTIN
ROFF	MICKEY WALLS, WIDOW OF DONNIE J. WALLS
SENTINEL	LARRY L. KOEBELEN, CO-DEATH RECIPIENT OF LEO H. KOEBELEN
SENTINEL	LINDA L. KOEBELEN, CO-DEATH RECIPIENT OF LEO H. KOEBELEN
SPARKS	PARKS BROTHERS FUNERAL HOME BEHALF OF ROBERT L. STANGL
SULPHUR	DEARMAN'S FUNERAL HOME ON BEHALF OF THOMAS D. THOMPSON

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

<u>CITY</u>	<u>APPLICANT</u>
DUNCAN	MICHAEL BURROWS
DUNCAN	SHANE NEIGHBORS
ELK CITY	BRANDON JAMES
FREDERICK	BRYAN OGLETREE
HOLDENVILLE	JEREMY SHED
IDABEL	JAIME HAINELL
LINDSAY	ZACHARY ATKINSON
MANGUM	RON SPERRY
MUSKOGEE	BRANDON BELVINS
MUSKOGEE	KAYLE GREIMAN
MUSKOGEE	AARON HOFFMAN
MUSKOGEE	BRANDONSIMMONS
NICOMA PARK	KYLE RAMER

**APPLICATION FOR SURVIVING SPOUSE:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2012	EMPIRE	JO ANN MURRAY, WIDOW OF Ronnie M. Murray Deceased February 26, 2012

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
04/01/2012	BARTLESVILLE	SHERRY A. LOZANO, WIDOW of Sammy D. Lozano
04/01/2012	CHICKASHA	SADIE MCHUGH, WIDOW OF Otho McHugh
04/01/2012	LAWTON	JOYCE A. SPENCER, WIDOW OF David L. Spencer
04/01/2012	LONE GROVE	CATHEY A. REYNOLDS, Widow of Tommy J. Reynolds
04/01/2012	MADILL	BETTY L. FOWLER, WIDOW OF Tommy L. Fowler
04/01/2012	MOORELAND	ROSE ANNE DUNBAR, WIDOW of Charles B. Dunbar
04/01/2012	OKLAHOMA CITY	DEANNA JO STORIE, WIDOW of Tommie D. Storie
04/01/2012	OKLAHOMA CITY	BENJAMIN H. WHITAKER, Widow of Judy O. Whitaker
04/01/2012	PONCA CITY	KATYE A. PAPPAN, WIDOW OF Douglas L. Pappan
04/01/2012	SENTINEL	DOROTHY I. HOPKINS, WIDOW Of Louis O. Hopkins
04/01/2012	SPRINGER	SHERION WILLIAMS, WIDOW of Leon Williams
04/01/2012	WEATHERFORD	OLIVE G. PERRY, WIDOW OF Elton L. Perry

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
04/10/2012	APACHE	STACY K. OIF
04/01/2012	CUSHING	AARON B. KERR
04/01/2012	EDMOND	ARNIE C. POSTIER JR.
06/14/2011	EMPIRE CITY	DARWIN ALLEN
03/01/2012	FREDERICK	TRACY NEWMAN
04/01/2012	NEW CORDELL	KENNETH R. GREGORY JR.
04/01/2012	NICOMA PARK	RICHARD J. OPAT
04/01/2012	NORMAN	NEAL P. REESE
04/01/2012	OWASSO	TRACY L. TREMAIN
04/01/2012	RAVIA	DONNIE MCSWAIN
04/01/2012	STILLWATER	DAN S. RICE
04/01/2012	TULSA	MICHAEL R. LEE

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/16/2022	ALVA	ANTHONY W. REED
11/26/2017	BRAMAN	CLINTON R. ARNOLD
08/08/2015	CHOCTAW	MARJORIE G. WALLACE
02/17/2022	FREEDOM	RANDY K. REED
10/01/2016	MOORELAND	JEFFREY SCHNOEBELEN
11/21/2022	OKARCHE	CLIFFORD R. MUEGGENBORG

07/14/2031            STILLWATER            SETH L. COOKERLY  
09/25/2021            YUKON            JASON MCCLURG

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
JAMES TARWATER	BARTLESVILLE	09/10/2007	01/21/2012
WILLIAM APPLEBY	OKLAHOMA CITY	03/19/1999	04/05/2012
THOMAS WISE	STILLWATER	04/02/2007	06/29/2011
DAVRON L. PETTY	TULSA	10/01/2005	03/13/2012

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

**CONTRIBUTION ADJUSTMENT:**

TEDDY WILSON/OKLAHOMA CITY