

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* APRIL 18, 2014

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
Craig Freeman	Jackie Carner
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Gerald Garrett	

- A) APPROVAL/MINUTES DATED MARCH 21, 2014**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) INTECH/WARREN DEKINDER - 8:35 A.M.**
- D) BRANDYWINE ASSET MANAGEMENT/GREG ZAVOYNA – 9:00 A.M.**
- E) BOGDAHN GROUP/JOE BOGDAHN, TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/GERALD GARRETT – CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Fixed Income RFP Candidate Review.
 - 3. Low Volatility RFP Candidate Review.
 - 4. IPS Target Asset Allocation/Rebalancing Discussion and Recommendation.
 - 5. SWS Shareholders Litigation.

6. Imperva Securities Litigation.

7. Herbalife Securities Litigation.

G) 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. 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.
6. 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.
7. Gail Failkov v. Microsoft, Case 2-13-cv-02039 USDC WD Wash (Robbins Geller)
 - 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 Gail Failkov v. Microsoft.
 - d. Vote to enter into Open Session.

8. Lang v. Towers Group International, et al, Case No. 13-CV-5282, USDC, SDNY
 - 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 Lang v. Towers Group International, et al.
 - d. Vote to enter into Open Session.
9. Manabat v. Velti PLC, et al. Case No. 13-CV-4606 USDC ND Calif (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 Manabat v. Velti PLC, et al.
 - d. Vote to enter into Open Session.
10. McCracken v. Edwards LifeSciences Corp et al. Case No. 13-CV-1463 USDC CD Calif
 - 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 McCracken v. Edwards LifeSciences Corp et al.
 - d. Vote to enter into Open Session.
11. Babak Hatamian v. Advanced Micro Devices Case No. 4:14-cv-00226-PJH USDC ND Calif
 - 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 Advanced Micro Devices.

- d. Vote to enter into Open Session.
- 12. Report on the current status of all other litigation involving the Pension System.

H) 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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/24/2013	LAWTON	CODY ZACHARY
04/01/2014	MUSKOGEE	ROBERT E. ADAIR APPROVED BY THE LOCAL BOARD
04/01/2014	TULSA	KEVIN J. FERGUSON
04/01/2014	TULSA	LUCIOUS PATRICK

- I) RICHARD KING/YUKON – CONSIDERATION TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**
- J) RECEIVE & FILE:**
 - 1. IPG – Securities Litigation - \$151.62 - March 2014
 - 2. Insurance Premium Tax - \$6,418,758.53 – April 2014
- 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/MAY 16, 2014 /LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

S) ADJOURN:

CONSENT AGENDA
April 18, 2014

CHECKS TERMINATED IN MARCH 2014:

ARNETT	DAVID R. DODD	DECEASED
BRIDGE CREEK	ESTELLE MILLER	DECEASED
LANGLEY	LELA V. GRIDER	DECEASED
OKEMAH	WANDA SKINNER	DECEASED
SPIRO	BETTIE ODOM	DECEASED
STONEWALL	GENE T. WILLIAMSON	DECEASED
WATONGA	MAXINE ESPY	DECEASED
WELCH	MAUDIE B. BLUEJACKET	DECEASED

\$5,000.00 DEATH BENEFIT:

ADA	CRISWEEL FUNERAL HOME ON BEHALF OF WILLIAM E. GRAY
AMBER CHEYENNE	SHARAN KENNEDY, WIDOW OF WESLEY G. KENNEDY ROSE CHAPEL FUNERAL HOME ON BEHALF OF HENRY R. ANDREWS
DIBBLE	EINSENHOUR FUNERAL HOME ON BEHALF OF DANNY L. CHRISTIAN
COMMERCE DUNCAN	VICKI TURNERM WIDOW OF WILLIAM L. TURNER FLETCHER FUNERAL HOME ON BEHALF OF JOE M. BOYDSTON
FREDERICK	JACKSON FUNERAL HOME ON BEHALF OF PAUL WHITSON
HAILEYVILLE	BRUMLEY-MILLS FUNERAL HOME ON BEHALF OF DELBERT R. WARREN
LONE GROVE OKLAHOMA CITY	GRIFFIN FUNERAL HOME ON BEHALF OF MIKE D. LEE BAGGERLEY FUNERAL HOME ON BEHALF OF RONALD E. WILLIAMS
OKLAHOMA CITY	MATTHEWS FUNERAL HOME ON BEHALF OF BILLY F. PINSON
OKLAHOMA CITY	MMS-PAYNE FUNERAL HOME ON BEHALF OF WILTON R. ADAMS
STILLWATER	BILL MERRITT FUNERAL HOME ONE BEHALF OF JUSTIN R. HARDIN
TULSA	AGENT MALLORY FUNERAL HOME ON BEHALF OF KENNETH C. HARRIS
TULSA	MARY E. LANCASTER, CO-TRUSTEE FOR NICK L. WALTERS
TULSA	NICKI M. MULLIGAN, CO-TRUSTEE FOR NICK L. WALTERS

WAKITA	LANMAN FUNERAL HOME ON BEHALF OF JAMES C. LAMB
WEATHERFORD	ELSIE M. COX, WIDOW OF BYRON G. COX
WOODWARD	BILLINGS FUNERAL HOME ONE BEHALF OF ROGER ROBERTS

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

<u>CITY</u>	<u>APPLICANT</u>
BLACKWELL	JASON HENDERSON
BROKEN BOW	NIKEEM CHENY
CHICKASHA	ZACKERY GLASS
CUSHING	DALTON EVERETT
ENID	CLAYTON HARLAND
ENID	JASON STEPHAN
ENID	JORDAN WEST
FREDERICK	DEREK COLLEM
FREDERICK	RICHARD HILL
KINGFISHER	AUSTIN TABOR
NOBLE	TREVER DUGAN
PIEDMONT	MITCHELL J. TOLLEFSON
THE VILLAGE	TAYLOR RODER
WEATHERFORD	TRAVIS DYCK
WOODWARD	DEREL KENDALL

APPLCATION OF CHILD FOR CONTINUATION OF PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2014	OKLAHOMA CITY	HALEY M. CARLILE, CHILD OF Gerald F. Carlile Deceased 3/17/2014
04/01/2014	OKLAHOMA CITY	JOY MITCHELL CARLILE, Guardian of Hunter P. Carlile Gerald F. Carlile – Deceased 3/17/2014
05/01/2013	OWASSO	TAMMY L. TEER, GUARDIAN of Mitchell Mills Randall K. Mills – Deceased 04/18/2013

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2014	PAOLI	APRIL HADFIELD, WIDOW OF Leon E. Hadfield Deceased 03/04/2014

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
0401/2014	BETHANY	CHRISTINA SANDERS, WIDOW of James E. Sanders, Jr.
04/01/2014	DUNCAN	CAROLYN E. MARNEY, WIDOW of Doyle W. Marney
04/01/2014	FREDERICK	BRENDA E. WHITSON, WIDOW of Paul J. Whitson
04/01/2014	INOLA	ALICE CARPENTER, WIDOW OF Kenneth F. Carpenter
04/01/2014	OKLAHOMA CITY	MARY E. ADAMS, WIDOW OF Wilton R. Adams
04/01/2014	OKLAHOMA CITY	MARY ANN PINSON, WIDOW OF Bill Pinson
04/01/2014	OKLAHOMA CITY	ELAINE P. WILLIAMS, WIDOW Of Ronald E. Williams
04/01/2014	WYNNEWOOD	CAROLYN A. HUGHES, WIDOW of Emmett W. Hughes, Jr.

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/01/2014	GROVE	JAMES E. REILING
04/01/2014	PAWHUSKA	LESLEY D. POTTER

04/01/2014	PONCA CITY	KEVIN D. ROE
04/01/2014	RAVIA	ROCKY L. HESBROOK JR.
04/01/2014	SHAWNEE	STEVEN R. MCMAHAN
02/25/2014	VELMA	DONNA L. HENDRICKS
04/01/2014	VERDEN	JACKSON MCLANE
04/01/2014	VIAN	EDWARD F. BARTON
04/16/2014	WELLSTON	KEVIN D. BECKER
02/01/2014	WHITEFIELD	DONALD R. PEARSON JR.

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
05/18/2014	BROKEN BOW	JAMES L. BROWN
11/05/2014	MADILL	DEMPSEY D. RALEY JR.
06/05/2012	MUSTANG	SCOTT BRONSON
06/30/2025	STROUD	MATT HOWELL

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
RICHARD CODY	WEWOKA	11/19/1995	06/14/1997

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