

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 284
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* AUGUST 16, 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	Michael Duncan
Raanon Adams	Brandy Manek
Anita Breen	Jackie Carner
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Gerald Garrett	

- A) APPROVAL/MINUTES DATED JULY 19, 2013**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) LORD ABBETT/CINDA HUGHES & FRANK PAONE**
- D) RIVER ROAD ASSET MANAGEMENT/MICHELE ROBBINS**
- E) EARNEST PARTNERS/PATMON MALCOM**
- F) BOGDAHN GROUP/BRETT HAZEN**
 - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/GERALD GARRETT – CHAIRMAN**
 - 1. Review investment performance.
 - 2. Portfolio Strategy Review.
 - 3. Investment Policy Status Update.
 - 4. Real Estate Review.

H) 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. 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.
7. 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.

8. Reinschmidt v. Zillow, Inc. et al, Securities Litigation, Western District of Washington, Case No. 2:12-cv-02084
 - 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.
9. Report on the current status of all other litigation involving the Pension System.

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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/06/2012	CHICKASHA	KARL LEHEW
08/01/2013	DEL CITY	RONALD G. PHILLIPS
07/01/2010	MANCHESTER	TERRY M. KANE
08/01/2013	TULSA	BRETT M. BERTELLI APPROVED BY THE LOCAL PENSION BOARD

JUANRODRIGUEZ/LAWTON - REQUEST TO CHANGE PENSION FROM “SERVICE: TO “DISABILITY IN THE LINE OF DUTY”

ROBERT WARCUP/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE: TO “DISABILITY IN THE LINE OF DUTY”

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

M) RECEIVE & FILE:

1. Russell Investments - \$5,254.86 – July 2013

N) CITY OF DUNCAN REGARDING FAILURE TO COMPLY WITH STATE LAW RELATED TO DUTIES AND EMPLOYMENT OF FIRE CHIEF

O) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

Q) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

R) OLD BUSINESS:

S) NEW BUSINESS:

T) NEXT MEETING DATE/SEPTEMBER 20, 2013/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.

U) ADJOURN:

CONSENT AGENDA
August 16, 2013

CHECKS TERMINATED IN JULY 2013:

ANTLERS	BEARL PAYNE	DECEASED
ATOKA	WILLIAM B. MALONE	DECEASED
COWETA	DELIA CLAXTON	DECEASED
CYRIL	PANATHA CALLAHAN	DECEASED
CYRIL	VELMA HOLLARD	DECEASED
FORT SUPPLY	DONNIE E. BRANSETTER	DECEASED
OKLAHOMA CITY	JAMES T. AUSTIN	DECEASED
SEILING	RAMONA E. REDINGER	DECEASED

\$5,000.00 DEATH BENEFIT:

ALLEN	CRISWELL FUNERAL HOME ON BEHALF OF HERMAN DEAN RINEHART
ANTLERS	MILLS-COFFEY FUNERAL HOME ON BEHALF OF ZACK BEARK PAYNE
ATOKA	BROWN'S FUNERAL HOME ON BEHALF OF WILLIAM B. MALONE
CASHION	NANCY E. BAUSTERT, WIDOW OF JOSEPH F. BAUSTERT
DAVIDSON	JACKSON FUNERAL HOME ON BEHALF OF LARRY J. MCELROY
DAVIDSON	LUTHERINE WRIGHT, WIDOW OF TOM H. WRIGHT
GLENCOE	POTEET FUNERAL HOME ON BEHALF OF WILLIAM M. RATHBUN
GLENPOOL	JEFF WARD, HEIR OF CLAY H. WARD
GLENPOOL	MEGAN CRAWFORD, HEIR OF CLAY H. WARD
HUGO	MILLER & MILLER FUNERAL HOME ON BEHALF OF LARRY E. LEE
KINGFISHER	MARGARET BENGES, WIDOW OF JAMES D. BENGES
MOUNDS	RICHARD C. NEWBERRY, CO-DEATH RECIPIENT OF JAMES L. NEWBERRY
MOUNDS	JIMMY L. NEWBERRY, CO-DEATH RECIPIENT OF JAMES L. NEWBERRY
MOUNDS	STEVEN G. NEWBERRY, CO-DEATH RECIPIENT OF JAMES L. NEWBERRY
OKLAHOMA CITY	CAROL SIMONS, DEATH RECIPIENT OF CECIL M. SEWELL
OKLAHOMA CITY	HOWARD-HARRIS FUNERAL HOME ON BEHALF OF JAMES T. AUSTIN
STILWELL	ROBERTS-REED-CULVER FUNERAL HOME ON BEHALF OF JOHNSON FOURKILLER
WISTER	GLEN E. NEWBURN, CO-DEATH RECIPIENT OF GLEN S. NEWBURN

WISTER

CAROLYN A. NEWBURN FOLSON, CO-DEATH RECIPIENT
OF GLEN S. NEWBURN

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

CITY

APPLICANT

BROKEN BOW	CODY GILBERT
BROKEN BOW	MICHAEL SCHOOLCRAFT
CUSHING	DALTON L. NOVOTNY
FREDERICK	JAKE FILLMORE
LAWTON	NATHAN COX
LAWTON	JOHN HAMBRICK III
LAWTON	DERRIAN HAMILTON
LAWTON	TREVOR JOHNSON
LAWTON	JOSEPH LANDOLL
LAWTON	DUSTIN WAY
LAWTON	DAKOTA ROSEBERRY
NW ROGERS CNTY	ERIC MOTTER
OKLAHOMA CITY	DANIEL BROWN
OKLAHOMA CITY	RYAN DAY
OKLAHOMA CITY	GUILLERMO LOPEZ
SAPULPA	RYAN STEPHENS
SHAWNEE	STEVEN SCARBERRY
SHAWNEE	CLINTON SEIDL

APPLICATION FOR SURVIVING SPOUSE:

08/01/2013	GRADY	SANDRA K. LEGAY, WIDOW of Michael D. LeGay Deceased June 13, 2013
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APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

**EFFECTIVE
DATE**

CITY

APPLICANT

08/01/2013	IDABEL	TONYA SULLIVAN, WIDOW OF Russell Sullivan
08/01/2013	KIEFER	NOMA L. RONGEY, SR. WIDOW of Ira Rongey, Sr.

08/01/2013	KINGFISHER	MARGARET BENGS, WIDOW OF James D. Bengs
08/01/2013	MARSHALL	BONNIE PHELAN, WIDOW OF Max D. Phelan
08/01/2013	SEILING	SANDRA K. HINSHAW, WIDOW of Dale W. Hinshaw
08/01/2013	SAND SPRINGS	KAREN BROOMHALL, WIDOW of Rodney G. Broomhall
08/01/2013	TULSA	MARCIA HAWKINS, WIDOW OF Edward Stanley Hawkins
08/01/2013	WISTER	ELNORA JENSON, WIDOW OF Ernest Jenson

APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

07/12/2013	BESSIE	STEPHEN T. THOMPSON
08/01/2013	BROKEN BOW	TOMMY W. WILSON
07/01/2013	CHOUTEAU	GREGORY W. WARD
07/01/2013	COMMERCE	GARY D. DOWNS
08/01/2013	ENID	MICHAEL W. LAWVER
08/01/2013	LAWTON	MARK A. TATE
08/01/2013	MIAMI	RONNIE H. ROSS
08/01/2013	NORMAN	DAVID R. QUALLS
08/01/2013	OKLAHOMA CITY	MICHAEL L. WEATHERLY
08/01/2013	PONCA CITY	JIMMY A. PAYNE
07/16/2013	TAFT	VINCENT E. THOMPSON
08/01/2013	WAGONER	LINDAL J. HUGHES

APPLICATION FOR VESTED BENEFIT:

**EFFECTIVE
DATE**

CITY

APPLICANT

09/04/2015

KAW CITY

DAVID P. MCENTIRE

08/01/2010

MILLERTON

DELBERT W. WORTHAM

REFUND OF CONTRIBUTIONS:

APPLICANT

CITY

HIRED

TERMINATED

MICHAEL E. TURNER

ALTUS

12/18/2012

05/30/2013

KYLE SCHMITT

BARTLESVILLE

01/08/2008

06/21/2013

ERIC GOLDEN

TULSA

04/02/2001

07/22/2013

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

WASHITA COUNTY/CLOUD CHIEF FIRE DEPARTMENT