

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 20**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* DECEMBER 17, 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:**

|                |               |
|----------------|---------------|
| Scott Vanhorn  | Jim Long      |
| Raanon Adams   | Michel Duncan |
| Casey Morrison | Brandy Manek  |
| Craig Freeman  | Tom Smith     |
| Frank Stone    | Janet Kohls   |
| Dana Cramer    | Doug Jacobson |
| Matt Lay       |               |

- A) APPROVAL/MINUTES DATED NOVEMBER 21, 2014**
- B) STATE STREET CUSTODY/GREG FORBES – 8:35 A.M.**
- C) STATE STREET GLOBAL/DAVID SETTLES – 9:00 A.M.**
- D) PORTFOLIO ADVISORS/KENNETH WISDOM - 9:25 A.M.**
- E) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
  - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Performance – Based Fee Update – Calendar 2014
  - 3. FOHF & GTAA Candidate Evaluation and Final Selection.
  - 4. Discussion on Salix Pharmaceuticals securities litigation.

**G) MARC EDWARDS/LEGAL COUNSEL REPORT. DISCUSSION, VOTE, AND ANY OTHER NECESSARY ACTION TO IMPLEMENT DISCUSSION AND VOTE. EXECUTIVE SESSION MAY BE NECESSARY ON EACH CASE PURSUANT TO 25 O.S. §307(B)(4).**

1. In re: Miller Energy Resources Securities Litigation, Case No. 11-cv-375 (E.D. Tenn.) (Grant)
2. In re: Lehman Brothers Equity/Debt Securities Litigation, Case No. 08-cv-5523-LAK (S.D.N.Y.) (Saxena White)
3. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware (Saxena White)
4. Gail Failkov v. Microsoft, Case No. 2-13-cv-02039 (USDC WD Wash) (Robbins Geller)
5. Lang v. Towers Group International, et al, Case No. 13-CV-5282, (USDC SDNY) (BLBG)
6. Santore, et al. v. IXIA et al., Case No. CV 13-08440, (USDC CD Calif) (Grant)
7. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
8. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
9. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
10. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
11. Oklahoma Firefighters Pension v. City of Tulsa, Tulsa County District Court, Case No. CJ-2014-02363
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:**

| <b><u>EFFECTIVE DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b>                             |
|------------------------------|--------------------|---|
| 12/01/2014                   | BROKEN ARROW       | JOHN K. RUTHERFORD                                  |
| 12/19/2014                   | DURANT             | CHRISTOPHER HAWORTH                                 |
| 12/01/2014                   | NORMAN             | MARCUS W. COCHRAN<br>APPROVED BY THE<br>LOCAL BOARD |

**D) GARY DILL/EDMOND - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**J) RECEIVE & FILE:**

1. Insurance Premium Tax - \$1,317,558.32 – December 2014

**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/JANUARY 16, 2015 /LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA  
December 19, 2014**

**CHECKS TERMINATED IN NOVEMBER 2014:**

|               |                    |               |
|---------------|--------------------|---------------|
| BUFFALO       | GLEN BECK          | DECEASED      |
| COALGATE      | HELEN HICKMAN      | DECEASED      |
| EL RENO       | MARY GOOD          | DECEASED      |
| LAWTON        | CRAIG HADLEY       | DECEASED      |
| LAWTON        | MORGAN DYE         | TURNED AGE 22 |
| NASH          | IRENEKISLING       | DECEASED      |
| OKEMAH        | L.D. NICHOLS       | DECEASED      |
| OKLAHOMA CITY | ROGER JONES        | DECEASED      |
| OKLAHOMA CITY | JAN SHROPSHIRE     | DECEASED      |
| OKLAHOMA CITY | THELMA L. GUEST    | DECEASED      |
| OKLAHOMA CITY | JAY D. HARTMAN     | DECEASED      |
| OKLAHOMA CITY | GLADYS SHEPHERD    | DECEASED      |
| QUAPAW        | MARTHA J. BURGGRAF | DECEASED      |

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

|               |   |
|---------------|---|
| BARNSDALL     | STUMPF FUNERAL HOME ON BEHALF OF MELVIN<br>B. PEARSON         |
| BUFFALO       | WILKINSON FUNERAL HOME ON BEHALF OF GLEN L.<br>BECK           |
| CASHION       | SMITH-GALLO FUNERAL HOME ON BEHALF OF WELSEY<br>L. HAFFNER    |
| CRESCENT      | ABERNATHY AARON FUNERAL HOME ON BEHALF OF<br>GLENN H. BROCK   |
| MIDWEST CITY  | BONNIE BOOTH, WIDOW OF EWELL A. BOOTH                         |
| OKEMAH        | PARKS BROTHERS FUNERAL HOME ON BEHALF OF<br>L.D. NICHOLS      |
| OKLAHOMA CITY | BILL EISENHOUR FUNERAL HOME ON BEHALF OF<br>DENNIS W. HENNING |
| OKLAHOMA CITY | DANIEL JONES, HEIR OF ROGER L. JONES                          |
| OKLAHOMA CITY | CORY JONES, HEIR OF ROGER L. JONES                            |
| OKLAHOMA CITY | RUSSELL JONES, HEIR OF ROGER L. JONES                         |
| OKLAHOMA CITY | DARREN JONES, HEIR OF ROGER L. JONES                          |
| OKLAHOMA CITY | TAMMY HEATH, HEIR OF ROGER L. JONES                           |
| WAGONER       | MALLET FUNERAL HOME ON BEHALF OF MARK B.<br>WOFFORD           |

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

| <u>CITY</u>  | <u>APPLICANT</u>  |
|--------------|-------------------|
| ARDMORE      | DALLAS SCRIBNER   |
| ARDMORE      | GERARDO RESENDIZ  |
| BARTLESVILLE | RANN TINGTELLA    |
| CHICKASHA    | JOHN SEYLER       |
| CHICKASHA    | BLAIR SMITH       |
| DURANT       | JEFFREY RUSH      |
| GUTHRIE      | COLTON SANDERSON  |
| GUTHRIE      | JORDAN TANNER     |
| GUTHRIE      | TYLER WILMOTH     |
| GUTHRIE      | JESSICA WILTON    |
| HENRYETTA    | CHRISTOPHER SNEED |
| NORMAN       | MATT BAYSINGER    |
| NORMAN       | DANNY BUSACCO     |
| NORMAN       | TREVOR DAVISON    |
| NORMAN       | JUSTIN GARRETT    |
| NORMAN       | BRADLEY LEVESCY   |
| NORMAN       | MICHAEL SIMONS    |
| NORMAN       | CARL TOMCZAK      |
| OWASSO       | PAUL HITCHEN      |
| WEWOKA       | ZAKRY CRABTREE    |
| WEWOKA       | BRAD STRICKLAND   |

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

| <u>EFFECTIVE<br/>DATE</u> | <u>CITY</u> | <u>APPLICANT</u>                                 |
|---------------------------|-------------|--|
| 12/01/2014                | ELK CITY    | JULIE D. LUTTRELL, WIDOW<br>of Leon E. Kupka     |
| 12/01/2014                | JAY         | DEANNA J. SMITH, WIDOW OF<br>William F. Smith    |
| 12/01/2014                | LAWTON      | GAYLAN BLACKBURN, WIDOW<br>of Claud E. Blackburn |
| 12/01/2014                | PAWNEE      | AVA M. REED, WIDOW OF<br>Forrest H. Reed         |

|            |           |  |
|------------|-----------|--|
| 12/01/2014 | PURCELL   | ARLENE WILLIAMS, WIDOW OF<br>Bill Williams |
| 12/01/2014 | SPAULDING | AMELIA ALLEN, WIDOW OF<br>Bobby R. Allen   |
| 12/01/2014 | STERLING  | EVA L. HELM WIDOW OF<br>Doyle L. Helm      |

**APPLICATION FOR SERVICE PENSION:**

| <b><u>EFFECTIVE<br/>DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|----------------------------------|--------------------|-------------------------|
| 12/01/2014                       | CANEY              | ROY G. BLACKBURN        |
| 11/29/2014                       | COMMERCE           | MARK E. LONG            |
| 11/04/2014                       | HULBERT            | MARTY J. WYNN           |
| 12/11/2014                       | IDABEL             | STEVEN F. SURRATT       |
| 12/01/2014                       | MCALESTER          | JOHN P. STIPE           |
| 12/01/2014                       | NELSON             | JEFFREY FULLER          |
| 11/01/2014                       | NORMAN             | WILLIAM B. STARKEY      |
| 11/01/2014                       | OKLAHOMA CITY      | ANTOINETTE M. THOMPSON  |
| 11/01/2014                       | SAVANNA            | JIMMIE D. DAVIS II      |
| 12/01/2014                       | TONKAWA            | KIRK E. HENDERSON       |
| 12/01/2014                       | ZENA               | THOMAS B. CASWELL       |
| 12/01/2014                       | ZENA               | DALE C. WILSON          |

**APPLICATION FOR VESTED BENEFIT:**

| <b><u>EFFECTIVE<br/>DATE</u></b> | <b><u>CITY</u></b> | <b><u>APPLICANT</u></b> |
|----------------------------------|--------------------|-------------------------|
| 02/05/2016                       | BYRON              | BOBBY G. RESLER         |

|            |          |                      |
|------------|----------|----------------------|
| 12/18/2025 | ELK CITY | DAVID A. CRAM        |
| 01/01/2013 | JACKTOWN | RUSSELL E. BUSLER    |
| 05/01/2023 | OKARCHE  | JAMES M. EDWARDS III |
| 11/01/2014 | WAKITA   | DWIGHT A. BUSHMAN    |

**REFUND OF CONTRIBUTIONS:**

| <b><u>APPLICANT</u></b> | <b><u>CITY</u></b> | <b><u>HIRED</u></b> | <b><u>TERMINATED</u></b> |
|-------------------------|--------------------|---------------------|--------------------------|
| MATTHEW CALVERT         | LINDSAY            | 09/15/2013          | 11/07/2014               |
| AARON TAYLOR            | WEWOKA             | 05/19/2014          | 11/12/2014               |
| JARROD K. WOOD          | WEWOKA             | 11/18/2013          | 11/10/2014               |
| JORDAN IURE             | WOODWARD           | 04/10/2008          | 12/01/2014               |

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