MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* FEBRUARY 19, 2016

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:

Raanon Adams	Jim Long
Michel Duncan	Scott Vanhorn
Dereck Cassady	Brandy Manek
Craig Freeman	John A. Soos
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Matt Lay	

A) APPROVAL/MINUTES DATED JANUARY 15, 2016

B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED

C) EARNEST PARTNERS/SARA ALMOUKADEM & PAVEL SOKOLOV- 8:35 A.M.

D) RIVER ROAD/MICHELE ROBBINS & ANDREW BECK - 9:00 A.M.

E) LORD ABBETT/KITTY MARTIN & BRIAN FOERSTER – 9:25 A.M.

F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH

1. Presenting Manager Review

G) INVESTMENT COMMITTEE/SCOTT VANHORN - CHAIRMAN

1. Review Investment Performance.
2. Review Investment Policy Statement Compliance.
3. Review Alternative Investments.

H) 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: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)

2. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)

3. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)

4. City of St. Clair Shores Police & Fire Retirement System v. Nationstar Mortgage Holdings Inc. et al; Case No. 15-cv-61170-WPD (USDC FL (Ft. Lauderdale)

5. Avila, et al. v Lifelock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona

6. In re: Broadcom Corporation Stockholder Litigation; Case No. 15-cv-00979-JVS-PJW (USDC CD Calif) Cohen Milstein)

7. Agrawal V. Terraform Global, Inc., et al; Case No. CIV-536045 (Sup. Ct. of Calif, San Mateo) (Robbins)

8. 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 PENSION:

EFFECTIVE DATE	CITY	APPLICANT
02/01/2016	CHICKASHA	DOUGLAS P. BLACK
02/01/2016	ENID	RALPH C. KREHBIEL
01/26/2016	MUTUAL	DON IRVIN
02/01/2016	OKLAHOMA CITY	ROBERT M. HARPER APPROVED BY THE LOCAL BOARD
02/01/2016	OKLAHOMA CITY	PAUL V. KEETON, JR. MODIFIED TO SERVICE BY THE LOCAL BOARD
02/01/2016	TULSA	JERRY W. BENEFIELD MODIFIED TO SERVICE BY THE LOCAL BOARD
02/01/2016	TULSA	GLENN BRIGAN APPROVED BY THE LOCAL BOARD
02/01/2016	TULSA	JONNY D. HENDERSON MODIFIED TO SERVICE BY THE LOCAL BOARD
02/01/2016	TULSA	TIMOTHY N. HOLT APPROVED BY THE LOCAL BOARD

05/01/2014	TULSA	CLEDELLA W. EVANS APPROVED BY THE LOCAL BOARD

DISABILITY NOT IN THE LINE OF DUTY PENSION:

EFFECTIVE DATE	**CITY**	**APPLICANT**

JIM F. BRIGHT/BROKEN ARROW - REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

CLARENCE W. WOOD/TULSA – REQUEST TO MODIFY PENSION FROM "SERVICE" TO "DISABILITY IN THE LINE OF DUTY"

J) ELK CITY FIRE DEPARTMENT IS REQUESTING AUTHORITY TO MODIFY THE BOARD APPROVED AGILITY TEST BY ADDING AN ELLIPTICAL MACHINE OPTION TO THE FIRST OF THE SIX FUNCTIONS.

K) RECEIVE & FILE:

1. **Insurance Premium Tax - $18,357,549.90 – January 2016**
2. **Teney Securities Litigation - $469.23 – January 2016**
3. **Russell Investment - $10,551.42 – January 2016**

L) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

N) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

O) OLD BUSINESS:

P) NEW BUSINESS:

Q) NEXT MEETING DATE/MARCH 18, 2016 /6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

R) ADJOURN:

CONSENT AGENDA
February 19, 2016

CHECKS TERMINATED IN JANUARY 2016:

BARTLESVILLE	ROSALIE LADD	DECEASED
BLANCHARD	JAMES C. ELLIOTT	DECEASED
BOKOSHE	WAYNE E. KROTH	DECEASED
BUFFALO	LEONA CAMP	DECEASED
CARNEY	LEONARD R. GAZAWAY	DECEASED
CHELSEA	JIMMY B. SCHATZ	DECEASED
HAMMON	PATRICIA WOOLF	DECEASED
MANGUM	GEORGE E. BLALOCK	DECEASED
MIAMI	ELMER E. RANDALL	DECEASED
MINCO	BETTHY CHAPPELL	DECEASED
NICHOLS HILLS	RITA J. WILKERSON	DECEASED
OKLAHOMA CITY	BETTY J. CUPPY	DECEASED
PAWNEE	WANDA BANTA	DECEASED
PONCA CITY	PAULINE SHAW	DECEASED
SENTINEL	DOROTHY HOPKINS	DECEASED
TULSA	BILLY J. RICHARDSON	DECEASED

$5,000.00 DEATH BENEFIT:

BERNICE	TWILA KUDER, WIDOW OF KENNETH KUDER
BOKOSHE	TIMOTHY W. KROTH, HEIR OF WAYNE E. KROTH
BOKOSHE	GLENDA TACKETT, HEIR OF WAYNE E. KROTH
BOKOSHE	DONNA ZIMMERMAN, HEIR OF WAYNE E. KROTH
GLENPOOL	WANDA BELL, WIDOW OF HERMAN A. BELL
MIAMI	PAUL THOMAS FUNERAL HOMW ON BEHALF OF ELMER E. RANDALL
OKLAHOMA CITY	CRISTI ROBERTS, CO-DEATH RECIPIENT OF CURTIS W. TINSLEY
OKLAHOMA CITY	KATHRYN D. PALMER, CO-DEATH RECIPINET OF CURTIS W. TINSLEY
OKLAHOMA CITY	DONNA J. SLOAN, WIDO OF LEE G. SLOAN
STRATFORD	DEARMAN-PICKARD FUNERAL HOME ON BEHALF OF DONALD R. BONNER
TULSA	MOBLEY-DODSON FUNERAL HOME ON BEHALF OF JACK A. SMITH
WETUMKA	WILLIAMSON-SPADLIN FUNERAL HOME ON BEHALF OF KENNETH FIELDS

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

CITY	APPLICANT
ADA	DERYK RONK
ARDMORE	JAKUS HULL
ARDMORE	BRIAN MCKAY
ARDMORE	JAKE MASSEY
ARDMORE	SETH SHELTON
COWETA	ERIC DENISSON
ENID	TYREL JOHNSON
GUYMON	SPENCER LEITER
KINGFISHER	JARED L. HEINRICH
LINDSAY	CODY YATES
MCALESTER	CODY JOHNSTON
MADILL	DAVID RODRIGUEZ
MIDWEST CITY	CHARLES SPENCER
MOORE	CALEB HOLLAND
MOORE	CHRIS KIRKEGARD
MOORE	BRANDON LUJAN
MUSKOGEE	WALKER CROW
MUSKOGEE	TAYLOR ETCHISON
MUSKOGEE	MATTHEW HAMPTON
MUSKOGEE	STEPHEN KINGSTON
NEWCASTLE	KEVIN CURTIS
NOWATA	JASON GOODELL
PAWHUSKA	JEREMIE TULLER
PONCA CITY	JAMES B. VAN DUZOR
TUTTLE	AARON ECCARD

APPLICATION FOR SURVIVING SPOUSE:

EFFECTIVE DATE	CITY	APPLICANT
10/08/2015	AFTON	JULIE D. JACOBS, WIDOW OF William C. Jacobs Deceased 10/07/2015
12/01/2015	CLEVELAND	SHARON CLAUGHLIN, WIDOW of Jerry Caughlin Deceased 11/17/2015

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

EFFECTIVE DATE	CITY	APPLICANT
02/01/2016	BERNICE	ERMA L. RAVEN, WIDOW of William Raven
02/01/2016	BOISE CITY	BERTHA SUSAN FARMER, Widow of Jerry R. Farmer
02/01/2016	BOISE CITY	SANDRA L. HAWKINS, WIDOW of Charles Hawkins
02/01/2016	BROKEN ARROW	BETTY E. KEMP, WIDOW OF James A. Kemp
02/01/2016	CARNEGIE	NELDA F. NANCE, WIDOW OF R. Bruce Nance
02/01/2016	COALGATE	HAZEL M. MCCLELLAN, Widow of Arvard J. McClellan
02/01/2016	CORN	MARY A. COUCH, WIDOW OF J.B. Couch
02/01/2016	DEWAR	GLORIA J. MORDECAI, WIDOW of Terry R. Mordecai
02/01/2016	LANGLEY	MARY L. LAY, WIDOW OF Dick E. Lay
02/01/2016	LOCUST GROVE	RUBY A. CALDWELL, WIDOW of Louis R. Caldwell
02/01/2016	MANITOU	SYLVIA RIVAS, WIDOW OF Louis Rivas
02/01/2016	NW ROGERS CNTY	LAWRENCE W. MUNRO, Widower of Barbara L. Munro

02/01/2016	VELMA	OPHELIA A. LYNN, WIDOW OF Danny G. Lynn

APPLICATION FOR SERVICE PENSION:

EFFECTIVE DATE	CITY	APPLICANT
02/01/2016	ADA	PATRICK O. SAVAGE
02/01/2016	ARDMORE	DARIN F. BUTLER
02/01/2016	ASHER	WESLEY R. CULWELL JR.
02/01/2016	CACHE	MICHAEL L. CALLEN
01/01/2016	COALGATE	DAVID L. HOLT
01/04/2016	COWLINGTON	ROY C. HOLMES
11/01/2015	BURNS FLAT	BILLY L. YARBROUGH
02/01/2016	DAVENPORT	DAVID D. MATHES
02/01/2016	HEAVENER	SAMMY MCFARLAND
02/15/2016	HOMINY	DON L. MILLER
02/14/2016	JET	TROY D. CAMPBELL
08/31/2015	NESCATUNGA	MERRY N. JOHNSON/GAFF
02/01/2016	KREBS	PAUL H. ROGERS JR.
01/17/2016	MAYSVILLE	JAMES D. KINARD
02/01/2016	MCALESTER	WILLIAM R. JERNIGEN
01/01/2016	MULDROW	STACY PIPKINS
02/01/2016	MUSKOGEE	DEREK S. TATUM
11/01/2015	NASHOBA	JAMES T. BOYD
02/01/2016	NORMAN	MICHAEL G. JONES

02/01/2016	NORMAN	DARRYL L. TROUPE
02/01/2016	RINGWOOD	TRACY L. DAVIDSON
02/01/2016	THE VILLAGE	KEITH E. BLAGG
02/01/2016	THE VILLAGE	JOSEPH E. THOMPSON
01/01/2016	TRIBBEY	KIMBERLY A. ADAMS
02/01/2016	TULSA	MICKEY COLLINS
10/26/2015	WAUKOMIS	TRAVIS R. ISBELL

APPLICATION FOR VESTED BENEFIT:

EFFECTIVE DATE	CITY	APPLICANT
01/01/2026	OAK CLIFF	MICHAEL HOMIC
11/01/2019	OAKS	DANNY L. RUSSELL
04/01/2014	PAYNE	CLETIS E. JAMES JR.
06/11/2014	PINK	KENNY O. HALEY
08/21/2028	YALE	STEVEN C. GRIPE

REFUND OF CONTRIBUTIONS:

APPLICANT	CITY	HIRED	TERMINATED
CASEY MCCARTNEY	BIXBY	11/06/2011	12/25/2015
DAVID STEWART	CLINTON	03/29/2004	01/01/2016
LELAND J. GEIST	ELK CITY	08/21/2012	02/06/2016
CURTIS ROULAIN	MCALESTER	10/01/2014	12/31/2015
ERIC SINOR	SEMINOLE	01/16/2007	02/11/2016
HEATH J. MORGAN	WALTERS	05/01/2009	04/30/2014

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