

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

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 DECEMBER 20, 2013**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) AJO/JIM LOBB – 8:35 A.M.**
- D) HERNDON CAPITAL MANAGEMENT/MARC SYDNOR & DERICK COFFEY – 9:00 A.M.**
- E) WCM INVESTMENT/JOHN KARL – 9:25 A.M.**
- F) BOGDAHN GROUP/JOE BOGDAHN, TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/GERALD GARRETT – CHAIRMAN**
 - 1. Review Performance.
 - 2. Interest rate sensitivity analysis.
 - 3. Manager interview review, discussion and further action.

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. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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):

APPLICATION OF MUNICIPALITY ON BEHALF OF FIREFIGHTER FOR DISABILITY IN THE LINE OF DUTY

<u>EFFECTIVE DATE</u>	<u>APPLICANT</u>	<u>MEMBER</u>
01/01/2014	TULSA	CLEDELLA EVANS

DISABILITY IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2014	ANADARKO	DANNIE BAILEY
01/01/2014	TULSA	KENNETH J. KEIM

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2013	CENTRAL HIGH	VERNON DUTTON

MICHAEL R. HARPER/OKLAHOMA CITY - REQUEST TO CHANGE PENSION FROM “DISABILITY NOT IN THE LINE OF DUTY” TO “DISABILITY IN THE LINE OF DUTY”

JIMMY W. LAMBERT/OKLAHOMA CITY - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**RICHARD KING/YUKON - REQUEST TO CHANGE PENSION FROM
“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

J) RECEIVE & FILE:

1. Worldcom Settlement - \$9,207.39 – December 2013
2. Insurance Premium Tax - \$16,479,014.56 – January 2014

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/FEBRUARY 21, 2014 /LINCOLN PLAZA
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

R) ADJOURN:

CONSENT AGENDA
January 17, 2014

CHECKS TERMINATED IN DECEMBER 2013:

CHOCTAW	HAZEL WHITE	DECEASED
COLCORD	NATHAN KUSTANBORTER	DECEASED
DACOMA	MARK C. WILLIAMS	DECEASED
EL RENO	JEANNE W. CARTER	DECEASED
LANGLEY	SADDIE L. BRESHEARS	DECEASED
OKLAHOMA CITY	PAUL D. BENSON	DECEASED
OKLAHOMA CITY	CHARLOTTE J. HAGUE	DECEASED
PIEDMONT	TERRY SHOEMAKE	DECEASED
PONCA CITY	CHARLES L. HINDES	DECEASED
ROLLING HILLS	KENNETH C. FOX	DECEASED
SPRINGER	STEALY BROWN	DECEASED
TULSA	ZACHARY K. DEASON	DECEASED
TULSA	BILLIE MENDENHALL	DECEASED
TULSA	TOSHIKO MURPHY	DECEASED
WESTPORT	HELEN L. BROWN	DECEASED
WETUMKA	DON P. NOLEN	DECEASED

\$5,000.00 DEATH BENEFIT:

BEAVER	BEAVER CITY FUNERAL HOME ON BEHALF OF BOBBY TAYLOR
COLCORD	WASSON FUNERAL HOME ON BEHALF OF NATHAN KUSTANBORTER, JR.
DUNCAN	DUDLEY FUNERAL HOME ON BEHALF OF JEFFERY G. LEHEW
INOLA	ALICE M. CARPENTER, WIDOW OF KENNETH F. CARPENTER
LAWTON	CORBETT FUNERAL HOME ON BEHALF OF EUGENE BAKER, JR.
RINGLING	ALEXANDER FUNERAL HOME ON BEHALF OF KENNETH LONGEST
ROLLING HILLS	FLORAL HAVEN FUNERAL HOME ON BEHALF OF KENNETH C. FOX
SAND SPRINGS	CHARLOTTE LAWLEY, WIDOW OF ROMMY R. LAWLEY
SENTINEL	MUSICK-VARNER FUNERAL HOME ON BEHALF OF FRANCIS WHEELER
TULSA	MICHAEL GIBBONS CO-DEATH RECIPIENT OF LARRY G. GIBBONS
TULSA	AMIE A. GUNTER, CO-DEATH RECIPIENT OF LARRY G. GIBBONS

WAKITA WILSON FUNERAL HOME ON BEHALF OF WAYNE E. MYERS
 WESTPORT THELMA S. DOTSON, DEATH RECIPIENT OF HELEN L. BROWN

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

<u>CITY</u>	<u>APPLICANT</u>
BROKEN BOW	CODY KEENEY
ELK CITY	CHARLES SPENCER
ENID	MARK GAINES
GUYMON	JESUS URIBE
GUYMON	MONTY OSBOURNE
MONKEY ISLAND	JAMES COX
MUSTANG	LEVI L. SETLIFF
STILLWATER	ZACHARY SIMMONS

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
10/10/2013	ASHER	LISA E. ODELL, WIDOW OF Larry E. Odell Deceased 10/09/2013

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2014	GUYMON	LULA BELLE KING, WIDOW of Douglas A. King
01/01/2014	HELENA	SANDRA LUGINBILL, WIDOW of Delbert B. Luginbill
01/01/2014	HINTON	LILLIE F. PEACH, WIDOW OF Silas A. Peach
01/01/2014	HUGO	RUTH H. JONES, WIDOW OF Kenneth W. Jones
01/01/2014	MUSKOGEE	SHARON L. SYFRETT, WIDOW

Of George A. Syfrett

01/01/2014	OKLAHOMA CITY	JANICE A. HUNTER, WIDOW OF Jimmy A. Hunter
01/01/2014	OKTAHA	GRASHA SISK, WIDOW OF Larry D. Sisk
01/01/2014	YUKON	DAFNA B JERDON, WIDOW OF Thomas Freeman

APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

01/01/2014	ALFALFA	DONNA L. BRANHAM
01/01/2014	ALFALFA	DUNAE B. BRANHAM
01/01/2014	ALFALFA	JOHNNY D. RECKER
01/01/2014	ALFALFA	TODD L. WILLIS
0/01/2014	ALFALFA	TRACY WILLIS
01/01/2014	BROKEN ARROW	JIM BRIGHT JR.
01/01/2014	GLENCOE	FRANK R. CLARK
01/01/2014	GOLTRY	BRADY O. PAGE
01/07/2014	GRADY	THEODORE E. FRANKLIN
01/01/2014	GRADY	STANLEY A. PITTMAN
01/01/2014	HICKORY HILLS	RONALD LAWSON
01/01/2014	HICKORY HILLS	JANE WADE
01/01/2014	PONCA CITY	SONNY OLMSTEAD
01/17/2014	SPERRY	FRED S. CORLEY
01/01/2014	STILLWATER	ROBERT S. SODOWSKY

01/01/2014 WASHINGTON JAY W. STEPHENS

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/11/2010	SKIATOOK	MICHAEL A. MULLINS
04/16/2013	STONEBLUFF	SHERRY SCHELL
10/01/2016	VINITA	DON DANIELS
11/20/2016	VINITA	BOB YOUNG

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
MARCUS CRAWFORD	MUSKOGEE	02/13/2006	12/13/2013
TRAVIS BAN	TUTTLE	09/12/2012	09/14/2013
ANDREW TRACE	TUTTLE	08/20/2012	08/02/2013

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