

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JANUARY 16, 2015

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 DECEMBER 19, 2014**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) AJO PARTNERS/GREG ROGERS– 8:35 A.M.**
- D) HERNDON/ANTOINETTE BING SCROGGINS & RANDY CAIN–
9:00 A.M.**
- E) WCM/JOHN KARL - 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
 - 1. Angelo Gordon presentation on net lease realty fund investments and update.
 - 2. Review Investment Performance.
 - 3. Total Plan Investment Fee Review.
 - 4. Bogdahn Group notification of a change in internal control.

5. Scheduling of Manager interviews.

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: 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.

I) RYAN BROWN/BLACKWELL - REQUEST A HEARING TO APPEAL THE DECISION DENYING ENTRANCE INTO THE OKLAHOMA FIREFIGHTERS PENSION.

J) 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>
11/22/2014	JENKS	MATTHEW L. JOHNSON APPROVED BY THE LOCAL BOARD
01/01/2015	MOORE	TERRY J. SCHAT APPROVED BY THE LOCAL BOARD
12/01/2014	NICUT	GREGORY W. WALTERS
01/01/2015	OKLAHOMA CITY	DAVID E. IMHOFF
01/01/2015	OKLAHOMA CITY	DOUG G. POSTON
01/01/2015	OKLAHOMA CITY	TERRELL D. SELBY
01/01/2015	OKLAHOMA CITY	JIMMY D. SCHINER
01/01/2015	POTEAU	CHARLES A. GOODWIN
01/01/2015	SAND SPRINGS	BARRY MOLENCUPP APPROVED BY THE LOCAL BOARD
01/01/2015	SAPULPA	GARY L. WILLIAMS
01/01/2015	STILLWATER	JOHN DILLEY
01/01/2015	STILLWATER	MORRIS W. GERMAN
01/01/2015	TAHLEQUAH	LESTER BALL

JAMES CHANEY/GLENPOOL – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

LARRY KING/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

BRUCE W. WHITE/OKLAHOMA CITY – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

KEVIN FERGUSON/TULSA – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY.

JAMES WARDEN/CLAREMORE – SUBMISSION OF ADDITIONAL MEDICAL INFORMATION BY STATE BOARD’S DOCTOR.

K) RECEIVE & FILE:

1. IPG (Dividend) - \$151.62 – December 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 20, 2015 /LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.

R) ADJOURN:

CONSENT AGENDA
January 16, 2015

CHECKS TERMINATED IN DECEMBER 2014:

BARTLESVILLE	RAMONA CRAWFORD	DECEASED
BIXBY	LEONARD W. GORBET	DECEASED
CARNEY	BOB SKAGGS	DECEASED
CORDELL	TREBER K. BUTLER	DECEASED
ENID	DOLA CHOATE	DECEASED
GUYMON	EDNA MCGUIRE	DECEASED
HOMINY	MARY DOOLING	DECEASED
JAY	CHARLOTTE E. CRANK	DECEASED
MULDROW	ZELPHIA J. ROGERS	DECEASED
OKLAHOMA CITY	ROSLIE JENKINS	DECEASED
QUINTON	LAWRENCE T. PRIEST	DECEASED
RINGLING	BOBBY D. DOSS	DECEASED
TULSA	DANIEL V. BAKER	DECEASED
TULSA	GERALDINE OLIVER	DECEASED
TULSA	ARTHUR E. NICHOLS	DECEASED
TULSA	EMMA NICHOLS	DECEASED
TULSA	MARY WARREN	DECEASED
VINITA	FELISHA S. TRUNDLE	RCHED AGE 22
WEWOKA	JOHN RAMAGE	DECEASED

\$5,000.00 DEATH BENEFIT:

CLEVELAND	CHAPMAN-BLACK FUNERAL HOME ON BEHALF OF JO L. BURGER
ELK CITY	JULIE DEE LUTTRELL, WIDOW OF LEON E. KUPKA
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF HARMON BARNETT
JAY	DEANN SMITH, WIDOW OF WILLIAM F. SMITH
LAWTON	BECKER-RABON FUNERAL HOME ON BEHALF OF CLAUD E. BLACKBURN
MARSHALL	HENNINGER-HINSON FUNERAL HOME ON BEHALF OF ELDON D. SHOWALTER
MOORELAND	BILLINGS FUNERAL HOME ON BEHALF OF JIMMIE M. KAHOE
OKLAHOMA CITY	GRANTHAM FUNERAL HOME ON BEHALF OF CHARLES K. BRENNEIS
PAWNEE	POTEET FUNERAL HOME ON BEHALF OF FORREST H. REED
PURCELL	WILSON-LITTLE FUNERAL HOME ON BEHALF OF BILL WILLIAMS

TULSA	LEONARD & MARKER FUNERAL HOME ON BEHALF OF CARL F. WALKER
TULSA	GRACE MANOR FUNERAL HOME ON BEHALF OF OWEN D. HARRISON
TULSA	MOORE'S EAST LAWN CHAPEL ON BEHALF OF JAMES P. WOOD

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

<u>CITY</u>	<u>APPLICANT</u>
ARDMORE	DYLAN ANDERSON
BARTLESVILLE	CODY NISSEN
BROKEN BOW	KARSTIN BOLES
CHOUTEAU	JOSE CANTER
CLINTON	MARK SWITZER
COALGATE	MATTHEW FREDERICKSON
COWETA	TRENT BAKER
ENID	ROGER NORWOOD
HARRAH	ROBERT YOUNG
HUGO	CHRISTOPHER BRYANT
LINDSAY	LINWOOD HUDSON
TISHOMINGO	BOB HAGEMAN
OAK CLIFF	LOGAN WARD
OWASSO	CHRISTOPHER "JAKE" LEE
TUTTLE	TY GORHAM
TUTTLE	JERROD WILLIAMS

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2015	BLUEJACKET	CINDY SPEER, WIDOW OF Jeff Speer
01/01/2015	FAIRFAX	CATHERINE R. HALL, WIDOW of Robert W. Hall Jr.
01/01/2015	KINGFISHER	JAYME S. WILLIAMS, WIDOW of Carl Williams
01/01/2015	MARSHALL	ANITA SHOWALTER, WIDOW of Eldon D. Showalter

01/01/2015	MOORE	ROBERTA PARRISH, WIDOW OF John Parris
01/01/2015	NICOMA PARK	ANITA VINSON, WIDOW OF Richard R. Vinson
01/01/2015	NORMAN	VIRGINIA WRIGHT, WIDOW of Everett L. Wright
01/01/2015	OKEMAH	PATRICIA A. SMITH, WIDOW OF Edward D. Smith
01/01/2015	OKLAHOMA CITY	VIRGINIA L. BRENNEIS, WIDOW Of Charles K. Brenneis
01/01/2015	OKMULGEE	MARY (RUTH) GRICE, WIDOW of Edgar Grice, Jr.
01/01/2015	PRYOR	VICKI L. ODLE, WIDOW OF Marvin E. Odle, Jr.
01/01/2015	WELLSTON	FERN E. HORTON, WIDOW OF James C. Horton

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2015	AMES	JAMES D. PATOCKA
01/01/2015	BERNICE	MARTY J. COMPTON
12/26/2014	BOKOSHE	RICHARD D. HOFFMAN
09/23/2014	BOKOSHE	TIMOTHY W. PIERSON
01/03/2015	ELK CITY	MICHAEL POOLE
01/01/2015	GRANITE	ROBERT E. LOCKLEAR
01/06/2015	HULBERT	CARL A. DILL
01/01/2015	MAUD	RANDY W. KERR
01/01/2015	OKLAHOMA CITY	WILLIAM D. ERWIN

01/01/2015	OKLAHOMA CITY	KENNETH P. ROLKE
01/01/2015	OKLAHOMA CITY	MICHAEL L. SMILEY
01/01/2015	OKLAHOMA CITY	BARBARA WARD
01/01/2015	OKLAHOMA CITY	TROY L. WILLIAMS
01/01/2015	WOODWARD	MARC L. WOODARD
01/01/2015	POTEAU	TODD L. PETERS
01/01/2015	SALLISAW	MATTHEW B. CALDWELL
01/01/2015	SAPULPA	LEE R. INMAN
01/01/2015	STILLWATER	TERRY T. HAWKINS
01/01/2015	TALIHINA	GARY L. LAWRENCE
01/01/2015	TERRAL	DAVID HAMM
01/01/2015	TYRONE	DEWAYNE L. CORNELSON
01/01/2015	VICI	ERIC S. PEOPLES

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/22/2013	COPAN	GUY B. LEMMONS
11/01/2019	NICUT	DENNIS D. ARMER
09/23/2022	NICUT	JULIE D. ARMER
10/22/2012	SPIRO	JOHN M. RICHARD

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
CALEB MOORE	CLINTON	12/28/2007	12/28/2014

ANDREWS CASTELANO	HUGO	06/04/2008	07/30/2014
ALICIA LETSON	OWASSO	08/11/2011	12/26/2014
ANTHONY RAMIREZ	POTEAU	08/15/2005	08/01/2007

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