

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* JANUARY 16, 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 DECEMBER 18, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) AJO/JIM LOBB - 8:35 A.M.**
- D) PERMAL/MICHAEL PLICHTA- 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/SCOTT VANHORN - CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Large Cap Value Interview Discussion.
 - 3. Finalist Selection.
 - 4. On-Site Due Diligence Discussion.
 - 5. Discussion regarding litigation class action against Flotek Industries, Inc.

6. Discussion regarding litigation class action against Nimble Storage, Inc.

H) RULES COMMITTEE/MATT LAY – CHAIRMAN

1. Discussion and action on amendment and changes to the Administration Rules of the Oklahoma Firefighters Pension and Retirement System/Chase Rankin
2. Discussion and action on recommendation for approval for resolution designating an Attestation Officer and a Liaison Officer and alternative for both positions/Chase Rankin
3. Discussion of Rule Adoption timeline.

I) 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. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
3. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
4. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
5. 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)
6. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
7. Avila, et al. v Lifelock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona
8. In re: Broadcom Corporation Stockholder Litigation; Case No. 15-cv-00979-JVS-PJW (USDC CD Calif) Cohen Milstein)
9. Agrawal V. Terraform Global, Inc., et al; Case No. CIV-536045 (Sup. Ct. of Calif, San Mateo) (Robbins)

10. Report on the current status of all other litigation involving the Pension System.

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>
12/01/2015	CENTRAL HIGH	BRENT COLEMAN
01/02/2016	GUYMON	ANDREW D. BARBOSA APPROVED BY THE LOCAL BOARD
01/01/2016	OKLAHOMA CITY	LYNN E BECK APPROVED BY THE LOCAL BOARD
01/01/2016	OKLAHOMA CITY	ROCKY BURT APPROVED BY THE LOCAL BOARD
01/01/2016	TULSA	STEVE KENDRICK APPROVED BY THE LOCAL BOARD
01/01/2016	TULSA	JOE LEFLORE JR. MODIFIED TO SERVICE BY THE LOCAL BOARD

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/12/2016	ARDMORE	KEVIN B. LITTLE

K) RECEIVE & FILE:

1. IPG - \$191.52 – December 2015

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 19, 2016 /6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

R) ADJOURN:

CONSENT AGENDA
January 15, 2016

CHECKS TERMINATED IN DECEMBER 2015:

ARKOMA	EVERETT V. STEELE	DECEASED
ELDORADO	ADA M. TAYLOR	DECEASED
GARBER	GERALD O. PARKER	DECEASED
MOUTAIN PARK	LARRY A. FARMER	DECEASED
OKEENE	NORMA DOBRINSKI	DECEASED
OKLAHOMA CITY	ERNEST G. BEAM	DECEASED
RINGLING	BILLY D. MORRIS	DECEASED
TULSA	JACK A. SMITH	DECEASED
TULSA	ALICE ADAMS	DECEASED

\$5,000.00 DEATH BENEFIT:

ARKOMA	DANNY J. STEELE, DEATH RECIPIENT OF EVERETT STEELE
BARTLESVILLE BLANCHARD	JACQUELYN S. CONDITT, WIDOW OF JAMES L. CONDITT EISENHOUR FUNERAL HOME BEHALF OF RONNIE L. EISENHOUR
DAVENPORT DURANT ELK CITY	BARBARA SMITH, WIDOW OF JOHNNY SMITH BROWN'S FUNERAL HOME BEHALF OF FRANKIE ARGO MARK DEGARMO AND PAM MUNCRIEF PERSONAL REPRESENTATIVES FOR ESTATE OF ALLEN DEGARMO
GUYMON	DONNIE BAKER EXECUTOR FOR THE ESTATE OF GARY A. MANOS
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF CARL L. CARPENTER
KANSAS LEEDEY	JANICE REED, WIDOW OF WAYMAN REED TARENA WOHL, WIDOW OF KENNETH W. WOHL
MOUNTAIN PARK	SHERRI KRAUSE, CO-DEATH RECIPIENT OF LARRY A. FARMER
MOUNTAIN PARK	LOIS DELAINA MOELLER, CO-DEATH RECIPIENT OF LARRY A. FARMER
OKLAHOMA CITY	ADVANTAGE FUNERAL HOME ON BEHALF OF ERNEST G. BEAM
OKLAHOMA CITY	BUCHANAN FUNERAL HOME ON BEHALF OF ELRAY AUTREY
OKLAHOMA CITY TULSA	TERRI YARBROUGH, WIDOW OF RICK D. YARBROUGH FLORAL HAVEN FUNERAL HOME ON BEHALF OF ARCHIE C. MELROSE
RINGLING TULSA	CATHY TOMERLIN, HEIR OF BILLY D. MORRIS CHAPMAN-BLACK FUNERAL HOME ON BEHALF OF THEODORE O. LAMB

WOODWARD	ROBERT GIESWEIN, CO-DEATH RECIPIENT OF CHARLES J. GIESWEIN
WOODARD	BETTY K. BOOKLESS, CO-DEATH RECIPIENT OF CHARLES J. GIESWEIN

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

<u>CITY</u>	<u>APPLICANT</u>
CHICKASHA	JEREMY BAKER
CHICKSAHA	TAYLOR SNOWDON
CLINTON	CALEB MOORE
CUSHING	PHILLIP WILSON
DEER CREEK FPD	AUSTIN CAMPBELL
MANGUM	MICAH HOPPER
SPENCER	CHRISTOPHER MARTIN
STILLWATER	BRANDON COUCH

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2016	BARTLESVILLE	JACQUELYN S. CORDITT, WIDOW OF JAMES L. CONDITT
01/01/2016	BERNICE	TWILA F. KUDER, WIDOW OF KENNETH KUDER
01/01/2016	GLENPOOL	WANDA BELL, WIDOW OF HERMAN A. BELL
01/01/2016	OKLAHOMA CITY	BARBARA A. AUTREY, WIDOW Elray Autrey
01/01/2016	OKLAHOMA CITY	DONNA J. SLOAN, WIDOW OF Lee G. Sloan
01/01/2016	STRATFORD	NETA F. BONNER, WIDOW OF DONALD R. BONNER
01/01/2016	TULSA	ANNA CASTLE, WIDOW OF WARNER CASTLE

APPLICATION FOR SERVICE PENSION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
01/01/2016	ANTLERS	JACKIE W. HATCHER
01/01/2016	BARNSDALL	MATT GARRETT
01/01/2016	BARNSDALL	CARL W. KELLEY
01/01/2016	BOYNTON	RONNIE RAY JR.
01/01/2016	CROWDER	GARY F. BROOKS
01/01/2016	DAVIDSON	GARY F. SPARKS
01/01/2016	EUFAULA	CHARLES A. HAMMETT
01/10/2016	HAILEYVILLE	MICHAEL J. GRIVETTE
11/01/2015	JONES	JAMES L. WILLIAMS
01/01/2016	KEOTA	ELDON R. BAILEY
01/01/2016	MARSHALL	DAVID J. HARAK
11/01/2015	MUSKOGEE	BRYON L. MOORE
11/01/2015	NASHOBA	JAMES T. BOYD
01/01/2016	NORMAN	BENNY M. BROOKS
01/01/2016	NORMAN	DAVID R. PERRY
01/01/2016	NORMAN	GREGORY L. ROBERTS
12/01/2015	NW ROGERS CNTY	JAMES W. SCHAEFER
01/05/2016	OAKS	BRADLEY D. HOLLENBACK
01/01/2016	PAWNEE	JAMES M. NOVOTNY
01/01/2016	RFPD 1 SEQUOYAH	DONALD DIXON SR.
12/01/2015	WELCH	BARRY G. ARMSTRONG

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/31/2016	CACHE	BRYAN S. TAYLOR
01/01/2013	KINGFISHER	MICHAEL S. PERALTA
12/31/2016	MANNSVILLE	JENNIE L. HALL
09/11/2031	TALOGA	JUSTIN T. BLAND

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
MONTIE BLAIR	COMANCHE	01/31/2005	08/13/2005
TYLER MAYER	GUYMON	02/09/2005	11/03/2007
BRANDAE HUCKS	LINDAY	07/11/2014	09/02/2015
MOSES GONZALEZ	PAWHUSKA	08/18/2003	12/04/2015
TANNER HUNT	SULPHUR	11/30/2011	12/28/2015

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