

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**4545 N. LINCOLN BLVD. SUITE 284**  
**OKLAHOMA CITY, OK 73105**  
**8:30 A.M. \* FRIDAY\* JULY 19, 2013**

**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:**

Gerald Garrett	Jim Long
Casey Morrison	Michael Duncan
Scott Vanhorn	Brandy Manek
Anita Breen	Jackie Carner
Frank Stone	Janet Kohls
Dana Cramer	Doug Jacobson
Raanon Adams	

- A) ELECTION OF CHAIRMAN OF THE BOARD**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD**
- C) APPROVAL/MINUTES DATED JUNE 21, 2013**
- D) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE MEMBERS**
- F) AJO/GREG ROGERS – 8:35 A.M.**
- G) HERNDON CAPITAL MANAGEMENT/ANTOINETTE BING SCROGGINS & RANDY CAIN – 9:00 A.M.**
- H) WCM INVESTMENT/JOHN KARL - 9:25 A.M.**
- I) BOGDAHN GROUP/BRETT HAZEN**
  - 1. Presenting Manager Review
  - 2. Investment policy revisions.

**J) INVESTMENT COMMITTEE/CASEY MORRISON – CHAIRMAN**

1. Review investment performance.
2. Investment policy revisions.
3. Asset allocation study.
4. Portfolio roadmap/next steps.
5. Update on lending strategies.
6. Mazzaferro v. Aruba Networks Inc et al., 4:13-cv-02342-YGR (N.D. Cal)

**K) 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. Oklahoma Firefighters Pension & Retirement System v. Student Loan Corp., et al. 12-cv-895-NRB (S.D.N.Y.) (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 of potential federal securities claims that may be asserted against the Student Loan Corporation.
  - d. Vote to Enter into Open Session.
5. 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.
6. 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.
7. Harrison v. MAKO Surgical Corp., No. 12-cv-60875 (S.D. Fla. May 10, 2012. (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 Harrison v. MAKO Surgical Corp.
  - d. Vote to enter into Open Session.
8. 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.
9. Reinschmidt v. Zillow, Inc. et al, Securities Litigation, Western District of Washington, Case No. 2:12-cv-02084
- 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.

10. Scott v. Verifone Systems, Inc., No. C-13-1038 (N.D. Cal) (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 Scott v. Verifone Systems, Inc.
  - d. Vote to enter into Open Session.
11. Report on the current status of all other litigation involving the Pension System.

**L) 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>
05/07/2013	BRAY	ERNEST A. ROBERTSON
07/01/2013	LAWTON	JUAN J. RODRIQUEZ
07/01/2013	TULSA	DUANE A. GEORGE APPROVED BY THE LOCAL BOARD
07/01/2013	TULSA	DOUGLAS A. LEWIS MODIFIED TO SERVICE BY LOCAL BOARD
07/01/2013	TULSA	RICHARD MITCHELL APPROVED BY THE LOCAL BOARD

DAVID W. CODER/COMANCHE – REQUEST TO CHANGE PENSION  
FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**M) RECEIVE & FILE:**

1. IPG – Dividends - \$119.70- June 2012
2. Realty Associates Advisors – Dividends - \$272,627.00
3. Insurance Premium Tax - \$16,068,488.17- June 2013

**N) CITY OF DUNCAN REGARDING FAILURE TO COMPLY WITH STATE  
LAW RELATED TO DUTIES AND EMPLOYMENT OF FIRE CHIEF**

**O) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:**

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

**Q) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**

**R) OLD BUSINESS:**

**S) NEW BUSINESS:**

**T) NEXT MEETING DATE/AUGUST 16, 2013/LINCOLN PLAZA  
OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**U) ADJOURN:**

**CONSENT AGENDA  
July 19, 2013**

**CHECKS TERMINATED IN JUNE 2013:**

AFTON	GARY JOHNSON	DECEASED
ALLEN	JANNETTE JACOBS	DECEASED
BRAMAN	BARBARA SANDBORN	DECEASED
CLINTON	VIOLA V. KOSCHESKI	DECEASED
COLONY	OPAL TREADWAY	DECEASED
CYRIL	ILA A. SCOGGIN	DECEASED
DEL CITY	GOVIE L. PIATT	DECEASED
KEYES	WILMA WILSON	DECEASED
LONE WOLF	JOYCE RICHARDSON	DECEASED
MOUNDS	JAMES L. NEWBERRY	DECEASED
OKLAHOMA CITY	CECIL M. SEWELL	DECEASED
OKLAHOMA CITY	TRAVIS B. RAPER	DECEASED
SHATTUCK	MARTHA BROWN	DECEASED
TECUMSEH	WILMA SCOTT	DECEASED
WELCH	HARRY P. TYLER	DECEASED
WELLSTON	EDWIN C. KRIEG	DECEASED
WEWOKA	CHARLES L. CHANCE	DECEASED
WISTER	GELN S. NEWBURN	DECEASED

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

AFTON	CHRISTINE A. BROCKMAN, PERONAL REPRESENTATIVE FOR THE ESTATE OF GARY D. JOHNSON
ARDMORE	LONA P. FLANAGAN, WIDOW OF WINSTON M. FLANAGAN
BUFFALO	WILKERSON FUNERAL HOME ON BEHALF OF RALPH STORER
CALERA	BROWN'S FUNERAL HOME ON BEHALF OF KENWARD HILL
CANTON	NAOMI J. HOFACKET, CO-DEATH RECIPIENT OF OWEN L. HOFACKET
CANTON	TOMMY L. HOFACKET, CO-DEATH RECIPIENT OF OWEN L. HOFACKET
CHOUTEAU	SANDRA L. SULLIVAN, WIDOW OF WILLIAM R. SULLIVAN
EDMOND	JOYCE WERHUN, WIDOW OF WALTER J. WERHUN III
FT. COBB	CLAY A. PLASTER, WIDOW OF ROYCE R. PLASTER
IDABEL	BERT M. KENDRICK,, HIER OF JERRY KENDRICK
IDABEL	SIERRA DEFOOR, HEIR OF BILL R. DEFOOR

MIDWEST CITY	BARNES FRIEDERICH FUNERAL HOME ON BEHALF OF JIMMY R. WEBB
NASH	LADUSAU-EVANS FUNERAL HOME ON BEHALF OF COBY W. SCHNEIDER
OKLAHOMA CITY	MCNIEL'S FUNERAL HOME ON BEHALF OF TRAVIS B. RAPER
QUAPAW	MARTHA J. BURGGRAF, WIDOW OF JAMES C. BURGGRAF
SAPULPA	MARY DELCOUR, WIDOW OF LOWELL F. DELCOUR
THOMAS	KAYLINE F. LANCASTER, HEIR OF CARL E. HALLE
THOMAS	CAROL A. LINTNER, HEIR OF CARL E. HALLE
THOMAS	CARLA WILSON, HEIR OF CARL E. HALLE
TISHOMINGO	CLARK FUNERAL HOME ON BEHALF OF ROYCE WILLARD
WAGONER	KATHRYN J. KYLE, WIDOW OF HUGH J. KYLE
WETUMKA	PARKS BROTHERS FUNERAL HOME ON BEHALF OF EARL SMITH
WELCH	PAULS L. GREEN, CO-DEATH RECIPIENT OF HARRY P. TYLER
WELCH	MICHAEL J. TYLER, CO-DEATH RECIPIENT OF HARRY P. TYLER
WELLSTON	LARRY E. KRIEG, DEATH RECIPIENT OF EDWIN C. KRIEG
WEWOKA	STOUT FUNERAL HOME ON BEHALF OF CHARLES CHANCE

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

<u>CITY</u>	<u>APPLICANT</u>
CHICKASHA	ROBERT COBLE
CHICKASHA	KENDALL MYERS
CHICKASHA	MICHAEL WISE
HOMINY	COBY SURRITTE
PAULS VALLEY	COLBY GREEN
SAND SPRINGS	JESSE BEARD
SAND SPRINGS	ERIC SCHRAEDER
TONKAWA	DONALD JONES
WARR ACRES	JUSTIN BURT
WEATHERFORD	CLINTON J. PROVINCE

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2013	ALLEN	FAY J. RINEHART, WIDOW OF Herman D. Rinehart
07/01/2013	ARDMORE	LONMA P. FLANAGAN, WIDOW of Winston M. Flanagan
07/01/2013	CASHION	NANCY E. BAUSTERT, WIDOW of Joseph F. Baustert
07/01/2013	DAVIDSON	MARY S. MCELROY, WIDOW OF Larry J. McElroy Sr.
07/01/2013	DAVIDSON	LUTHER WRIGHT, WIDOW OF Tom H. Wright
07/01/2013	GLENCOE	ELIZABETH A. RATHBUN, Widow of William M. Rathbun
07/01/2013	HUGO	BARBARA G. LEE, WIDOW OF Larry E. Lee

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2013	ANADARKO	FRED W. TRESKOTT
07/01/2013	COMMERCE	GARY D. DOWNS
06/16/2013	FAIRLAND	TIMOTHY R. MAHURIN
07/01/2013	FARGO	LARRY M. NICKESON
05/29/2013	FT. GIBSON	JOHN D. CRITTENDEN
06/11/2013	GARBER	REESE D. WEDEL

07/01/2013	GERTY	LARRY D. HAYNES
07/01/2013	LAWTON	MICHAEL D. MERRITT
07/01/2013	LAWTON	RICHARD L. WILLIAMS
07/01/2013	LAWTON	KEVIN L. DAVIDSON
07/01/2013	OKLAHOMA CITY	BRYANT W. GASSETT
07/01/2013	OKLAHOMA CITY	ROBERT E. LAX JR.
07/01/2013	PRYOR	JIM J. TROUT
07/01/2013	TULSA	PAUL D. HAYES
06/07/2013	WALTERS	KEVIN W. SMITH
07/01/2013	WEATHERFORD	DAVID L. MATZ
07/01/2013	WILLOW	ROBERT H. WATSON JR.

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
07/01/2010	PORUM	THOMAS W. BARNES
06/19/2024	STERLING	WILLIAM M. DOW JR.

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
TITUS DOLLAR	IDABEL	07/28/2006	04/15/2013
AARON WHITLOCK	MIAMI	03/18/2013	06/18/2013
MATTHEW BRADSHAW	NORMAN	01/13/2012	06/09/2013

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