

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

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 OCTOBER16, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) ANGELO GORDON/BRIGID FLANAGAN - 8:35 A.M.**
- D) CAPITAL DYNAMICS/MARIO VIRTUDES & JOE MARKS - 9:00 A.M.**
- E) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
  - 1. Presenting Manager Review
- F) INVESTMENT COMMITTEE/SCOTT VANHORN - CHAIRMAN**
  - 1. Review Investment Performance.
  - 2. Large Cap Value RFP – Candidate Review.
  - 3. Discussion regarding securities litigation class action against TerraForm Global, Inc.

**G) RULES COMMITTEE/MATT LAY – CHAIRMAN**

1. Discussion and action on amendments and changes to the Administrative Rules of the Oklahoma Firefighters Pension and Retirement System.  
Cindy Birley

**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. Lang v. Towers Group International, et al, Case No. 13-CV-5282, (USDC SDNY) (BLBG)
2. Santore, et al. v. IXIA et al., Case No. CV 13-08440, (USDC CD Calif) (Grant)
3. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
4. Abdul Awad, et al.v. Herbalife, Ltd. Et al., Case No. CV 14-02850, (USDC CD Calif) (Saxena White)
5. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
6. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
7. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
8. 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)
9. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
10. Avila, et al. v Lifelock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona
11. 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:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2015	CHICKASHA	BILL C. THOMAS
11/01/2015	EDMOND	BILLY K. MEEKS
08/29/2015	GUTHRIE	CHRISTOPHER R. SHARP
11/01/2015	OKLAHOMA CITY	ANTHONY S. MARTIN APPROVED BY THE LOCAL BOARD

**J) RECEIVE & FILE:**

1. Russell Investments – Commission Recapture - \$20,938.23 – Oct. 2015
2. Insurance Premium Tax - \$137,464.35 – November 2015

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

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

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

**N) OLD BUSINESS:**

**O) NEW BUSINESS:**

**P) NEXT MEETING DATE/DECEMBER 18, 2015 /6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA  
November 20, 2015**

**CHECKS TERMINATED IN OCTOBER 2015:**

BETHANY	NICK L. BINDA	DECEASED
DRUMMOND	EDITH PRIDEMORE	DECEASED
ELK CITY	ALLEN R. DEGARMO	DECEASED
ENID	DORIS W. BENEFIEL	DECEASED
MARIETTA	TRACEY E. SMITHWICK	DECEASED
MULHALL	RACHEL STEPHENSON	DECEASED
SAND SPRINGS	DOLLY W. CARAHAN	DECEASED
TRYON	PATRICIA I. SHARP	DECEASED
WAURIKA	W.J. PARK	DECEASED

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

ALFALFA	TURNER FUNERAL HOME ON BEHALF OF RODNEY MARQUETTE
CRESCENT	LINDA G. CAMPBELL, CO-DEATH RECIPIENT OF F.H. PHELAN
CRESCENT	MARK O. PHELAN, CO-DEATH RECIPIENT OF F.H. PHELAN
CRESCENT	CAROL D. WILLETT, CO-DEATH RECIPIENT OF F.H. PHELAN
DILL CITY	MUSICK VARNER FUNERAL HOME ON BEHALF OF A.C. JOHNSON
DILL CITY	WHINERY-SAVAGE FUNERAL HOME ON BEHALF OF BILL BOOKOUT
HICKORY HILLS FPD	BUDDY F. WILLIAMSON, DEATH RECIPIENT OF LLOYD G. WILLIAMSON
LAWTON	LEONARD R. HEAD, DEATH RECIPIENT OF RANDALL R. HEAD
LAWTON	BURKHART FUNERAL HOME ON BEHALF OF LELAND BROWN
MIDWEST CITY	BARNES FRIEDERICH FUNERAL HOME ON BEHALF OF ARVIN F. FENNELL
OKLAHOMA CITY	RESTHAVEN FUNERAL HOME ON BEHALF OF RONNIE D. SMITH
OKLAHOMA CITY	CHERYLE J. DOWDY, WIDOW OF OREN T. DOWDY
PONCA CITY	TROUT FUNERAL HOME ON BEHALF OF ERVIN PRICE, JR.
RATTAN	DEBRA GREGG, WIDOW OF TERRY L. GREGG
RYAN	DUDLEY FUNERAL HOME ON BEHALF OF JAMES D. UNDERWOOD
TISHOMINGO	WATTS FUNERAL HOME ON BEHALF OF

TULSA	CHARLES L. LOCKE SCHAUDT FUNERAL HOME ON BEHALF OF RONALD E. MEEKER
TULSA	HEATH-GRIFFITH FUNERAL HOME ON BEHALF OF WARNER V. CASTLE
WAURIKA	DUDLEY FUNERAL HOME ON BEHALF OF W.J. PARK

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

<u>CITY</u>	<u>APPLICANT</u>
BRISTOW	MICHAEL G. ROWELL
BROKEN ARROW	BEN ERB
BROKEN ARROW	ROBERT BLOCKER
BROKEN ARROW	COLTON EVANS
BROKEN ARROW	TYLER FISHER
BROKEN ARROW	JACE JACKSON
BROKEN ARROW	MICKEL REISS
BROKEN ARROW	JASON SADOFSKY
BROKEN ARROW	RICHARD TEETER
BROKEN ARROW	SHANE ZIEGLER
BROKEN ARROW	BRADY WEST
BROKEN ARROW	ZACHARY WILLIAMS
CLAREMORE	JORDAN MADOLE
COWETA	DEVON BALLY
COWETA	EDWARD CUNNINGHAM
CUSHING	EMILY HOWSER
ELK CITY	JEVON COLLINS
ELK CITY	TYLER DOWNING
FORT GIBSON	TRENTON SHARP
HOLDENVILLE	DAVID CARTER
KINGFISHER	DAVID GRELLNER
KINGFISHER	JUSTIN KING
KINGFISHER	JACOB NEWENSWANDA
LAWTON	ZACHARY NEIGHBORS
MIDWEST CITY	JIM BESHEARS
MIDWEST CITY	MITCHELL BLACKWELL
MIDWEST CITY	CHAD CLINGMAN
PONCA CITY	KEVIN HUFFMAN
SHAWNEE	MATTHEW ABEL
SHAWNEE	JASON JOHNSON

**APPLICATION FOR SURVIVING SPOUSE:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
10/03/2015	DRUMRIGHT	KIMBERLY D. GUYER, WIDOW of Lorne W. Guyer Deceased 10/2/2015
06/06/2015	RUSSELL	REBECCA A. WELCH, WIDOW of Robert C. Welch Deceased 06/05/2015

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2015	ARAPAHO	PATRICIA PARKHURST, WIDOW of Huston E. Parkhurst
11/01/2015	ARKOMA	CLAUDETTE DAVIS, WIDOW of Leonard J. Davis
11/01/2015	BROKEN ARROW	JUDY K. OSBORN, WIDOW OF Ronnie E. Osborn
11/01/2015	CROMWELL	MILDRED PARKER, WIDOW OF Tommy G. Parker
11/01/2015	DILL CITY	BETTY JOHNSON, WIDOW OF A.C. Johnson
11/01/2015	DUNCAN	LINDA K. MCCULLOUGH, Widow of Gale W. McCullough
11/01/2015	GOODWELL	CAROLYN S. LARK, WIDOW OF Floyd J. Lark
11/01/2015	KILDARE	VIOLET E. BUZZARD, WIDOW of Johnson D. Buzzard
11/01/2015	KINGFISHER	JOYCE BROWN, WIDOW OF Dorsey N. Brown

11/01/2015	MEEKER	TROY L. KINNETT, WIDOW OF Judy Kinnett
11/01/2015	OKLAHOMA CITY	CHERYLE J. DOWDY, WIDOW Oren T. Dowdy Jr.
11/01/2015	OKLAHOMA CITY	EARLENE F. SMITH, WIDOW OF Ronnie D. Smith
11/01/2015	WASHINGTON	LEITA A. EAVES, WIDOW OF Larry W. Eaves
11/01/2015	WETUMKA	NORMA J. FIELDS, WIDOW OF Kenneth D. Fields

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2015	ALVA	JOEL D. FOGELSTROM
10/22/2015	APACHE	NOEL BRENT PARMER
11/07/2015	APACHE	KEVIN VICE
11/01/2015	CHICKASHA	DANNY M. WRIGHT
10/29/2015	DUSTIN	DAVID MARTIN
10/24/2015	FORT GIBSON	VIRGIL WALTERS
01/01/2013	GERONIMO	STACY L. VALENTINE
11/01/2015	HEALDTON	RONNIE A. HAYES
10/21/2015	INDIAHOMA	JON W. KATVALA
11/01/2015	KREBS	PETER G. PRICHARD
11/01/2015	PONCA CITY	MICHAEL W. HERRIN
11/01/2015	POTEAU	FREDERICK D. HARDESTY
11/01/2015	TERRAL	BARRY L. ALSUP

02/20/2015	WAURIKA	HENRY K. LATTA
09/01/2015	WEATHERFORD	DAVID W. WRIGHT

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
01/01/2018	CACHE	LEROY COWLEY
06/22/2023	FORT GIBSON	DONNIE J. HARRIS
05/13/2023	GOTEBO	JIM DOWDY
11/17/2016	KENDRICK	ROGER E. CARNEY
12/04/2015	KINGFISHER	DALE A. OGLE
04/01/2014	PAYNE	ROBERT L. PESHEL JR.
11/17/2022	WOODCREST	BOBBY G. ANDERSON

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
RICK RHODES	ALVA	07/01/2004	05/22/2014
JIMMY LANSDOWN	PAWHUSKA	08/29/2011	05/15/2015
JAMES B. MCGEE	POTEAU	05/18/2015	11/30/2015
JAKE THOMPSON	POTEAU	12/01/2008	09/30/2013
CHAD GILLEY	TULSA	05/09/2011	11/13/2015
CHRISTOPHER KONDOS	TUTTLE	03/06/2015	08/01/2015
JORDAN MILOSEVICH	TUTTLE	05/20/2015	10/06/2015
HEATH J. MORGAN	WALTERS	05/01/2014	04/30/2014

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

HIGHWAY 51 WEST/ADAIR COUNTY

MCKEY/COUNTY FIRE DEPARTMENT –SEQUOYAH COUNTY