

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

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

- A) APPROVAL/MINUTES DATED AUGUST 16, 2013**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) FRED ALGER/PETER LATARA & WILLIAM RECHTER**
- D) CLARIVEST ASSET MANAGEMENT/ROBERT ZIMMER**
- E) WASATCH ADVISORS/KITTY SWANSON & JARED WHATCOTT**
- F) BOGDAHN GROUP/JOE BOGDAHN & TROY BORWN**
  - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/GERALD GARRETT – CHAIRMAN**
  - 1. Investment Consultant Update.
  - 2. Review investment performance.
  - 3. Real estate review.
  - 4. International equity Transition.
  - 5. Separate account manager review and performance-based fee update.

6. Fialfov v. Microsoft, USDC, No. 1:13-cv-11928 (D. Mass.)
7. Singh v. Orthofix, International N.V. et al, No. 1:13-cv-05696 (S.D.N.Y.)

**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. 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>
09/07/2012	ENID	NANCY MORGAN
09/01/2013	LAWTON	JAY A. HEAD
08/27/2012	NORMAN	MATTHEW WILKERSON DENIED BY THE LOCAL BOARD
09/01/2013	OKLAHOMA CITY	MARK G. FIELDER APPROVED BY THE LOCAL BOARD
09/01/2013	TULSA	GERALD W. GARRETT
09/01/2013	TULSA	MARK E. MEYER
09/01/2013	TULSA	ERIC C. THOMPSON

**DISABILITY NOT IN THE LINE OF DUTY PENSION:**

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

RONALD PHILLIPS/DEL CITY - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JAMES W. AVANT, JR./OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

LESLIE R. GOMEZ/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

CHRIS A. HOPPES/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

RANDAL R. VANDIVER/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

JOHNATHAN S. GRAY/TULSA - REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”

**J) RECEIVE & FILE:**

1. Insurance Premium Tax - \$76,287.86 – August 2013
2. Insurance Premium Tax - \$1,380,777.69 – September 2013
3. Reality Associates Advisors - \$54,525.00 – September 2013
4. Reality Associates Advisors - \$250,988.00 – September 2013

**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/OCTOBER 19, 2013/LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**Q) ADJOURN:**

**CONSENT AGENDA**  
**September 20, 2013**

**CHECKS TERMINATED IN AUGUST 2013:**

FAIRFAX	NORMA L. SMITH	DECEASED
GUTHRIE	BETTY J. WREDE	DECEASED
HAWORTH	KIRK L. STOREY	DECEASED

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

CLAREMORE	ALIETA R. GUNN, WIDOW OF JOHN C. GUNN
GRADY CITY	BECKER-RABON FUNERAL HOME ON BEHALF OF MICHAEL D. LEGAY
HAWORTH	WHITE FAMILY FUNERAL HOME ON BEHALF OF KIRK L. STOREY
IDABEL	WHITE FAMILY FUNERAL HOME ON BEHALF OF RUSSELL D. SULLIVAN
KIEFER	GREEN HILL FUNERAL HOME ON BEHALF OF IRA E. RONGEY
MOORELAND	BILLINGS FUNERAL HOME ON BEHALF OF RAY E. HENSLEY
OKLAHOMA CITY	LORA THOMPSON, WIDOW OF WILLIAM M. THOMPSON
SAND SPRINGS	KAREN L. BROOMHALL, WIDOW OF RODNEY G. BROOMHALL
SPRINGER	HALE'S FUNERAL HOME ON BEHALF OF KEITH K. SMITH
SEILING	REDINGER FUNERAL HOME ON BEHALF OF DALE W. HINSHAW
TONKAWA	ANDERSON FUNERAL HOME ON BEHALF OF HAROLD L. LUTES
TULSA	MOORE FUNERAL HOME ON BEHALF OF EDWARDS S. HAWKINS
TULSA	FLOSSIE A. PITCOCK, WIDOW OF WESLEY A. PITCOCK

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

<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
CATOOSA	DAVID FRANCIS
CORDELL	DEVIN HUMPHREY
DUNCAN	JOSH BILLINGS
ENID	CHASE CRAIG
ENID	TEDDIE VCULEK
LAWTON	PAUL BURGER
LAWTON	NATHAN COX

LAWTON	RYAN DEMARCUS
LAWTON	KRISTINA GOOD
LAWTON	TREY HADLEY
LAWTON	JOHN HAMBRICK III
LAWTON	DERRIAN HAMILTON
LAWTON	AUSTIN HUDSON
LAWTON	TREVOR JOHNSON
LAWTON	JOSEPH LANDOLL
LAWTON	DAKOTA ROSEBERRY
LAWTON	TREY WALKER
LAWTON	CARL WADE
LAWTON	DUSTIN WAY
LAWTON	AARON WEGER
LINDSAY	MATTHEW CALVERT
LONE GROVE	STACEY PHELPS
MIAMI	JEREMY STOVALL
MIDWEST CITY	RYAN BUDDE
OKLAHOMA CITY	MATTHEW ALBERTY
OKLAHOMA CITY	JAVVERO BAKER
OKLAHOMA CITY	ANDREW BERTOLASIO
OKLAHOMA CITY	ANDREW BLAGG
OKLAHOMA CITY	BRETT BOWERMAN
OKLAHOMA CITY	JAKE BRADBURY
OKLAHOMA CITY	ZACHARY BROWN
OKLAHOMA CITY	CODY BURKE
OKLAHOMA CITY	JOSHUA DOOLEY
OKLAHOMA CITY	CORY FAHRINGER
OKLAHOMA CITY	BRANDON GOFF
OKLAHOMA CITY	JARED KESLER
OKLAHOMA CITY	LOGAN LAX
OKLAHOMA CITY	JACOB MITCHELTREE
OKLAHOMA CITY	COLIN PLAIN
OKLAHOMA CITY	CARL SCHMIDT
OKLAHOMA CITY	WYATT SEELEY
OKLAHOMA CITY	LEVI SHETLEY
OKLAHOMA CITY	KATHERINE SONDAG
OKLAHOMA CITY	EVELYN TAYLOR
OKLAHOMA CITY	JONATHAN WECHTER
OKLAHOMA CITY	LUKE WUCKERT
OWASSO	NICKOLAS OBER
SALLISAW	ROBERT JENKINS
SHAWNEE	DEVIN ABNEY
SHAWNEE	JACOB ANTHONY
SHAWNEE	MICHAEL BICKEL
SHAWNEE	LUCAS DEGRAFFENREID
SHAWNEE	SAKOTA INMAN

SHAWNEE  
SHAWNEE  
TUTTLE

DERRICK ROLLINS  
BRYAN SHOOK  
JEREMY MCQUERRY

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2013	MOORELAND	JOLEEN R. HENSLEY, WIDOW of Ray E. Hensley
09/01/2013	MUSKOGEE	VERA M. CORDELL, WIDOW of Donald D. Cordell
09/01/2013	OKLAHOMA CITY	LORA M. THOMPSON, WIDOW of William M. Thompson
09/01/2013	RYAN	EILEEN J. PARK, WIDOW OF Floyd D. Park
09/01/2013	SPRINGER	PATSY SMITH, WIDOW OF Keith K. Smith
09/01/2013	TONKAWA	MARGARET L. LUTES, WIDOW of Harold Lutes
09/01/2013	TULSA	FLOSSIE A. PITCOCK, WIDOW of Wesley A. Pitcock

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2013	BUTLER	GEORGE F. MOORE
09/01/2013	CHOCTAW	DURLAND R. LEWIS
09/01/2013	CROWDER	THOMAS E. BELL SR.
09/03/2013	DACOMA	RANDALL HERREN
05/01/2013	DRUMMOND	DANIEL J. VASQUEZ
09/01/2013	ELGIN	BRYAN L. BRIDGES

09/01/2013	ELGIN	HAROLD PILCHER
09/08/2013	KINGFISHER	LESTER D. HAMIL
09/01/2013	LAWTON	TERRY D. DAVIS
09/01/2013	MOORE	RICHARD B. MEANS
09/01/2013	OKLAHOMA CITY	HOMER E. JONES
09/13/2013	SEMINOLE	VERNON D. PICKETT
09/01/2013	TUSHKA	BRICKIE D. GRIFFIN
09/01/2013	WAGONER	JERRY FIELDS
09/01/2013	WHITEFIELD	CHRIS FEW

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
09/01/2013	AGRA	TONY M. STARLING
10/11/2023	ELK CITY	ANDREW W. SHELTON
12/13/2022	KANSAS	DARRELL E. PICKUP
07/01/2014	ROLAND	MAX C. GARRETT
12/01/2019	SALINA	JAMES FOSTER

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
JAMES D. TURNER	ARDMORE	03/18/2013	08/20/2013
BRADLEY A. MAPLES	CHICKASHA	12/05/2005	02/06/2013
JAMES P. NORRIS	CORDELL	09/16/2009	03/24/2013
CHRISTOPHER WAGSTAFF	LINDSAY	03/14/2011	07/22/2013

RANDY W. WHITE

MCALESTER 10/20/1999 11/29/2010

ADAM PITTS

SEMINOLE 01/10/2013 08/13/2013

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