

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* SEPTEMBER 19, 2014

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 AUGUST 15, 2014**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY IS ATTACHED**
- C) FRED ALGER/PETER LATARA - 8:35 A.M.**
- D) CLAIRVEST ASSET MANAGEMENT/ROBERT ZIMMER & PUSHKAR MURTHY - 9:00 A.M.**
- E) WASATCH ADVISORS/KITTY SWENSON & ANDREY KUTUZOV - 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/RAANON ADAMS-CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Review RFP's and discuss time line.

3. Recommendation of various firms to file a securities fraud class action case against Rocket Fuel, Inc.
4. Recommendation of Robbins Geller to file a securities fraud class action case against Impax Laboratories, Inc.

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: Finisar Corp. Sec. Litig., 11-cv-1252-EJD (AFT)
2. In re: Miller Energy Resources Securities Litigation, Case No. 11-cv-375 (E.D. Tenn.) (Grant)
3. In re: Lehman Brothers Equity/Debt Securities Litigation, Case No. 08-cv-5523-LAK (S.D.N.Y.) (Saxena White)
4. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware (Saxena White)
5. Reinschmidt v. Zillow, Inc. et al, Case No. 12-cv-2084 (WD of Washington) (Robbins, Labaton)
6. Gail Failkov v. Microsoft, Case No. 2-13-cv-02039 (USDC WD Wash) (Robbins Geller)
7. Lang v. Towers Group International, et al, Case No. 13-CV-5282, (USDC SDNY) (BLBG)
8. Manabat v. Velti PLC, et al. Case No. 13-CV-4606 (USDC ND Calif) (Labaton)
9. Santore, et al. v. IXIA et al., Case No. CV 13-08440, (USDC CD Calif) (Grant)
10. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
11. OFP v. K12, Inc. et al., Case No. 1:14-cv-01008 (USDC ED of Virginia) (BLBG)
12. In re: Safeway Inc., Case No. 9461, (Del. Ch. Ct.) (KTMC)

13. Abdul Awad, et al. v. Herbalife, Ltd. et al., Case No. CV 14-02850, (USDC CD Calif) (Saxena White)
14. NeuStar, Inc. Securities Litigation
15. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
16. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481
17. Oklahoma Firefighters Pension v. City of Tulsa, Tulsa County District Court, Case No. CJ-2014-02363
18. 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:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2014	BROKEN ARROW	BILLY G. GRAHAM JR.
09/01/2014	BROKEN ARROW	PAUL E. THOMPSON
09/01/2014	CLAREMORE	JAMES W. WARDEN APPROVED BY THE LOCAL BOARD
09/01/2014	COWETA	RANDY D. WOODWARD
09/01/2014	MOORE	KENNETH L. PONTIUS APPROVED BY THE LOCAL BOARD

08/12/2014	OKLAHOMA CITY	KILE L. COATS APPROVED BY THE LOCAL BOARD
09/01/2014	OKLAHOMA CITY	MARK A. SVETGOFF APPROVED BY THE LOCAL BOARD
08/09/2014	OKLAHOMA CITY	JEREMY WICKERSHAM APPROVED BY THE LOCAL BOARD
06/01/2013	OKLAHOMA CITY	ERVIN E. WYATT MODIFIED TO SERVICE BY THE LOCAL BOARD

- J) KENNETH S. DALLAS/OKLAHOMA CITY – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**
- K) JERRY KORTHANKE/OKLAHOMA CITY – RECONSIDERATION FOR “DISABILITY IN THE LINE OF DUTY” REQUESTED BY BOARD MEMBER**
- L) DANNY E. JONES/TULSA – REQUEST TO CHANGE PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**
- M) JEFF SCHMEDER/TULSA - REQUEST TO CHANGE PENSION FROM”SERVICE” TO “DISABILITY IN THE LINE OF DUTY”:**
- N) TIM MARCOTTE/TULSA - REQUEST TO DECLARE IN THE LINE DUTY DEATH – DECEASED JULY 7, 2014:**
- O) RECEIVE & FILE:**
 - 1. Insurance Premium Tax - \$1,754,403.59 – September 2014**
- P) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:**
- Q) DISCUSSION ON TRAVEL REIMBURSED BY THE SYSTEM. BOARD TO TAKE APPROPRIATE ACTION.**
- R) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.**
- S) OLD BUSINESS:**

T) NEW BUSINESS:

**U) NEXT MEETING DATE/OCTOBER 17, 2014 /LINCOLN PLAZA OFFICE
BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

V) ADJOURN:

CONSENT AGENDA
September 19, 2014

CHECKS TERMINATED IN AUGUST 2014:

BLANCHARD	HAZEL ELLIOTT	DECEASED
COMMERCE	LILA M. CASE	DECEASED
FAIRLAND	BEVERLY HILL	DECEASED
LAWTON	OZIA SMITH	DECEASED
LONE WOLF	WILMA THOMPSON	DECEASED
OILTON	DORIS M. MARTIN	DECEASED
OKLAHOMA CITY	CLAUDE L. HAMON	DECEASED
OKLAHOMA CITY	EVELYN HANSON	DECEASED
OKLAHOMA CITY	BARBARA PRESLEY	DECEASED
SHATTUCK	MARY KOCH	DECEASED
STERLING	CECIL D. DAVIS	DECEASED
THOMAS	LASONIE SOUTHWELL	DECEASED
TULSA	JOYCE L. REISHER	DECEASED

\$5,000.00 DEATH BENEFIT:

BARTLESVILLE	LINDA WILLIAMS, WIDOW OF FRANK L. WILLIAMS
EL RENO	MARY S. GOOD, WIDOW OF BOBBY L. GOOD
OKLAHOMA CITY	JOHN M. IRELAND FUNERAL HOME ON BEHALF OF CLAUDE L. HAMON
PAWNEE	LEOTA M. GARNER, WIDOW OF CECIL W. GARNER
PICHER	DERFELT'S BAXTER CHAPEL ON BEHALF OF HAROLD L. CAWTER SR.
ROCKY	MUSICK VARNER FUNERLA HOME ON BEHALF OF JIMMY D. MCCUISTION
STROUD	PARKS BROTHERS FUNERAL JOME ON BEHALF OF LEE E. MEREDITH
TULSA	MOORE'S EASTLAWN CHAPEL ON BEHALF OF BRUCE V. BROOKS JR.
WAUKOMIS	KELSEY CHAPEMAN, CO-DEATH RECIPIENT OF ELMO H. CHAPMAN
WAUKOMIS	PAMELA F. WORTH, CO-DEATH RECIPIENT OF ELMO H. CHAPMAN

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

<u>CITY</u>	<u>APPLICANT</u>
CHOCTAW	TIGE MIELKE
CLAREMORE	STEVEN COX
DEL CITY	SHAWN CARTER
DEL CITY	TYLER PAYNE
FREDERICK	MATT WILHITE
GUYMON	JOSEPH PLOUFF
HOMINY	CORBY SORRELLS
LAWTON	JUSTIN CARMON
LAWTON	KALEN ELSTON
LAWTON	NATHANIEL FLOOD
LAWTON	ANTHONY GARIBAY
LAWTON	CODIE HOWELL
LAWTON	JOHN JANSON
LAWTON	GRANT JOHNSON
LAWTON	COLLIN LANGFORD
LAWTON	CHRISTOPHER MORRISON
LAWTON	KOLTON NADING
LUTHER	JASON MILLER
MANGUM	BOBBY ALLEN
MOORE	JACOB ANDREWS
MOORE	VICTOR DALLAROSA
MOORE	NICHOLAS KELLEY
MOORE	ALEXANDER MERON
MOORE	MATTHEW POWELL
MOORE	ROBERT RADOR
MOORE	ADAM SULLIVAN
MUSKOGEE	LUKAS ETCHISON
MUSKOGEE	JEFFREY LESTER
OKLAHOMA CITY	TRACY ALBERTY
OKLAHOMA CITY	SETH BOWERMAN
OKLAHOMA CITY	ADAM CRAWLEY
OKLAHOMA CITY	TERRY HOLT
OKLAHOMA CITY	BRANDON TANGNEY
OKLAHOMA CITY	JUSTIN WEAVER
SEMINOLE	CLINTON BISHOP
SEMINOLE	JORDAN MANNIS
SEMINOLE	THOMAS ZOCH

APPLICATION FOR SURVIVING SPOUSE:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/08/2014	TULSA	KIMBERLY MARCOTTE, Widow of Tim M. Marcotte Deceased July 7, 2014

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
09/01/2014	BARTLESVILLE	LINDA F. WILLIAMS, WIDOW of Frank L. Williams
09/01/2014	CHOUTEAU	FRANCES MORROW, WIDOW of Claude Morrow
09/01/2014	CLAYTON	EVELYN S. TACKETT, WIDOW of John E. Tackett
09/01/2014	GRANITE	EMMA GABLE, WIDOW OF Robert H. Gable
09/01/2014	HARTSHORNE	CAROL BERNASKY, WIDOW OF Johnny Bernasky
09/01/2014	LAWTON	KAREN L. NEWSMITH, WIDOW of George L. NesSmith
09/01/2014	ROCKY	SHIRLEY MCCUISTION, WIDOW of Jim McCuiston
09/01/2014	SAVANNA	GLENDA GRAHAM, WIDOW OF Debbie J. Graham
09/01/2014	STILLWATER	ELLISA P. LOENDORF, WIDOW of Rany Loendorf
09/01/2014	TULSA	ROBERTA (ROBYN) BROOKS, Widow of Bruce V. Brooks Jr.

09/01/2014 WAGONER VIRGINIA I. WRIGHT, WIDOW
Spuddy Wright

09/01/2014 WELLSTON PAULA D. SCOTT-CHRISTY,
Widow of James W. Christy

APPLICATION FOR SERVICE PENSION:

EFFECTIVE
DATE

CITY

APPLICANT

09/01/2014 ARNETT RICHARD D. HUNTER

09/01/2014 BROKEN ARROW RANDALL W. BECK

09/01/2014 BROKEN ARROW SCOTT J. MCFADDEN

09/08/2014 CANUTE RANDY D. ADAMS

09/16/2014 CHECOTAH RAYMOND D. WEBSTER

08/07/2014 DEPEW JASON A. COOPER

08/19/2014 ERICK MARSHALL T. SUTTON

08/01/2014 KIOWA MARK MITCHELL

09/01/2014 LAWTON BRENT M. KEPHART

09/01/2014 NICHOLS HILLS TERRY L. HAMILTON

09/01/2014 OKAY MICHAEL D. ECHOLS

09/01/2014 STILLWATER RICKY E. HAUF

09/01/2014 WALTERS STACY L. ABBE

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
08/04/2013	DEER CREEK FPD	TIM L. PERRY
05/08/2021	FLETCHER	DOUGLAS D. STAMPER
03/07/2026	GROVE	JUSTIN V. WADLEY
09/01/2014	OKLAHOMA CITY	STEPHEN D. BARNES
11/07/2017	SUMNER	TONY R. WISELY
04/22/2029	TECUMSEH	SHANE M. BROWN
06/08/2029	TULSA	DEREK K. SANDERS
04/25/2017	UNION CITY	ERIC STOCK
09/13/2026	YALE	DERRICK TAULMAN

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
BO JOINES	DURANT	07/23/2012	07/24/2014
JOHN K. RHOADES JR.	EDMOND	10/22/2012	08/04/2014
ANTHONY WILSON	HOMINY	03/30/2011	08/30/2014
DERRIAN M. HAMILTON	LAWTON	09/09/2013	06/25/2014

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