

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD  
REGULAR MEETING**

**BOARD ROOM  
1001 N.W. 63<sup>RD</sup> STREET – SUITE 305  
OKLAHOMA CITY, OKLAHOMA 73116**

**10:00 A.M. \* \* \* WEDNESDAY \* \* \* FEBRUARY 17, 2016**

**AGENDA**

1. Roll Call
2. Case No. OPPRB 15-08, Municipality Application for Disability Benefit Not In Line of Duty for Larry J. Hill, Del City  
Motion Hearing: Motion to Quash Subpoena
  - a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to applicant's request as deemed necessary by the Board.
  - b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 13-08 with legal counsel pursuant to 25 O.S. § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act).
    - i. Vote to enter into proposed executive session.
    - ii. Discuss and deliberate Case No. OPPRB 13-08 pursuant to 25 O.S. § 307(B)(8).
    - iii. Vote to return to open session.
    - iv. Board to take appropriate action as deemed necessary
3. Case No. OPPRB 15-07, Appeal of denied Application for Vested Benefit for Randy Harrison, Del City
  - a. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 15-07 with legal counsel pursuant to 25 O.S. § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act).
    - i. Vote to enter into proposed executive session.
    - ii. Discuss and deliberate Case No. OPPRB 15-07 pursuant to 25 O.S. § 307(B)(8).
    - iii. Vote to return to open session.
    - iv. Board to take appropriate action as deemed necessary.
4. Approval of Minutes of Regular Board Meeting held January 20, 2016

5. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Marcus B. Beale	Ada
Michael K. Lindsey	Ada
Brian C. Olmstead	Altus
Sara M. Windom	Ardmore
Ricky J. Boettcher	Bartlesville
Jimill L. Wenzel	Bristow
Colby W. Robinson	Clinton
Brad J. Kastl	Cushing
William D. Marchant	Harrah
Tina L. Bendele	Lawton
Nicholas B. Chilcote	Lawton
Samuel W. Encinias	Lawton
Logan D. Farmer	Lawton
Chantz A. Flinn	Lawton
Jason A. Gillis	Lawton
Angela M. Herbert	Lawton
Tanner E. Josey	Lawton
Stephen C. Masden	Lawton
Carlos D. Nazario, Jr.	Lawton
Christopher L. Puetz	Lawton
Jonathan E. Siltman	Lawton
Christopher A. Tucker	Lawton
Anthony S. Butler	Luther
Michael Oliver	Luther
Andrew Stephens	Luther
Jamie D. Heimbach	Muskogee
Brandon S. Edwards	Nichols Hills
Blaine M. Griffey	Sallisaw
Devin E. Harriman	Sallisaw
Richard V. Curtis	Sapulpa
Adam R. Marshall	Sapulpa
Kevin N. Taylor	Sapulpa
Armando J. Villegas	Sayre
Henry J. Goforth	Vinita
James L. Bond	Warr Acres

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Joseph D. Barrett	Altus
Miguel A. Rivera, Jr.	Bethany
Kenneth C. Stutzriem	Clinton
David W. Martin	Duncan
Robert Hammons	Enid
Jason Jenkins	Fort Gibson
Kevin R. Ortman	Harrah

Zachary Lee	Hobart
Chelsey Franco	Lawton
Ross Fitzgerald	Oklahoma City
David Hernandez-Medrano	Oklahoma City
Evan D. Walton	Oklahoma City
Doyle R. Carey	Perry
Adam Carner	Sapulpa
Matthew G. Gains	Sayre
John P. Dehaven	Tonkawa
Tyrone Jenkins	Tulsa
Norman Ladd	Tulsa
Jerry L. Gallaher, Jr.	Waurika
Austin C. Ellis	Weatherford
Pate Gossen	Weatherford

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Philip Brice	Miami	03/01/2016
Deborah K. Baer	Oklahoma City	03/01/2016

d. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Charles D. Lack	Oklahoma City	03/01/2015	03/01/2016
Steven W. Lemmings	Pryor	07/01/2013	03/01/2016
Douglas A. Brown	Tulsa	02/01/2011	02/01/2016
James Poyner	Tulsa	03/01/2011	03/01/2016

e. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Matthew D. Lekenbauer	Woodward	03/01/2016

f. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Robert Groseclose	Nicoma Park	07/29/2024

g. Death Benefit:

<u>Name</u>	<u>City</u>
Shelia H. Edwards, widow of Adam S. Edwards, Jr.	Oklahoma City
Mary L. Smart, Personal rep. of Robert L. Morrow	Okmulgee
Gina K. Hunt, widow of Roger Hunt	Pauls Valley
Josephine B. Keith, widow of Gene Keith	Tulsa

h. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Shelia H. Edwards, widow of Adam S. Edwards, Jr.	Oklahoma City
Gina K. Hunt, widow of Roger Hunt	Pauls Valley
Josephine B. Keith, widow of Gene Keith	Tulsa

i. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Mary L. Smart, Personal rep. of Robert L. Morrow	Okmulgee

j. Termination of Benefit:

<u>Name</u>	<u>City</u>
Robert L. Morrow	Okmulgee

6. Rufus Newsome, Tulsa – Request to buy back prior service while employed with the Sand Springs Police Department from 11/12/82 to 06/01/83. Board to take appropriate action as deemed necessary.
7. Ricky M. Weaver, Jenks – Request to buy back prior service while employed with the Sapulpa Police Department from 08/06/77 to 12/18/89. Board to take appropriate action as deemed necessary.
8. Dwight K. Cole, Tulsa – Request to buy back prior service while employed with the Tulsa Police Department from 02/01/78 to 04/01/84. Board to take appropriate action as deemed necessary.
9. Board reports for review and informational purposes of the following: (No Board action required)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-15 through 01-31-2016, Fiscal Year 2016
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of January, 2016
  - c. Broker Commission Report
  - d. Statement of Total Fund
10. Asset Consulting Group – Financial consultant report for month ended January 31, 2016, quarterly report for quarter ended December 31, 2015, and discussion on rebalancing portfolio assets among various asset strategies and managers; Board to take appropriate action as deemed necessary.
11. Asset Consulting Group – Discussion and possible vote on proposed modifications to the Private Equity Guidelines. Board to take appropriate action as deemed necessary.
12. Discussion and possible vote regarding Executive Order 2016-01. Board to take appropriate action as deemed necessary.

13. Review of bills introduced by the House of Representatives and the Senate which would impact the Oklahoma Police Pension and Retirement System and/or other state retirement systems.
  
14. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss Case No. CIV536013, In Re Sientra, Inc. (Superior Court of the State of California, County of San Mateo); Case No. 15-cv-07759-LAK In Re Fifth Street Finance Corp. (United States District Court, Southern District of New York); Case No. 2:15-cv-01398-SRB, In Re LifeLock, Inc. (United States District Court, District of Arizona); Case No. 3:15-cv-01797, In Re Magnachip Semiconductor Corp. (United States District Court, Northern District of California); No. 1:15-cv-00679, In Re Boulder Brands, Inc. (United States District Court, District of Colorado); Case No. 1:14-cv-10136-GBD, In Re RCS Capital Corp. (United States District Court, Southern District of New York); No. 3:15-cv-01106, In Re eHealth, Inc. (United States District Court, Northern District of California); Case No. 1:14-cv-01997-LAK, In Re Weight Watchers International, Inc. (United States District Court, Southern District of New York); Case No. 5:12-cv-00195-KKC, In Re Laydon vs. Mizuho Bank, LTD. et al. (Tibor Litigation) (United States District Court, Southern District of New York); Case No. 1:15-cv-08149, Oklahoma Police Pension and Retirement System vs. Bank of Nova Scotia et.al (United States District Court, Southern District of New York); Case No. 4:15-cv-03327, In Re Flotek Industries, Inc. et al. (United States District Court Southern District of Texas Houston Division); and to discuss other potential litigation with legal counsel pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest
  - i. Vote to enter into proposed executive session
  
  - ii. Discuss Case No. CIV536013, In Re Sientra, Inc. (Superior Court of the State of California, County of San Mateo); Case No. 15-cv-07759-LAK In Re Fifth Street Finance Corp. (United States District Court, Southern District of New York); Case No. 2:15-cv-01398-SRB, In Re LifeLock, Inc. (United States District Court, District of Arizona); Case No. 3:15-cv-01797, In Re Magnachip Semiconductor Corp. (United States District Court, Northern District of California); No. 1:15-cv-00679, In Re Boulder Brands, Inc. (United States District Court, District of Colorado); Case No. 1:14-cv-10136-GBD, In Re RCS Capital Corp. (United States District Court, Southern District of New York); No. 3:15-cv-01106, In Re eHealth, Inc. (United States District Court, Northern District of California); Case No. 1:14-cv-01997-LAK, In Re Weight Watchers International, Inc. (United States District Court, Southern District of New York); Case No. 5:12-cv-00195-KKC, In Re Laydon vs. Mizuho Bank, LTD. et al. (Tibor Litigation) (United States District Court, Southern District of New York); Case No. 1:15-cv-08149, Oklahoma Police Pension and Retirement System vs. Bank of Nova Scotia et.al (United States District Court, Southern District of New York); Case No. 4:15-cv-03327, In Re Flotek Industries, Inc. et al. (United States District Court Southern District of Texas Houston Division); and to discuss other potential litigation with legal counsel pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest

- iii. Vote to return to open session
- iv. Board to take appropriate action as deemed necessary

15. New Business

16. Board Members' Reports

17. Discussion of seminars/conferences. Board to take appropriate action as deemed necessary

18. Director's Report

**NOTE:** If a quorum of the Board goes to lunch at the same location, no business of the Oklahoma Police Pension and Retirement System will be discussed.