

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

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 FEBRUARY 20, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) FRED ALGER/PETER LATARA – 8:35 A.M.**
- D) CLAIRVEST ASSET MANAGEMENT/ROBERT ZIMMER - 9:00 A.M.**
- E) WASATCH ADVISORS/CHUCK STOLFA & 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. Investment Policy Statement red line review regarding change in international equity asset allocation and final approval.
3. GTTA and Hedge Fund RFP discussion and final selection.
4. Discussion and Possible vote regarding federal securities class action against Coupons.com.

**H) GASB 68 REQUIRED DISCLOSURE REPORT ON PENSION LIABILITY ALLOCATION TO PARTICIPATING MUNICIPALITIES - FINLEY & COOK/NATHAN ATCHISON & TIM VANHORN**

**I) 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: Miller Energy Resources Securities Litigation, Case No. 11-cv-375 (E.D. Tenn.) (Grant)
2. In re: Lehman Brothers Equity/Debt Securities Litigation, Case No. 08-cv-5523-LAK (S.D.N.Y.) (Saxena White)
3. Oklahoma Firefighters Pension v. Jefferies Group et al, Chancery Court of Delaware (Saxena White)
4. Lang v. Towers Group International, et al, Case No. 13-CV-5282, (USDC SDNY) (BLBG)
5. Santore, et al. v. IXIA et al., Case No. CV 13-08440, (USDC CD Calif) (Grant)
6. In re: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
7. Waterford Township Police and Fire Retirement System v. Ply Gem Holdings, et. al, Case No. 14-cv-3577, (USDC SDNY)
8. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
9. Oklahoma Firefighters Pension v. City of Midwest City, Oklahoma County District Court, Case No. CJ-2014-3481

10. Oklahoma Firefighters Pension v. City of Tulsa, Tulsa County District Court, Case No. CJ-2014-02363
11. Report on the current status of all other litigation involving the Pension System.

**J) 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>
03/01/2015	OKLAHOMA CITY	WILLIAM MCCAIN III MODIFIED TO SERVICE BY THE LOCAL BOARD
03/01/2015	OWASSO	JOHN E. YORK
03/01/2015	TULSA	BILLY D. WARREN JR.

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

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
02/11/2015	SAYRE	JOHN F. COATS

**JED SCAMMON/TULSA - REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**BARRY MOLDENCUPP/SAND SPRINGS – REQUEST APPROVAL TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY.**

**K) TERRY W. MIDDLETON/MACOMB – DECLARE AS A DEATH IN THE LINE OF DUTY – DECEASED JANUARY 19, 2015**

**L) RECEIVE & FILE:**

1. Insurance Premium Tax - \$2,753,230.36 – March 2015

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

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

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

**P) OLD BUSINESS:**

**Q) NEW BUSINESS:**

**R) NEXT MEETING DATE/APRIL 17, 2015 /LINCOLN PLAZA OFFICE BUILDING/4545 N. LINCOLN BLVD., OKLAHOMA CITY, OK.**

**S) ADJOURN:**

**CONSENT AGENDA**  
**March 20, 2015**

**CHECKS TERMINATED IN FEBRUARY 2015:**

BROKEN ARROW	CHARLES H. FISHER	DECEASED
CALUMET	BRANDON J. SMITH	DECEASED
CHEYENNE	NINA M. PAYNE	DECEASED
COVINGTON	KENNETH R. WYSSMAN	DECEASED
CUSHING	EDWIN R. KAUTZ	DECEASED
EUFAULA	EVELYN DEEVER	DECEASED
FT. COBB	JOYCEA POUND	DECEASED
GRANDFIELD	GLORIA G. NORMAN	DECEASED
HELENA	ROSALIE PENQUITE	DECEASED
HUNTER	WANDA CAMPBELL	DECEASED
KEEFETON	KATHY BALES	DECEASED
LAVERNE	ROGER E. PEMBERSTON	DECEASED
MANGUM	JOHNNIE D. ERVIN	DECEASED
OKLAHOMA CITY	BETTY L. ANNESLEY	DECEASED
OKLAHOMA CITY	JAMES W. WALLACE	DECEASED
TECUMSEH	TRELMA B. O'NEAL	DECEASED
STONEWALL	MARY B. GIBSON	DECEASED
WAYNOKA	LESLIE V. UNRUH	DECEASED

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

BIXBY	EVA FRANCIS, DEATH RECIPIENT OF LEONARD GORBET
BROKEN ARROW	HAYHURST FUNERAL HOME ON BEHALF OF CHARLES H. FISHER
CALUMET	WILSON FUNERAL HOME ON BEHALF OF LARRY B. LAUB
CLAREMORE	MMS-PAYNE FUNERAL HOME ON BEHALF OF JAMES L. HARRISON
COVINGTON	JOYCE A. HOWARD CO-DEATH RECIPIENT OF KENNETH R. WYSSMAN
COVINGTON	LORA BAILEY HARTMAN CO-DEATH RECIPIENT OF KENNETH WYSSMAN
DELAWARE	JOYCE L. PIERCE, WIDOW OF KELLIS W. PIERCE, JR.
HOLDENVILLE	HUDSON-PHILLIPS FUNERAL HOME ON BEHALF OF LARRY G. CROSSLAND

KELLYVILLE	SMITH FUNERAL HOME ON BEHALF OF JAMES P. REYNOLDS
KINGFISHER	SANDERS FUNERAL HOME ON BEHALF OF CARL A. WLLIAMS
MIDWEST CITY	BARNES FRIEDERICH FUNERAL HOME ON BEHALF OF DONALD G. MEEK
NICHOLS HILLS	CRAWFORD FUNERAL HOME ON BEHALF OF CHARLES B. WALLACE
OKLAHOMA CITY	GARY W. WALLACE, DEATH RECIPIENT OF JAMES W. WALLACE
OKLAHOMA CITY	HAHN-COOK/STREET & DRAPER FUNERAL HOME ON BEHALF OF PETE G. STAVROS
OKMULGEE	MCCLENDON-WINTERS FUNERAL HOME ON BEHALF OF EDGAR GRICE, JR.
PICHER	PAUL THOMAS FUNERAL HOME ON BEHALF OF JOHN C. MOTT
QUINTON	DAVID L. PRIEST (HEIR) OF LAWRENCE T. PRIEST
QUINTON	JACKIE R. PRIEST (HEIR) OF LAWRENCE T. PRIEST
QUINTON	THOMAS E. PRIEST (HEIR) LAWRENCE T. PRIEST
RINGLING	ALEXANDER FUNERAL HOME ON BEHALF OF BOBBY D. DOSS
SALLISAW	AGENT MALLORY MARTIN FUNERAL HOME ON BEHALF OF BILL D. BROWN
TULSA	MOORE FUNERAL HOME ON BEHALF OF ARTHUR E. NICHOLS
WARNER	HARVEL L. STANDIFER, CO-DEATH RECIPIENT OF SCOTTIE L. STANDIFER
WARNER	MARCUSS S. STANDIFER, CO-DEATH RECIPIENT OF SCOTTIE L. STANDIFER
WARNER	TERRY L. STANDIFER, CO-DATH RECIPIENT OF SCOTTIE L. STANDIFER
WEATHERFORD	LOCKSTONE FUNERAL HOME ON BEHALF OF ROBERT R. SAUER
WEATHERFORD	LOCKSTONE FUNERAL HOME ON BEHALF OF DAVID HAMILTON
WESTVILLE	ROBERTS/REED-CULVER FUNERAL HOME ON BEHALF OF G.B. EAGLETON
WEWOKA	JAMES E. HOWARD PERSONAL REPRESENTATIVE FOR THE ESTATE OF JOHN E. RAMAGE
VANOSS	CRISWELL FUNERAL HOME ON BEHALF OF BRIAN K. WILSON
YUKON	LILLIE NOTTINGHAM, WIDOW OF CHARLES NOTTINGHAM

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	JAMES PRYOR
BETHANY	AUSTIN CAMPBELL
CLEVELAND	JOHN BROWN
COWETA	DERRICK T. LEIBOVITY
DEL CITY	CALEB HOLLAND
DEL CITY	JASON "GREG" NELSON
DEL CITY	CASEY WOMACK
GUYMON	JACLYN BECKER
GUYMON	KYLER HAND
GUYMON	CARSON KANE
HOBART	COLTON CUMMINGS
STILLWATER	CADEN GEORGE
STILLWATER	TY LEWIS
STILLWATER	HUNTER WOODS
WOODWARD	JOSH SNIPES

**APPLICATION FOR SURVIVING SPOUSE:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
11/01/2014	CANADIAN	CHERYL L. DILLMAN, WIDOW of Ronald W. Dillman Deceased 10/01/2014
02/01/2015	MACOMB	DEANA S. MIDDLETON, WIDOW of Terry W. Middleton Deceased 01/19/2015

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
03/01/2015	BARNSDALL	KAYE PEARSON, WIDOW OF Melvin Pearson, Jr.

03/01/2015	CARNEY	DAWNA JOHNSON, WIDOW OF Cleo A. Johnson
03/01/2015	KELLYVILLE	JEAN REYNOLDS, WIDOW OF James P. Reynolds
03/01/2015	MACOMB	LILLIAN R. RUSSELL, WIDOW of James A. Russell Sr.
03/01/2015	MOORELAND	MERYL KAHOE, WIDOW OF Jim M. Kahoe
03/01/2015	OKLAHOMA CITY	LELA B. STAVROS, WIDOW OF Pete G. Stavros
03/01/2015	SHAWNEE	JUDY W. YATES, WIDOW OF Ernest J. Yates
03/01/2015	TULSA	HELEN L. KRAUSE, WIDOW OF Gene E. Krause

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/01/2015	ADA	MARION HARRIS
03/07/2015	AFTON	BOBBY J. SHINN
03/10/2015	ELMER	FRED A. VANPELT
03/01/2015	ENID	HARVEY R. LENARD
03/01/2015	HARRAH	JOE D. THORNTON
03/01/2015	HEALDTON	LEO D. RICH
03/01/2015	HENRYETTA	MICHAEL ROHATCH
03/28/2015	HOMINY	JACK L. HUDGINS
03/13/2015	HOMINY	FELIX A. NANCE
01/01/2015	KEEFETON	RAYMOND R. BRAY

01/01/2015	KEEFETON	RODNEY CANTRELL
01/01/2015	KEEFETON	GLIN C. LARUE JR.
03/01/2015	OKLAHOMA CITY	SANDRA L. LAWSON
03/01/2015	OKLAHOMA CITY	CHARLES J. WELLS
03/01/2015	PINK	JIMMY GIBSON
03/01/2015	WAYNE	ROBERT S. MOORE

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
03/01/2019	SHARON	GUY GASKILL
05/30/2022	THOMAS	ROBERT F. RUBECHINUK

**REFUND OF CONTRIBUTIONS:**

<b><u>APPLICANT</u></b>	<b><u>CITY</u></b>	<b><u>HIRED</u></b>	<b><u>TERMINATED</u></b>
RYAN E. GILLHAM	IDABEL	04/18/2013	01/15/2015
ESTATE OF KEITH BRYAN NICHOLS HILLS		08/01/1980	09/21/2011
CHRISTOPHER A. LEE	OWASSO	01/12/2015	03/02/2015
ALEX PACHECO	PONCA CITY	09/02/2014	01/10/2015

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

HAPPYLAND VOLUNTEER FIRE DEPARTMENT/PONTOTOC COUNTY