

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
4545 N. LINCOLN BLVD. SUITE 20
OKLAHOMA CITY, OK 73105
8:30 A.M. * FRIDAY* DECEMBER 18, 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 NOVEMBER 20, 2015**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) STATE STREET CUSTODY/GREG FORBES - 8:35 A.M.**
- D) STATE STREET GLOBAL/DAVID SETTLES - 9:00 A.M.**
- E) PORTFOLIO ADVISORS/KENNETH WISDOM – 9:25 A.M.**
- F) BOGDAHN GROUP/ TROY BROWN AND TIM NASH**
 - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/SCOTT VANHORN - CHAIRMAN**
 - 1. Review Investment Performance.
 - 2. Large Cap Value Manager Search - Candidate Review and Finalist Selection.
 - 3. Discussion regarding securities litigation class action against TerraForm Global, 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. 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. In re: Broadcom Corporation Stockholder Litigation; Case No. 15-cv-00979-JVS-PJW (USDC CD Calif) Cohen Milstein)
12. Report on the current status of all other litigation involving the Pension System.

D) 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>
10/01/2015	MUSKOGEE	LUKAS ETCHISON APPROVED BY THE LOCAL BOARD

J) REQUEST BY CUSHING FIRE DEPARTMENT TO BE ALLOWED TO CONDUCT THEIR OWN AGILITY TEST PURSUANT TO PENSION BOARD RULES.

K) RECEIVE & FILE:

1. Insurance Premium Tax - \$1,373,715.32 – December 2015

L) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

N) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

O) OLD BUSINESS:

P) NEW BUSINESS:

Q) NEXT MEETING DATE/JANUARY 15, 2016 /6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.

R) ADJOURN:

**CONSENT AGENDA
December 18, 2015**

CHECKS TERMINATED IN NOVEMBER 2015:

CHICKASHA	NITA THOMPSON	DECEASED
CUSTER CITY	CHESTER L. GORSHIN	DECEASED
DAVIDSON	LUTHERINE WRIGHT	DECEASED
DILL CITY	LELAND MANDRELL	DECEASED
DURANT	FRANKIE ARGO, JR.	DECEASED
FAIRFAX	LULA MAE THOMPSON	DECEASED
GRADY	JACKIE G. PETTIJOHN	DECEASED
OKARCHE	KATHERINE R. OTTIS	DECEASED
OKLAHOMA CITY	CURTIS W. TINSLEY	DECEASED
OKLAHOMA CITY	ERMA J. WEBB	DECEASED
OKLAHOMA CITY	HELEN ZWIRTZ	DECEASED
RALSTON	NORMA HOPPER	DECEASED
ROSS	GENEVA FENNELL	DECEASED
TULSA	THEODORE O. LAMB, JR.	DECEASED
TULSA	PAUL B. MAULDIN	DECEASED
TULSA	BETTY J. LABASS	DECEASED
WOODWARD	CHARLES J. GIESWEIN	DECEASED

\$5,000.00 DEATH BENEFIT:

ARAPAHO	KIESAU-LEE FUNERAL HOME ON BEHALF OF HUSTON E. PARKHURST
ARKOMA	MALLORY-MARTIN FUNERAL HOME ON BEHALF OF LEONARD J. DAVIS
BETHANY	MICHAEL SIVORI PERSONAL REPRESENTATIVE FOR ESTATE OF NICK L. BINDA
CUSTER CITY	LINDA SMITH, CO-DEATH RECIPIENT OF CHESTER GORSHING
CUSTER CITY	KATHRYN L. LUSCHEN, CO-DEATH RECIPIENT OF CHESTER GORSHING
DRUMRIGHT	MICHAEL'S FUNERAL HOME ON BEHALF OF LORNE W. GUYER
DUNCAN	CARTER-SMART FUNERAL HOME ON BEHALF OF GALE W. MCCULLOUGH
GOODWELL	HENSON-NOVAK FUNERAL HOME ON BEHALF OF FLOYD J. LARK
MARAMEC	POTEET FUNERAL HOME ON BEHALF OF JERALD D. WARDEN
MARLAND	JENNIFER BUXTON, DEATH RECIPIENT OF DAVID E. BENHAM

ORLANDO	PALMER-MARLER FUNERAL HOME ON BEHALF OF JEREMY R. EISENSMITH
RUSSELL	REBECCA A. WELCH, WIDOW OF ROBERT C. WELCH
TULSA	VERDA SMITH, WIDOW OF JESSE SMITH
WASHINGTON	JOHN IRELAND FUNERAL HOME ON BEHALF OF LARRY EAVES

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	CARL ROBERSON
COLLINSVILLE	MATTHEW AUSTIN
CUSHING	JORDAN BUSH
DUNCAN	BROOKS ROBBINS
DUNCAN	DALTON WHITE
JENKS	ANDREW C. BROOKS
LINDSAY	ADAM PITTS
MANGUM	MICAH HOPPER
PURCELL	GAGE CHRISTIAN
SHAWNEE	MATTHEW ABEL
THE VILLAGE	ANDREW BOWMAN
TONKAWA	JAMES JACOBS
TUTTLE	MATT COUNSEL
WEWOKA	JASON PALMER

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
12/01/2015	BLANCHARD	LINDA K. EISENHOUR, WIDOW of Ronnie L. Eisenhower
12/01/2015	DAVENPORT	BARBARA SMITH, WIDOW OF Johnny Smith
12/01/2015	HOLDENVILLE	MARY L. CARPENTER, WIDOW of Carl L. Carpenter
12/01/2015	KANSAS	JANICE M. REED, WIDOW OF Wayman J. Reed
12/01/2015	LEEDEY	TARENA E. WOHL, WIDOW OF Kenneth W. Wohl

12/01/2015	OKLAHOMA CITY	TERRI YARBROUGH, WIDOW of Rick D. Yarbrough
12/01/2015	TULSA	BETTY MELROSE, WIDOW OF Archie C. Melrose
12/01/2015	TULSA	VERDA SMITH, WIDOW OF Jesse Smith

APPLICATION FOR SERVICE PENSION:

**EFFECTIVE
DATE**

CITY

APPLICANT

11/04/2015	BRAGGS	ANDY W. WHITE
12/01/2015	CHEROKEE	ROBERT S. KILDOW
12/08/2015	CROWDER	KEVIN N. WOODY
12/01/2015	EDMOND	RICHARD L. RAGLAND
12/01/2015	HITCHCOCK	EUGENE D. ROACH JR.
12/01/2015	LANGLEY	EDGAR S. PRINE
08/01/2015	MANGUM	JOE R. JOHNSON
08/01/2015	MANGUM	LINDA G. JOHNSON
12/01/2015	MENO	DAVID S. DELAPLANE
11/06/2015	MERIDIAN	PAM WAGGONER
11/06/2015	MERIDIAN	TERRY J. WAGGONER
12/01/2015	MOORE	JACKIE W. BRIGGS
12/01/2015	MORGANS CORNER FPD	DAVID W. YARBROUGH
11/01/2015	NASHOBA	AUSTIN FULLER
12/01/2015	THE VILLAGE	WESLEY D. TOLLISON JR.

APPLICATION FOR VESTED BENEFIT:

<u>EFFECTIVE DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
07/01/2022	COMMERCE	JOHN MYERS
03/18/2022	DICKSON	THURMAN L. HOUSEHOLDER
12/01/2012	HOBART	JOHNNY R. ALLRED
09/21/2016	SHADY POINT	DAVID E. HOLLEY

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
JESSIE C. BABB	HOLDENVILLE	10/16/2012	11/21/2013
JEFFREY RAINES	OKLAHOMA CITY	11/17/2006	07/26/2015

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