

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD
6601 BROADWAY EXT. STE. 100
OKLAHOMA CITY, OK 73116
8:30 A.M. * FRIDAY* JULY 15, 2016

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	Brandy Manek
Dereck Cassady	Janet Kohls
Craig Freeman	Doug Jacobson
Frank Stone	Mike Kelly
Dana Cramer	Paul Gallahar
Matt Lay	

- A) ELECTION OF CHAIRMAN OF THE BOARD:**
- B) ELECTION OF VICE-CHAIRMAN OF THE BOARD:**
- C) APPROVAL/MINUTES DATED JUNE 17, 2016**
- D) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- E) APPOINTMENT OF INVESTMENT AND RULES COMMITTEE MEMBERS:**
- F) GARCIA HAMILTON & ASSOCIATES/JANNA HAMILTON & JEFF DETWILER -8:35 A.M.**
- G) ORLEANS/EMILY BECKER – 9:00 A.M.**
- H) JACKSON SQUARE/SHARON HAYMAN – 9:25 A.M.**
- I) BOGDAHN GROUP/ TROY BROWN & TIM NASH**
 - 1. Presenting Manager Review.
 - 2. Review Investment Performance.

J) RULES COMMITTEE/MATT LAY – CHAIRMAN

1. Presentation by Cindy Birley, Esq. regarding implementation of proposed annual interest withdrawal requirement by participants in the Oklahoma Firefighters Deferred Option Plan (Plan B).

K) 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: FX Litigation, Case No. 13-cv-07789 (SDNY) (Scott & Scott)
2. Shah v. Rocket Fuel Inc., et al. Case No. 14-CV-03998 (USDC ND Calif)
3. In re: Castlight Health; Shareholder Litigation; Case No. CIV-533647 (Sup. Ct. Calif, San Mateo)
4. 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)
5. Avila, et al. v Lifelock, Inc. et al.; Case No. 15-cv-01398-DKD (USDC District of Arizona)
6. In re: Broadcom Corporation Stockholder Litigation; Case No. 15-cv-00979-JVS-PJW (USDC CD Calif) Cohen Milstein)
7. OFP et al v. Corbat et al and Citigroup, Inc., Case No. 12151-VCG, (Chancery Court of State of Delaware) (Grant)
8. Murphy v. Precision Castparts Corp. et al.; Case No. 16-cv-00521-SB, (District of Oregon, Portland (3)) (Labaton)
9. Report on the current status of all other litigation involving the Pension System.
10. Discussion of a securities class action or a derivative action against Tesla Motors.

L) TIM TOWNSEND - REQUEST FOR AN ADMINISTRATIVE HEARING CONCERNING THE RESULTS OF HIS HEARING TEST RESULTING IN DENIAL OF HIS ENTRANCE INTO THE PENSION SYSTEM:

M) 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>
07/01/2016	LAWTON	ANTONIO D. PHILLIPS
07/01/2016	NORMAN	WILLIAM A. ATTEBERRY
07/01/2016	OKLAHOMA CITY	RODNEY A. BEREND MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2016	OKLAHOMA CITY	RANDAL D. ELMORE MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2016	OKLAHOMA CITY	DAVID G. MITCHELL MODIFIED TO SERVICE BY THE LOCAL BOARD
07/01/2016	PURCELL	GARY L. BONNER
07/01/2016	TULSA	TEDDY H. CLARK
07/01/2016	TULSA	JOSEPH A. GARZONE II
07/01/2016	TULSA	MICHAEL W. LEDBETTER
07/01/2016	TULSA	MICHAEL A. WALKER

DISABILITY NOT IN THE LINE OF DUTY PENSION:

<u>EFFECTIVE</u>	<u>CITY</u>	<u>APPLICANT</u>
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DATE

07/01/2016	JET	KYLE D. CAMPBELL
07/01/2016	OKLAHOMA CITY	LEE W. HODGES APPROVED BY THE LOCAL BOARD

**MARK SIPE/TULSA- REQUEST TO MODIFY PENSION
FROM“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

N) RECEIVE & FILE:

1. IPG – \$239.40 – Dividend – June 2016
2. Insurance Premium Tax - \$1,367,631.86 – June 2016

O) ROBERT JONES/EXECUTIVE DIRECTOR REPORT:

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

Q) QUESTIONS & COMMENTS FROM BOARD MEMBERS & AUDIENCE.

R) OLD BUSINESS:

S) NEW BUSINESS:

**T) NEXT MEETING DATE/AUGUST 19, 2016/6601 BROADWAY
EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

U) ADJOURN:

CONSENT AGENDA
July 15, 2016

CHECKS TERMINATED IN JUNE 2016:

ARDMORE	DEANNA DELAPLAIN	DECEASED
BETHEL ACRES	ROGER D. BLEVINS	DECEASED
CHEROKEE	GARRELL G. YOUNG	DECEASED
ELK CITY	GENIVE WORD	DECEASED
HOLDENVILLE	VIRGINIA ENOS	DECEASED
JONES	JAMES L. WILLIAMS	DECEASED
KEEFETON	RAYMOND R. BRAY	DECEASED
MEEKER	ROBERT L. RICE	DECEASED
OKLAHOMA CITY	CHERYLE J. DOWDY	DECEASED
STONEWALL	MYRADELLE SAINT	DECEASED
TULSA	WANDA MITCHELL	DECEASED
TULSA	MARILYN COX	DECEASED
TUTTLE	THELMA ROSS	DECEASED
SHAWNEE	DELBERT C. PRATHER	DECEASED

\$5,000.00 DEATH BENEFIT:

ARKOMA	MALLORY MARTIN FUNERAL HOME ON BEHALF OF CLAYTON HARRISON
ARNETT	GLENDIA MARTIN, WIDOW OF WALTER MARTIN
BERLIN	ROSE CHAPEL FUNERAL HOME ON BEHALF OF RUSTY T. KENNER
BOISE CITY	HASS FUNERAL DIRECTORS, INC. BEHALF OF CLETIS A. GILLESPIE
BYARS	DEARMAN-PICKARD FUNERAL HOME ON BEHALF OF CLAYTON B. WILCOX
CUSHING	DAVIS FUNERAL HOME ON BEHALF OF THOMAS C. LILLY
CUSHING	DAVIS FUNERAL HOME ON BEHALF OF BILLY E. MYERS
FOSS	MARY DELP, WIDOW OF JUNIOR L. DELP
HENRYETTA	ROGERS FUNERAL HOME ON BEHALF OF JOHN J. (JACK) HARRISON
HOOKER	WHINERY-SAVAGE FUNERAL HOME ON BEHALF OF DEVON R. GIBLER
HUGO	MILLER & MILLER FUNERAL HOME ON BEHALF OF JOSUE R. ADIANZEN
KEEFETON	LESCHER-MILLSAP FUNERAL HOME ON BEHALF OF RAYMOND R. BRAY
INDIAHOMA	SHARON A. HANNABASS, WIDOW OF CLIFTON D. HANNABASS

KINGSTON	WATTS FUNERAL HOME ONE BEHALF OF ROBERT R. MCCORSTIN
MCALESTER	MARTHA HAILEY, WIDOW OF ROBERT L. HAILEY
MEEKER	TERESA K. SIGMAN, CO-DEATH RECIPIENT OF ROBERT L. RICE
MEEKER	DEBORAH L. HAUGH, CO-DEATH RECIPIENT OF ROBERT L. RICE
MEEKER	ROBERT J. RICE, CO-DEATH RECIPIENT OF ROBERT L. RICE
MEEKER	TARA A. MATTHEWS, CO-DEATH RECIPIENT OF ROBERT L. RICE
NORMAN	MCMAHONS FUNERAL HOME ON BEHALF OF GARY D. POLLOCK
OILTON	PARKS BROTHERS FUNERAL HOME ON BEHALF OF THOMAS LOCHARY
OKLAHOMA CITY	KATHRYN L. KOCH, WIDOW OF EDWARD L. KOCH SR.
OKLAHOMA CITY	LARRY RIPPEE, DEATH RECIPIENT OF FOREST RIPPEE
PONCA CITY	KIMBERLY KULCYCKI WIDOW OF SCOTT C. KULCZYCKI
TAHLEQUAH	HART'S FUNERAL HOME ON BEHALF OF PHILIP L. CRITTENDEN

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

<u>CITY</u>	<u>APPLICANT</u>
BARTLESVILLE	BARRY CAMPBELL
BARTLESVILLE	JEFFREY HUBBARD
BARTLESVILLE	THOMAS MILLS
CLEVELAND	SCOTT PAGE
CORDELL	TONY DORMAN JR.
ENID	MICHAEL BAKER
ENID	JOSHUA TOEWS
ENID	MATTHEW TOEWS
HUGO	DARREN "KEITH" COUCH
LINDSAY	DALTON MCCONNELL
LONE GROVE	TAYLOR STINSON
LONE GROVE	JASON TWYFORD
NEWCASTLE	CHAD HYDE
PIEDMONT	JAMES ROBBINS
PURCELL	JOSHUA "TANNER" BELL
SULPHUR	TREY CRAIG
SULPHUR	BLAKE LOONEY

APPLICATION FOR SURVIVING SPOUSE:

EFFECTIVE

DATE

CITY

APPLICANT

06/11/2016

ENID

JANA S, BEAN, WIDOW OF
Shawn D. Bean
Deceased June 10, 2016

APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:

EFFECTIVE

DATE

CITY

APPLICANT

07/01/2016

FAIRFAX

PATRICIA A. DALEY, WIDOW
of Carl W. Daley, Sr.

07/01/2016

OILTON

LOIS M. LOCHARY, WIDOW OF
Thomas R. Lochary

07/01/2016

OKEMAH

VICKI NED, WIDOW OF
Tom L. Ned

07/01/2016

PAULS VALLEY

WAUTHENA RHODES, WIDOW
of Billy C. Rhodes

07/01/2016

SALLISAW

DIANNA DAVIS, WIDOW OF
William H. Davis

07/01/2016

TAHLEQUAH

ROBBIE LANKFORD, WIDOW
of Jack Lankford

07/01/2016

WALTERS

CAROLYN F. KING, WIDOW OF
Rudy P. King

APPLICATION FOR SERVICE PENSION:

EFFECTIVE

DATE

CITY

APPLICANT

07/01/2016

CADDO

TODD F. MILLER

07/08/2016

CENTRAL HIGH

JERRY L. HOWELL

07/08/2016	CENTRAL HIGH	BRETT W. WILLIAMS
07/01/2016	CENTRAL HIGH	DAVID D. MCCARLEY
07/01/2016	COLEMAN	FREDDIE D. RAINES
07/01/2016	FAIRVIEW	GREGORY L. HARMON
07/01/2016	FORGAN	RUSSELL B. LEISHER
07/01/2014	HOLLIS	ROBERT D. JEFFERSON
07/01/2016	HUGO	AUGUSTA J. KOS
07/01/2016	INDIAHOMA	JOHN ALBRIGHT
07/01/2016	INOLA	JASON L. JONES
07/01/2016	JACKTOWN FPD	JERRY D. HOOPER
06/29/2016	LEXINGTON	RANDALL TARP
07/01/2016	LOCUST GROVE	PERRY P. CAGLE
07/01/2016	MINCO	JOHNNY W. VERSER JR.
07/01/2016	NORMAN	JAMES G. BAILEY
07/01/2016	NORMAN	DENNIS J. MITCHELL
07/01/2016	NORMAN	LENNY B. MULDER
07/01/2016	OKLAHOMA CITY	STEVEN A. GRELLNER
07/01/2016	SHATTUCK	TIMOTHY A. ABBOTT
07/01/2016	STILLWATER	BRIAN S. ANDERSON
07/01/2016	TEMPLE	MICHAEL C. MEDCALF
07/01/2016	THE VILLAGE	RANDY NEAL

APPLICATION FOR VESTED BENEFIT:

EFFECTIVE

<u>DATE</u>	<u>CITY</u>	<u>APPLICANT</u>
04/03/2016	FOSS	STEVEN W. TOMPKINS
02/12/2016	KREBS	MICHAEL TODD JOHNSTON
10/28/2022	PINK	JAMILLE R. PARRIS

REFUND OF CONTRIBUTIONS:

<u>APPLICANT</u>	<u>CITY</u>	<u>HIRED</u>	<u>TERMINATED</u>
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NEW COUNTY AND/OR CITY FIRE DEPARTMENT ENTERING THE PENSION SYSTEM: