

**MEETING NOTICE**  
**OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT BOARD**  
**6601 BROADWAY EXT. STE. 100**  
**OKLAHOMA CITY, OK 73116**  
**8:30 A.M. \* FRIDAY\* JUNE 17, 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) APPROVAL/MINUTES DATED MAY 20, 2016**
- B) REQUEST APPROVAL/CONSENT AGENDA, A COPY ATTACHED**
- C) PORTFOLIO ADVISORS/KENNETH WISDOM & HARRY PIERANDRI**
- D) TA ASSOCIATES REALTY/CHRISTOPHER GOOD**
- E) JP MORGAN/JENNIFER CIULLO**
- F) BOGDAHN GROUP/ TROY BROWN & TIM NASH**
  - 1. Presenting Manager Review
- G) INVESTMENT COMMITTEE/SCOTT VANHORN – CHAIRMAN**
  - 1. Presentation by Tortoise Capital Advisors.
  - 2. Review Investment Performance.
  - 3. Discussion of securities class action against Lending Club.
  - 4. Discussion of securities class action against Perrigo.

**H) RULESCOMMITTEE/MATT LAY –CHAIRMAN**

1. Review interpretation of “onetime bonus pay earned during the current twelve month period of employment, and buy back pay when paid on an annual basis and available to all firefighters,” as to whether or not such pay is subject to pension contributions if not available to all firefighters as provided in subsection (j) Section 270:10-1-8 of the System rules.

**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: 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.

**J) ROBERT JONES/BOARD RESOLUTION CLARIFYING THAT EFFECTIVE FOR DISTRIBUTIONS AFTER DECEMBER 18, 2015, THE DEFINITION OF “ELIGIBLE RETIREMENT PLAN” AS PROVIDED IN 11 O.S. STATE STATUTE 49-106.3 (B) (2) INCLUDES A SIMPLE IRA IF SUCH ROLLOVER CONTRIBUTIONS OCCURS AFTER THE 2-YEAR PERIOD DESCRIBED IN THE INTERNAL REVENUE CODE:**

**K) 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>
05/21/2016	EDMOND	LANCE R. MORRISON
06/01/2016	LAWTON	RANDY P. BRIERTON
06/01/2016	LAWTON	RAYMOND B. COLLINS
06/01/2016	LAWTON	SAMUEL J. SPEER
06/01/2016	MURRAY SPUR	CODY D. MYERS
06/02/2016	NEWCASTLE	DONNIE K. SULLINS
06/01/2016	OKLAHOMA CITY	ROBIN S. COLBERT APPROVED BY THE LOCAL BOARD
06/01/2016	OKLAHOMA CITY	MARTIN C. THORNE APPROVED BY THE LOCAL BOARD
06/01/2016	TULSA	JAMES R. HAYES MODIFIED TO SERVICE PENSION BY THE LOCAL BOARD

**BILLY CHALLIS/CLINTON - REQUEST TO MODIFY PENSION FROM “SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**ROBERT MOORE/NORTHWEST ROGERS CNTY- REQUEST TO MODIFY PENSION FROM“SERVICE” TO “DISABILITY IN THE LINE OF DUTY” – MEDICAL EVALUATION FROM BOB CURLING**

**RANDEL K. THOMAS/OKLAHOMA CITY- REQUEST TO MODIFY PENSION FROM“SERVICE” TO “DISABILITY IN THE LINE OF DUTY”**

**L) RECEIVE & FILE:**

1. Insurance Premium Tax - \$19,346,393.81 – May 2016

**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/JULY 15, 2016/6601 BROADWAY EXTENSION/STE. 100, OKLAHOMA CITY, OK.**

**S) ADJOURN:**

**CONSENT AGENDA**  
**June 17, 2016**

**CHECKS TERMINATED IN MAY 2016:**

ARKOMA	CLAYTON HARRISON	DECEASED
BARTLESVILLE	ROBERT E. HANER	DECEASED
BETHANY	RONDA F. MCCANLISS	DECEASED
COMMERCE	PEGGY A. MAULLER	DECEASED
COPAN	HELEN L. HOWARD	DECEASED
ENID	DONNA M. JOHNSON	DECEASED
EUFAULA	CURTIS NIXON	DECEASED
EUFAULA	ROSALIA KELSOE	DECEASED
GRAYSON	WILLIE J. CELESTINE	DECEASED
KINGFISHER	CLEONE RICHARDS	DECEASED
LOCUST GROVE	WILLIE J. CELESTINE	DECEASED
MORRISON	LANETTE HENRY-EVANS	DECEASED
MUSKOGEE	MARIE SPENCER	DECEASED
NASH	CLYDE M. POSEY	DECEASED
OKLAHOMA CITY	JAMES P. CLENDENIN	DECEASED
OKLAHOMA CITY	JON A. HANSEN	DECEASED
OKLAHOMA CITY	FRED H. RUCKER JR.	DECEASED
OKLAHOMA CITY	MARY A. ENIS	DECEASED
OKLAHOMA CITY	PEGGY J. WALKER	DECEASED
OKEMAH	LELAND T. SCRIMSHIRE	DECEASED
SHAWNEE	ELOISE WOODS	DECEASED
SKIATOOK	MARGIE L. PERIGO	DECEASED
STILLWATER	WANDA L. MADDUX	DECEASED
TALIHINA	JIM NICHOLSON	DECEASED
TULSA	BETTY L. CARRENS	DECEASED
TULSA	VIRGINIA FORTNEY	DECEASED
TULSA	CONNIE KANNADY	DECEASED
WESTVILLE	VERNICE SMITH	DECEASED

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

AFTON	BROWN-WINTERS FUNERAL HOME ON BEHALF OF DOUGLAS B. KLAUS
BARTLESVILLE	REED CULIVER FUNERAL HOME ON BEHALF OF ROBERT E. HANER
CHEYENNE	SUSAN MABRA, CO-DEATH RECIPIENT OF JERRY L. STARR
CHEYENNE	JERRY A. STARR, CO-DEATH RECIPIENT OF JERRY L. STARR
COALGATE	DONNA K. WATSON, WIDOW OF TONY W. WATSON

GRAYSON	SUSAN JONES, CO-DEATH RECIPIENT OF WILLIE J. CELESTINE
GRAYSON	MARILYN CELESTINE, CO-DEATH RECIPIENT OF WILLIE J. CELESTINE
HARTSHORNE HARTSHORNE HULBERT	POLLY SHOEMAKER, HEIR OF JAMES O. MORDECAI JAMES D. MORDECAI, HEIR OF JAMES O. MORDECAI MALLET FUNERAL HOME ON BEHALF OF DALE F. FIELDEN
LAWTON	WHINERY-HUDDLESTON FUNERAL HOME ON BEHALF OF OLAN A. WINHAM
MIDWEST CITY	DOWDEN-ROBERTS FUNERAL HOME ON BEHALF OF CHARLES HAMNER
NASH	HAROLD POSEY, CO-DEATH RECIPIENT OF CLYDE M. POSEY
NASH	ANITA JO HOFFSOMMER, CO-DEATH RECIPIENT OF CLYDE M. POSEY
NASH	CLYDE L. POSEY, CO-DEATH RECIPIENT OF CLYDE M. POSEY
NASH	STEVE L. POSEY, CO-DEATH RECIPIENT OF CLYDE M. POSEY
OKLAHOMA CITY	STEVEN C. CLENDENIN, DEATH RECIPIENT OF JAMES P. CLENDENIN
OKLAHOMA CITY	FRANCES L. CROSBY, WIDOW OF WILFORD E. CROSBY
OKLAHOMA CITY	CORY HANSEN, DEATH RECIPIENT OF JON HANSEN
OKLAHOMA CITY	PEGGY C. STEEVES, TRSUTEE FOR FRED RUCKER JR. LIVING TRUST
SAVANNA TULSA	BISHOP FUNERAL SERVICE FOR CHARLES L. BUCKNER FLORAL HAVEN FUNERAL HOME ON BEHALF OF ROGER E. EHLERS
TULSA	MOORE FUNERAL HOME ON BEHALF OF CHARLES T. RAMSEY
WYANDOTTE	EMERALD PITCOCK, WIDOW OF RAYBURN PITCOCK

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

<u>CITY</u>	<u>APPLICANT</u>
ALTUS	EDDIE DURAN
ANADARKO	JORDAN LITRELL
CORDELL	TONY DORMAN JR.
MADILL	BRANDON PICKENS
MUSKOGEE	LOGAN OHL
MUSKOGEE	DUSTIN STAFFORD
NORMAN	DYLAN BRADY
NORMAN	MATTHEW FARRIS

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PURCELL  
TAHLEQUAH  
TUTTLE

JASON HAWLEY  
ADAM HONEYCUTT  
MICHAEL JANN  
KYLE KING  
DEVLIN LAMB  
EDWARD MCGRANE  
JONATHAN MERRICK  
JEFFREY ODELL  
JENNIFER SCHMIDT  
JORDAN WEST  
JARROD ARNOLD  
CHRIS MCCLURE  
AUSTIN PUCKETT

**APPLICATION FOR SURVIVING SPOUSE:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

04/19/2016

HUGO

KAYLEE L. ADRIANZEN,  
Widow of Josue R. Adrianzen  
Deceased 04/18/2016

04/03/2016

TAHLEQUAH

MELINDA M. CRITTENDEN,  
Widow of Philip L. Crittenden  
Deceased 4/2/2016

**APPLICATION FOR SURVIVING SPOUSE FOR CONTINUATION:**

**EFFECTIVE  
DATE**

**CITY**

**APPLICANT**

06/01/2016

ARNETT

GLENDA MARTIN, WIDOW OF  
Walter Martin

06/01/2016

BOISE CITY

MARILYN GILLESPIE, WIDOW  
of Cletis A. Gillespie

06/01/2016

BYARS

IDA A. WILCOX, WIDOW OF  
Clayton B. Wilcox

06/01/2016

CUSHING

MILA J. MYERS, WIDOW OF  
Billy E. Myers

06/01/2016

FOSS

MARY F. DELP, WIDOW OF  
Junior L. Delp

06/01/2016	HENRYETTA	MARGARET HARRISON, Widow of John J. Harrison
06/01/2016	HOOKER	JANETTA GIBLER, WIDOW OF Devon R. Gibler
06/01/2016	HUGO	LINDA BUCKNER, WIDOW OF Lynn Buckner
06/01/2016	INDIAHOMA	SHARON HANNABASS, WIDOW of Clifton D. Hannabass
06/01/2016	KINGSTON	WANDA MCCORSTIN, WIDOW of Robert R. McCorstin
06/01/2016	MCALESTER	MARTHA A. HAILEY, WIDOW of Robert L. Hailey Sr.
06/01/2016	OKLAHOMA CITY	FRANCES L. CROSBY, WIDOW of Wilford E. Crosby
06/01/2016	OKLAHOMA CITY	KATHRYN KOCH, WIDOW OF Edward L. Koch, Sr.
06/01/2016	PONCA CITY	KIMBERLY KULCZYCKI, Widow of Scott C. Kulczycki
06/01/2016	YALE	BONNIE LILLY, WIDOW OF Tom Lilly

**APPLICATION FOR SERVICE PENSION:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
06/01/2016	ADA	RICKEY D. ROSS
06/01/2016	BOISE CITY	TIM BAIRD
04/05/2016	CADDO	MICHAEL W. MOGG
03/16/2016	CORN	JOHAN KLASSEN
04/15/2016	CRESCENT	DAVID D. WALLACE

06/01/2016	DURANT	JODY L. HARRISON
06/08/2016	GOLTRY	VERLIN R. KAHN
06/01/2016	LAWTON	ROCKY D. BULLARD
06/01/2016	LAWTON	ROSS E. TROUTMAN
06/04/2016	MAYSVILLE	SHAWN PREGROVE
05/27/2016	MOUTAIN PARK	DONALD G. DAILEY
05/27/2016	MOUNTAIN PARK	STACY J. DAILEY
05/12/2016	OAK GROVE	BRETT W. CHANDLER
06/01/2016	OKLAHOMA CITY	MICHAEL J. JAMES
05/19/2016	RATLIFF	JOHNNY D. BROWN
06/01/2016	SALEM/RYAL	JACKY D. FOWLER

**APPLICATION FOR VESTED BENEFIT:**

<b><u>EFFECTIVE DATE</u></b>	<b><u>CITY</u></b>	<b><u>APPLICANT</u></b>
11/01/2019	NICUT RURAL	ROGER D. COLEMAN

**REFUND OF CONTRIBUTIONS:**

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