

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

BOARD ROOM

**1001 N.W. 63RD STREET – SUITE 305
OKLAHOMA CITY, OKLAHOMA 73116**

10:00 A.M. * * * WEDNESDAY * * * APRIL 18, 2018

AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held March 27, 2018.
3. HEARING: Case No. OPRB 17-06, Application for Disability Benefit In Line of Duty for Leigh Ramos, Oklahoma City.
 - 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. OPRB 17-06 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. OPRB 17-06 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. Consideration and vote, subject to Board's exception, on the following applications:
 - a. Application for Participation:

<u>Name</u>	<u>City</u>
Levi N. Robertson	Bartlesville
Douglas D. Tallon	Checotah
Brittney M. Bynum	Choctaw
Keirsten N. Reed	Choctaw
Frank W. Edwards	Cushing
Matthew S. Hensley	Cushing
Christopher L. Willis	Del City
David W. Martin	Duncan
Sean C. Scoggins	Duncan

Richard K. Woods	Duncan
Jordan N. Reed	El Reno
Caleb L. Statton	El Reno
Douglas J. Boydston	Lindsay
Charles C. Denson, II	Midwest City
Josiah J. Edminsten	Midwest City
Denitsa I. Parvanova	Midwest City
Robert A. Stormont	Midwest City
Jim R. Harris	Muskogee
Klayton J. Adams	Oklahoma City
Justin T. Kuehn	Oklahoma City
Erica L. Lang	Oklahoma City
Daniel F. Leichssenring	Oklahoma City
Christian M. Merry	Oklahoma City
Robin C. Ridner	Oklahoma City
Kulpreet Singh	Oklahoma City
Kisen D. Sharp	Ponca City
Billy E. Frazier	Pryor
Robert J. Bacon	Tahlequah
Michael J. Cates	Tahlequah
Brandon A. Albertson	Tulsa
Brady J. Blizzard	Tulsa
Tyler E. Butler	Tulsa
Tyler R. Hoftender	Tulsa
Nicholas W. Hogaboom	Tulsa
Camron D. Ingram	Tulsa
Dakota W. Jones	Tulsa
Benjamin R. Keener	Tulsa
Dakota C. Lee	Tulsa
Justin A. McRee	Tulsa
Megan B. Payne	Tulsa
Adam V. Peters	Tulsa
Kathleen G. Sargent	Tulsa
John B. Shelton	Tulsa
Adrian J. Virgen	Tulsa
Jarrold J. Westfall	Tulsa
Kaleb Z. Wiley	Tulsa
Michael S. Mullins	Warner
Darrel Armstrong	Wetumka
Christopher J. Gregory	Woodward
Jessica L. Romine	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Joe R. Lorance	Altus
Anthony D. Thompson	Checotah
James D. Black	Del City

Jared D. McCreary	Durant
William J. Davis	Oklahoma City
Seth J. Garcia	Oklahoma City
Christopher Green	Oklahoma City
Chance W. Bunch	Perkins

c. 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>
Scott M. Lillard	Broken Arrow	04/01/2013	03/01/2018
Johnny L. Kuhlman	Oklahoma City	04/01/2013	04/01/2018
Christopher A. Rau	Oklahoma City	05/01/2013	05/01/2018
Daniel Melendez	Moore	05/01/2013	05/01/2018

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jason W. Bond	Guymon	05/01/2018
Mark A. Geer	Lawton	06/01/2018

e. Death Benefit:

<u>Name</u>	<u>City</u>
Tristan Durrett & Ashtyn Durrett, Children of Justin Durrett	Checotah
LaKeitha J. Clark, widow of Jim D. Clark	Oklahoma City
Viola K. Torres, widow of Simon Torres	Oklahoma City
Sara J. Sinclair, widow of Charles E. Sinclair	Ponca City
Kathy L. Cleary, widow of John T. Cleary	Tulsa
Ronald K. Ward, Personal Rep. of Billy V. Ward	Lawton
James Adams, Personal Rep. of Patrick W. Adams	Norman

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
LaKeitha J. Clark, widow of Jim D. Clark	Oklahoma City
Viola K. Torres, widow of Simon Torres	Oklahoma City
Sara J. Sinclair, widow of Charles E. Sinclair	Ponca City
Kathy L. Cleary, widow of John T. Cleary	Tulsa

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

<u>Name</u>	<u>City</u>
Ronald K. Ward, Personal Rep. of Billy V. Ward	Lawton
James Adams, Personal Rep. of Patrick W. Adams	Norman

h. Termination of Benefit:

<u>Name</u>	<u>City</u>
Billy V. Ward	Lawton
Patrick W. Adams	Norman

i. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Tristan Durrett & Ashtyn Durrett, Children of Justin Durrett	Checotah

5. Board reports for review and informational purposes of the following: (No Board action required)
 - a. Account #6000, Fund 20000 (operating expenses), for period from 7-1-17 through 03-31-18, Fiscal Year 2018
 - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of March, 2018
 - c. Broker Commission Report
 - d. Statement of Total Fund
 - e. Monthly Claims Register
6. Asset Consulting Group –Financial consultant report for month ended March 31, 2018 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
7. Discussion and possible vote on revising Board Travel Policy. Board to take appropriate action as deemed necessary.
8. Review of bills introduced by the House of Representatives and the Senate which would impact the Oklahoma Police Pension and Retirement System. Board to take appropriate action as deemed necessary.
9. Consideration and vote on effective date of salary increase for the Interim Executive Director. Board to take appropriate action as deemed necessary.
10. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss; Case No. 2:15-cv-01398-SRB, In Re LifeLock, Inc. (United States District Court, District of Arizona), Case No. 1:15-cv-00679, In Re RCS Capital Corp. (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. 12584-VCG, In Re Starz Stockholder Litigation. (Court of Chancery of the State of Delaware), Case No. 1:17-cv-02169, In Re Tempur Sealy International, Inc (United States District Court, Southern District of New York), Case No. 1:17-cv-01346-MJW, In Re Jagged Peak Energy, Inc. (United States District Court, State of Colorado),

Case No 17-cv-01748, In Re ClubCorp Holdings, Inc. et al. (Second Judicial District Court for the State of Nevada In and For the County of Washoe), 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. 2:15-cv-01398-SRB, In Re LifeLock, Inc. (United States District Court, District of Arizona), Case No. 1:15-cv-00679, In Re RCS Capital Corp. (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. 12584-VCG, In Re Starz Stockholder Litigation. (Court of Chancery of the State of Delaware), Case No. 1:17-cv-02169, In Re Tempur Sealy International, Inc (United States District Court, Southern District of New York), Case No. 1:17-cv-01346-MJW, In Re Jagged Peak Energy, Inc. (United States District Court, State of Colorado), , Case No 17-cv-01748, In Re ClubCorp Holdings, Inc. et al. (Second Judicial District Court for the State of Nevada In and For the County of Washoe), 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

11. New Business

12. Board Members' Reports

13. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary

14. 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.