

# OKLAHOMA POLICE PENSION AND RETIREMENT BOARD REGULAR MEETING

## BOARD ROOM

1001 N.W. 63<sup>RD</sup> STREET – SUITE 305  
OKLAHOMA CITY, OKLAHOMA 73116

10:00 A.M. \* \* \* WEDNESDAY \* \* \* JANUARY 17, 2018

### AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held December 20, 2017.
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jussely A. Canada	Ada
Steve M. Janes	Anadarko
Justin W. Burns	Bixby
Aaron J. Godwin	Bixby
Jessica Harris	Bixby
Chase M. Stinson	Blanchard
Zakary J. McWilliams	Cushing
Sheldon H. Glass	Duncan
Joshua D. Poynor	Guymon
Bryce L. Cook	Henryetta
Randy L. Nailon	Jones
Andrew M. Grubbs	Lawton
Sean M. Hazel	Lawton
Enoch E. Marshall	Lawton
Kevin D. Poirot	Lawton
Jonathan Serrano	Lawton
A'Shawn D. Smith	Lawton
Thomas W. Schoonover	Mannford
Mike E. Weiss	Nicoma Park
Christopher D. Abner	Sallisaw
Cady N. Byrnes	Sapulpa
Skylar M. Vaughan	Sapulpa
Dakota S. Stephen	Tonkawa
Adam T. Ashford	Tulsa
William B. Badgett	Tulsa
Micah R. Baxter	Tulsa
Matthew D. Brabson	Tulsa
John R. Bright	Tulsa
Sean B. Cox	Tulsa

Justin A. Cribbs	Tulsa
Cory D. Crosier	Tulsa
Aaron M. Cummins	Tulsa
Andrew H. DeGeorge	Tulsa
Robert W. Dobbins	Tulsa
Matthew S. Dunn	Tulsa
Latoya Dythe	Tulsa
Nelson Ehirim	Tulsa
Brandon P. Fox	Tulsa
Cory R. Franks	Tulsa
Nigel J. Harris	Tulsa
Cody T. Holbrook	Tulsa
David A. Inglee	Tulsa
Zachary K. Lacy	Tulsa
Joshua L. Marquette	Tulsa
Jesus D. Medrano	Tulsa
Dylan M. Myers	Tulsa
Dometo C. Notarianni-Dometo	Tulsa
Stephen E. Parrish	Tulsa
Mark W. Perkins, II	Tulsa
Geoff O. Portman	Tulsa
Tanner D. Reese	Tulsa
Polo Villarreal	Tulsa
Luke M. Widner	Tulsa
Aaron M. Arias Vales	Watonga

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Caleb Haynes	Chickasha
Shawn Blackowl	Clinton
Edgardo Figueroa	Hugo
Richard A. Hackley	Lawton
Clarissa N. Haynes	Lawton
Stephen C. Masden	Lawton
Patrick Zickefoose	Lawton
Gavin H. Thompson	Pauls Valley
Benjamin J. Mays	Ponca City
Richard K. Glasgow	Purcell
John M. Smith	Sallisaw
Kimberly McCall-Pyatt	Tulsa
Ronald E. Montgomery, Jr.	Tulsa
Adam Barlow	Watonga
Gabriel Castellano	Wetumka

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>
Windell Henry	McAlester	02/01/2013	02/01/2018

Jennifer Rodgers	Oklahoma City	01/01/2013	01/01/2018
Khristopher Steadman	Shawnee	02/01/2013	02/01/2018
Daniel R. Miller	Tulsa	02/01/2016	02/01/2018
Joel Sense	Tulsa	02/01/2013	02/01/2018
Shannon F. Steele	Tulsa	02/01/2013	02/01/2018

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Dustin Whitten	Oklahoma City	02/01/2018

e. Death Benefit:

<u>Name</u>	<u>City</u>
Pamela S. Williams, widow of David N. Williams	Lawton
Etta L. Kerr, widow of Freddie R. Kerr	Oklahoma City
Linda D. Bray, Personal Rep. of Regina Z. Craig	Oklahoma City

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Pamela S. Williams, widow of David N. Williams	Lawton
Etta L. Kerr, widow of Freddie R. Kerr	Oklahoma City

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Regina Z. Craig	Oklahoma City

4. Randy Payne, Edmond – Request to buy back prior service from Guthrie Police Department from 07/10/1995 to 11/16/1996. Board to take appropriate action as deemed necessary.
5. Deshayn Wilson, Ft. Gibson – Request to rescind Application for Vested Benefit approved 08/17/2016 and request to approve Application for Participation. Board to take appropriate action as deemed necessary.
6. 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 12-31-17, Fiscal Year 2018
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of December, 2017
  - c. Broker Commission Report
  - d. Statement of Total Fund

7. Asset Consulting Group – Financial consultant report for month ended December 31, 2017 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
8. Discussion and possible vote on changing some board meeting dates for calendar year 2018. Board to take appropriate action as deemed necessary.
9. Discussion and possible vote on request from Oklahoma Association of Chiefs of Police to hold board meetings twice per month. 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. 1:17-cv-03680, In Re Dick's Sporting Goods, Inc. (United States District Court, Southern District of New York), 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. 1:17-cv-03680, In Re Dick's Sporting Goods, Inc. (United States District Court, Southern District of New York), 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 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.