

# OKLAHOMA POLICE PENSION AND RETIREMENT BOARD REGULAR MEETING

## BOARD ROOM

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

9:00 A.M. \* \* \* WEDNESDAY \* \* \* JUNE 17, 2015

### AGENDA

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held May 20, 2015
3. Approval of Minutes of Special Board Meeting held April 29, 2015
4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Joe R. Lorance	Altus
Kendon J. Varner	El Reno
Dustin A. Applegate	Ft. Gibson
Dustin R. Dye	Lawton
Randy J. Akin	Norman
George A. Anaya	Norman
Christopher B. Antwine	Norman
Christopher M. Flemming	Norman
Maxwell C. Graves	Norman
Justin W. Hackbarth	Norman
Christian R. Johnson	Norman
Tommie Johnson, III	Norman
Justin A. Parker	Norman
Daniel R. Pierce	Norman
Michael A. Robertson	Norman
Jeffrey N. Rogers	Norman
Casey J. Simpson	Norman
Nathan E. Vanzant	Norman
Erin K. Yeo	Norman
David Hernandez-Medrano	Oklahoma City
Daniel A. Ponder	Oklahoma City
Roland T. Russell	Oklahoma City
Terry W. Sweeney	Oklahoma City
Jacob W. Thomas	Oklahoma City
Andrew M. Wacker	Oklahoma City
Adam D. Harmon	Owasso
Nicholas M. Munson	Owasso
Bronson C. McNeil	Tahlequah
Dexter K. Scott	Tahlequah

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Crystal Hazlewood	Altus
Ethan Alexander	Anadarko
William A. Bradshaw	Lawton
Joey Perkins	Madill
Julie Hobbs	Nichols Hills
Briana Copeland	Oklahoma City
Lyndon R. Spears	Okmulgee
James Long	Owasso
Daniel D. Perkins	Weatherford
Christopher Conn	Wewoka

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>
Jay G. Evans	Duncan	07/01/2010	07/01/2015
Justin W. Lamle	Enid	07/01/2010	07/01/2015

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Tony B. Chenoweth	Vinita	07/01/2015

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Christopher L. Hudgens	Nicoma Park	07/13/2015

f. Death Benefit:

<u>Name</u>	<u>City</u>
Vickie L. Boggs, Personal Rep. of Chester Childs	Oklahoma City

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Chester D. Childs	Oklahoma City

5. Board reports for review and informational purposes of the following: (No Board action required)

- Account #6000, Fund 20000 (operating expenses), for period from 7-1-14 through 5-31-15, Fiscal Year 2015
- Account #8557A, Fund Expenditures (receipts and disbursements), for month of May, 2015
- Broker Commission Report
- Statement of Total Fund

6. Asset Consulting Group – Financial consultant report for month ended May 31, 2015, and discussion on rebalancing portfolio assets among various asset strategies and managers; Board to take appropriate action as deemed necessary.

7. Litigation Report – Proposed executive session, if deemed necessary by legal counsel to discuss Case No. 3:15-cv-01797, In Re Magnachip Semiconductor Corp. (United States District Court, Northern District of California); No. 1:15-cv-00679, In Re Boulder Brands, Inc. (United State District Court, District of Colorado); Case No. 1:14-cv-10136-GBD, In Re RCS Capital Corp. (United States District Court, Southern District of New York); No. 3:15-cv-01106, In Re eHealth, Inc. (United States District Court, Northern District of California); Case No. 1:14-cv-01997-LAK, In Re Weight Watchers International, Inc. (United States District Court, Southern District of New York); Case No. 8703-VCL, In Re Dole Food Company, Inc. (State of Delaware Court of Chancery); Case No. 5:12-cv-00195-KKC, In Re Tempur-Pedic International, Inc (United States District Court, Eastern District of Kentucky); Case No. 1:12-cv-03419-GBD-HBP, In Re Laydon vs. Mizuho Bank, LTD. et al. (Tibor Litigation). (United States District Court, Southern District of New York); 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. 3:15-cv-01797, In Re Magnachip Semiconductor Corp. (United States District Court, Northern District of California); No. 1:15-cv-00679, In Re Boulder Brands, Inc. (United State District Court, District of Colorado); Case No. 1:14-cv-10136-GBD, In Re RCS Capital Corp. (United States District Court, Southern District of New York); No. 3:15-cv-01106, In Re eHealth, Inc. (United States District Court, Northern District of California); Case No. 1:14-cv-01997-LAK, In Re Weight Watchers International, Inc. (United States District Court, Southern District of New York); Case No. 8703-VCL, In Re Dole Food Company, Inc. (State of Delaware Court of Chancery); Case No. 5:12-cv-00195-KKC, In Re Tempur-Pedic International, Inc (United States District Court, Eastern District of Kentucky); Case No. 1:12-cv-03419-GBD-HBP, In Re Laydon vs. Mizuho Bank, LTD. et al. (Tibor Litigation). (United States District Court, Southern District of New York); 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
8. New Business
9. Board Members' Reports
10. Discussion of seminars/conferences. Board to take appropriate action as deemed necessary
11. 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.