

10/31/2016 8:11 am

MICHAEL P. KIER  
CITY CLERK

**Notice and Agenda  
Regular Meeting  
TULSA FIREFIGHTERS PENSION AND RETIREMENT BOARD**

Tuesday, November 1, 2016

9:00 a.m.

One Technology Center  
175 E. 2<sup>nd</sup> Street, Room 10-202  
Tulsa, OK 74103

1. **Call to Order**
2. **Approval of Minutes from the September 6, 2016 Regular Meeting**
3. **Consideration of Pension Applications:**

*Possible vote to enter Executive Session for the purpose of deliberating a decision on the following applications(s). Authority: 25 O.S. §307(8) (7)*

  - A. **Billy Pugh (Application for Disability Retirement Pension in the Line of Duty):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.
  - B. **Bradley Ashton (Application for Disability Retirement Pension in the Line of Duty):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.
  - C. **Mark Stein (Application for Disability Retirement Pension in the Line of Duty):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.
  - D. **Richard McDaniel (Application for Disability Retirement Pension):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.
  - E. **Ann Simpson (Application for Surviving Spouse):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.
  - F. **Judith Magee (Application for Surviving Spouse):** Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.

- G. **Shirley Benson (Application for Surviving Spouse)**: Discussion and vote to recommend approval, disapproval, or modification and any other necessary action to implement discussion and vote.

**4. Receive and File Items:**

- A. **New Hires for October 24, 2016**: Letter, State of Oklahoma Firefighters Pension and Retirement System, dated October 12, 2016, accepting firefighters in the System, effective October 24, 2016.
- B. **Joseph A Garzone**: Letter, State of Oklahoma Firefighters Pension and Retirement System, dated September 16, 2016, approving Application for Line of Duty Disability Pension, effective July 1, 2016.
- C. **Debra L Bailey**: Letter, State of Oklahoma Firefighters Pension and Retirement System, dated September 16, 2016, approving Application for Service Pension, effective September 1, 2016.

**5. Update on Legislation regarding dissolution of Local Firefighter Pension Boards**

**6. New Business**

**7. Next Regular Meeting: December 6, 2016**

**8. Adjournment**