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CITY OF  
OKLAHOMA CITY, OKLA  
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CITY CLERK

**OKLAHOMA CITY  
FIREFIGHTER'S PENSION AND  
RETIREMENT SYSTEM  
BOARD**

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**AGENDA  
REGULAR MEETING  
NOVEMBER 2, 2009 10:00 A.M.**

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**Mayor Mick Cornett, Chair  
Chris Fields, Vice-Chair**

**Board Members:**

**Adam Welliver  
Jim Williams  
Frances Kersey, Ex-officio  
Robert Ponkilla, Ex-officio**

**Richard Mahoney, Assistant Municipal Counselor**

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

## AGENDA AND NOTICE OF REGULAR MEETING

Oklahoma City Firefighters Pension and Retirement System  
10:00 a.m. Monday, November 2, 2009  
City Clerk's Conference Room  
Municipal Building  
200 North Walker

1. Call to Order.
2. APPROVE minutes of October 5, 2009 regular meeting.
3. RECEIVE report of death and APPROVE the following applications for Surviving Spouse Pension.

Case No. 295

Thomas Wynton Miller - Died September 8, 2009

Case No. 295-A

Dortha E. Miller- Surviving Spouse of Thomas Wynton Miller

Monthly Pension Amount: \$2,581.65

Effective Date: September 9, 2009

Case No. 556

Robert G. Hollander - Died September 25, 2009

Case No. 556-A

Mary E. Hollander- Surviving Spouse of Robert G. Hollander

Monthly Pension Amount: \$3,071.32

Effective Date: September 26, 2009

4. RECEIVE reports from the State Fire Pension Board: Approving Disability in Line of Duty: Stephen E. Clement; Change in Retirement Status from Service to Disability in line of duty: Randall D. Tucker
5. Comments.
6. Adjourn.