

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, April 17, 2015  
2:00 P.M.  
4545 N. LINCOLN BLVD. STE. 20  
OKLAHOMA CITY, OK

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee.

ROLL CALL:

1. Presentation by Ardian.
2. Review Investment Performance.
3. Permal and Allianz Funding Timeline Discussion.
4. Discussion regarding federal securities class action against Acadia Pharmaceuticals, Inc.
5. Discussion regarding federal securities class action against SanDisk Corp.
6. Discussion regarding federal securities class action against Coupons.com.
7. Discussion regarding federal securities class action against Castlight Health.
8. New Business:

ADJOURNMENT:

Investment Committee

Raanon Adams - Chairman  
Dana Cramer - Vice-Chairman  
Casey Morrison  
Michel Duncan  
Matt Lay

**ALL BOARD MEMBERS ARE URGED TO ATTEND!**