

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, April 14, 2016
2:00 P.M.
6601 BROADWAY EXTENSION STE. 100
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. DSF Real Estate presentation.
2. Review Investment Performance.
3. Discussion regarding federal securities class action against comScores, Inc.
4. Discussion regarding federal securities class action against Precision Castparts.
5. Discussion regarding federal securities class action against Match Group, Inc.
6. Discussion regarding federal securities class action against Jarden Corp.
7. Discussion regarding federal securities class action against Citigroup, Inc.
8. New Business:

ADJOURNMENT:

Investment Committee

Scott Vanhorn - Chairman
Matt Lay - Vice-Chairman
Michel Duncan
Jim Long
Dana Cramer

ALL BOARD MEMBERS ARE URGED TO ATTEND!