

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, August 14, 2014  
2:30 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. Review Option Overlay Strategies - Presentation by Financial Solutions, Inc.
2. Review Investment Performance.
3. RFP/Allocation Discussion on Diversified Hedge Fund and Global Tactical Asset Allocation Strategies.
4. Recommendation of Scott & Scott to file a securities fraud class action case against Rocket Fuel, Inc.
5. Recommendation of Bernstein Litowitz to file a securities fraud class action case against Genworth Financial, Inc.
6. New Business:

ADJOURNMENT:

Investment Committee

Raanon Adams - Chairman  
Dana Cramer - Vice-Chairman  
Casey Morrison  
Michel Duncan  
Frank Stone

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