

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, August 20, 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. Review Investment Performance.
2. Review quarterly investment manager performance.
3. Review investment policy statement compliance.
4. Review quarterly private investments.
5. Discussion regarding federal securities class action against Lifelock. Inc.
6. Discussion regarding federal securities class action against Bank of Nova Scotia, New York Agency, et.al.
7. 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!**