

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, December 18, 2014
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. Performance Based Fee Update - Calendar 2014.
3. FOHF & GTAA Candidate Evaluation and Final Selection.
4. Discussion on Salix Pharmaceuticals securities litigation.
5. 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!