

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JANUARY 19, 2012
3:30 P.M.
4545 N. LINCOLN BLVD. STE. 269
OKLAHOMA CITY, OK

POSTED 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. International Investment Portfolio Review of RFP.
3. Pacific BioSciences of California, Inc. litigation proposed by Robbins Geller law firm.
4. Oklahoma Firefighters Pension & Retirement System v. Kevin R. Brine, et al, and Delphi Financial Group, Inc., et al
5. New Business:

ADJOURNMENT:

Investment Committee

Frank Stone - Chairman
Gerald Garrett - Vice-Chairman
Dana Cramer
Brandy Manek
Paul Gallahar

ALL BOARD MEMBERS ARE URGED TO ATTEND!