

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, July 16, 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. Discussion regarding federal securities class action against Nationstar Mortgage Holdings, Inc.
3. New Business:

ADJOURNMENT:

Investment Committee

Raanon Adams - Chairman  
Dana Cramer - Vice-Chairman  
Michel Duncan  
Matt Lay

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