

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, June 19, 2014
1:30 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 Investment Performance.
2. Discussion and Vote on Ply Gem Case.
3. Discussion and Vote on Neustar Case.
4. New Business:

ADJOURNMENT:

Investment Committee

Scott Vanhorn - Vice-Chairman
Jim Long
Raanon Adams

ALL BOARD MEMBERS ARE URGED TO ATTEND!