

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, May 16, 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. Interview Final Income Manager Finalists.
 - a. Garcia Hamilton & Associates
 - b. Orleans Capital Management
 - c. MacKay Shield LLC
 - d. Ziegler Capital Management LLC
2. Discussion of Fixed Income Manager Interviews.
3. Review Investment Performance.
4. International RFP Review and discussion.
5. Discussion and Vote on Apollo Education Group Securities.
6. New Business:

ADJOURNMENT:

Investment Committee

Gerald Garrett - Chairman
Scott Vanhorn - Vice-Chairman
Jim Long
Jackie Carner
Raanon Adams

ALL BOARD MEMBERS ARE URGED TO ATTEND!