

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, May 14, 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. Review IPS Compliance.
3. Review Private Investments.
4. Permal & Allianz Funding update.
5. Discussion regarding federal securities class action against SanDisk Corp.
6. Discussion regarding federal securities class action against Trinity Industries.
7. Discussion regarding federal securities class action against Nationstar Mortgages.
8. New Business:

ADJOURNMENT:

Investment Committee

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

ALL BOARD MEMBERS ARE URGED TO ATTEND!