

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, May 19, 2016  
2:00 P.M.  
6601 BROADWAY EXTENSION STE. 100  
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 Investment Policy Statement Compliance.
3. Emerging Markets Presentation.
4. Review Buetel Goodman Post-Trade Transition.
5. Private Advisors Liquidation.
6. Discussion of Permal/Entrust Merger.
7. Discussion of securities class action against Lending Club.
8. Discussion of securities class action against Perrigo Company.
9. Discussion of securities class action against Precision Castparts.
10. New Business:

ADJOURNMENT:

Investment Committee

Scott Vanhorn - Chairman  
Matt Lay - Vice-Chairman  
Michel Duncan  
Jim Long  
Dana Cramer

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