

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, November 20, 2014  
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. Medley Opportunity Fund II LP presentation by Medley Capital
2. Review Investment Performance including quarterly portfolio, private investment, and IPS review.
3. Fund of Hedge Fund Candidate review.
4. GTAA Candidate review.
5. Discussion of recommendation to increase Capital Dynamics private equity secondary commitment from \$40 million to \$50 million.
6. Discussion on Salix Pharmaceuticals securities litigation.
7. New Business:

ADJOURNMENT:

Investment Committee

Raanon Adams - Chairman  
Dana Cramer - Vice-Chairman  
Casey Morrison  
Michel Duncan  
Frank Stone

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