



OKLAHOMA TEACHERS RETIREMENT SYSTEM

INVESTMENT COMMITTEE

**REGULARLY SCHEDULED
MEETING**

AUGUST 25, 2009

**TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
INVESTMENT COMMITTEE
REGULARLY SCHEDULED MONTHLY MEETING**

A G E N D A

LOCATION: Oliver Hodge Building
2500 North Lincoln Boulevard, 5th Floor
Oklahoma City, Oklahoma

DATE & TIME: August 25, 2009 3:00 P.M.

ORDER OF BUSINESS:

- 1. ROLL CALL FOR QUORUM**
- 2. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT REPORTS AND RECOMMENDATIONS:**
 - A. Presentation by gregory.w.group on Asset Allocation, Portfolio Design and Alternative Asset Categories**
- 3. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 4. ADJOURNMENT**

**ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND INVESTMENT COMMITTEE MEETINGS
INVESTMENT COMMITTEE:**

Chair: James Smith Members: Cathy Conway; Dick Neptune; Michael Simpson