

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

**A G E N D A**

**LOCATION:** Oliver Hodge Building  
Administration Board Room  
2500 North Lincoln Boulevard, 5<sup>th</sup> Floor  
Oklahoma City, Oklahoma

**DATE & TIME:** November 17, 2009 3:00 P.M.

**ORDER OF BUSINESS:**

- 1. ROLL CALL FOR QUORUM**
- 2. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT REPORTS AND RECOMMENDATIONS:**
  - A.** Fixed Income Portfolio
  - B.** Opportunistic Bond Portfolio
  - C.** High-Yield Fixed Income
  - D.** Global Fixed Income
- 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*