

**TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
BOARD OF TRUSTEES AGENDA
MARCH 23, 2005**

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**TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
INVESTMENT COMMITTEE
Regular Monthly Meeting
P R O P O S E D A G E N D A**

MEETING PLACE: Administration Conference Room
Oliver Hodge Education Building, 5th Floor
2500 North Lincoln Boulevard
Oklahoma City, Oklahoma

DATE AND TIME: **MARCH 23, 2005** **10:00 A.M.**

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II. ADJOURNMENT

ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND INVESTMENT COMMITTEE MEETINGS
Investment Committee:

Chairman, Tommy G. Fulton Members: Dale E. Nye; Matti Palluconi; Susan Raasch; James Smith