

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
Investment Committee Meeting
Tuesday, January 22, 2013 – 3:00 PM
TRS Administration Board Room
2500 N. Lincoln Blvd., 5th Floor, Oklahoma City, OK

AGENDA

- 1. CALL TO ORDER**
- 2. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT CONSULTANT MONTHLY REPORT**
- 3. DISCUSSION AND POSSIBLE ACTION ON SMALL CAPITALIZATION DOMESTIC EQUITY TRANSITION**
- 4. DISCUSSION AND POSSIBLE ACTION ON CASH FLOW MODELING PROJECT EXPECTATIONS**
- 5. DISCUSSION AND POSSIBLE ACTION ON INTERNATIONAL EQUITY TRANSITION TIMELINE**
- 6. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT POLICY PHILOSOPHY**
- 7. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 8. ADJOURNMENT**

ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND INVESTMENT COMMITTEE MEETINGS

INVESTMENT COMMITTEE:

Chair: James Dickson

Members: Vernon Florence, Bill Peacher, Michael Simpson, Gary Trennepohl