



STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE
WEDNESDAY, OCTOBER 17, 2018
11:00 A.M.
6601 BROADWAY EXTENSION STE. 100
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. Interview finalists for an Emerging Market Equity Manager as follows:
 - a. Clarivest – 11:00 A.M.
 - b. BAMCO (Barron) – 1:00 P.M.
 - c. RBC Gam – 2:00 P.M.
 - d. Wellington – 3:00 P.M.

Each Manager will be allotted 35 minutes for oral presentation and up to 15 minutes for questions and answers.

2. Review Presentations and next steps.

Adjournment:

Investment Committee

Mike Kelley – Chairman
Eric Harlow – Vice-Chairman
Craig Freeman
Dana Cramer
Matt Lay

ALL BOARD MEMEBRS ARE URGED TO ATTEND.