

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, MARCH 14, 2019
2:00 P.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. Review Investment Performance.
2. Trustee Education: Investment Management Fees
3. Review Securities Fraud Action filed against ConAgra Brands, Inc.
4. Review Securities Class Action filed against Weight Watchers International, Inc.
5. Review Securities Class Action filed against Conduent, Inc.
6. Old Business:
7. New Business:

ADJOURNMENT:

Investment Committee

Mike Kelley - Chairman
Eric Harlow - Vice-Chairman
Scott Vanhorn
Dana Cramer
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!