

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, AUGUST 15, 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 and Approval of RFP - Private Open-End Infrastructure Equity Manager.
2. Review Investment Performance.
3. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Private Investment Report.
5. Recommendation from Kessler Topaz to serve a 220 Demand for Records to D.R. Horton, Inc.
6. Recommendation from Grant Eisenhofer to serve a 220 Demand for Records to WWE.
7. Recommendation by Labaton to pursue a Securities Class Action Lawsuit against FedEx.
8. Old Business:
9. New Business:

ADJOURNMENT:

Investment Committee

Eric Harlow - Chairman  
Cliff Davidson - Vice-Chairman  
Matt Lay  
Dana Cramer  
Jim Ed Nimmo

**ALL BOARD MEMBERS ARE URGED TO ATTEND!**