



STATE OF OKLAHOMA  
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE  
RULES COMMITTEE  
THURSDAY, AUGUST 15, 2019  
3:00 P.M.  
6601 BROADWAY EXTENSION, STE 100  
OKLAHOMA CITY, OK

POSTED 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. Trustee Education – Fiduciary Review and New Trustee Education
2. Review Potential Administrative Rule Amendments in OAC 270:10-1-6 and 270:10-1-8 (e) – Discussion and Vote to Open Rule Making Process.
3. New Business:

ADJOURNMENT:

Rules Committee

Cliff Davidson – Chairman  
Jim Ed Nimmo Vice-Chairman  
Dereck Cassady  
Brent Bryant  
Tippy Pierce

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