

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, NOVEMBER 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 Investment Performance
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Infrastructure RFP Response Evaluation and Recommendation.
5. Review Potential Class Action against Resideo Technologies, Inc.
6. Old Business:
7. 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!