



**STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM**

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, DECEMBER 19, 2019
1:00 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. Infrastructure Investment Manager Interviews
 - a. 1:00 P.M. - IFM Global Infrastructure Fund
 - b. 2:00 P.M. - Brookfield Super-Cove
 - c. 3:00 P.M. - JP Morgan Infrastructure Investment Fund
2. Review and potential action on Infrastructure Interviews.
3. Review Investment Performance.
4. Review and potential action in a Securities Class Action case filed against Resideo Technologies, Inc.
5. Old Business:
6. 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!