

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, APRIL 16, 2020
1:00 P.M.

DUE TO THE PROTECTION OF THE BOARD, STAFF AND GUEST FROM THE CORONA VIRUS, PURSUANT TO THE PASSAGE OF SB 661, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM. TO REGISTER TO ATTEND THIS MEETING PLEASE GO TO THE FOLLOWING LINK AND COMPLETE THE REQUIRED FIELDS. UPON SUCCESSFUL REGISTRATION, INSTRUCTIONS FOR JOINING THE MEETING WILL BE EMAILED TO YOU.

IF YOU HAVE ANY PROBLEM LOGGING IN CALL 405-522-4600 OR EMAIL INFO@FIREPENSION.OK.GOV

You are invited to a Zoom meeting.
When: Apr 16, 2020 01:00 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJwsd-ysrzwgAvH5UrVfz3VIVz6kD-Brcw>

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.

1. Virtual Meeting Etiquette and Requirements/Chase Rankin
2. Review Monthly Performance.
3. Private Investment Portfolio Update.
4. Cash Flow Projection and Activity Update.
5. Review Securities Class Action Case against Luckin Coffee.
6. Review Books and Records Demand on Sealed Air.
7. Review Securities Class Action against HP Inc.
8. Update on Case against Six Flags.
9. Review Securities Class Action against Anadarko Petroleum.

ADJOURNMENT:

Investment Committee

Eric Harlow - Chairman
Cliff Davidson - Vice-Chairman

Matt Lay
Dana Cramer
Jim Ed Nimmo

ALL BOARD MEMBERS ARE URGED TO ATTEND!