

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, MAY 14, 2020
2:00 P.M.

IN CONTINUED EFFORTS TO MAINTAIN SOCIAL DISTANCING STANDARDS AND PURSUANT TO THE PASSAGE OF SB 661, THIS MEETING WILL BE AVAILABLE VIRTUALLY VIA ZOOM. BOARD MEMBERS AND GUESTS ARE ENCOURAGED TO ATTEND VIA ZOOM EVEN THOUGH THE BOARD ROOM WILL BE OPEN WITH LIMITED CAPACITY. 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: May 14, 2020 01:00 PM Central Time (US and Canada)

Register in advance for this meeting:
<https://zoom.us/meeting/register/tJYrd-2trDsgG9Xgjj2alcfyvK2iPlTMVvTA>

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. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Private Investment Report.
5. Evaluation and Selection of Finalist in the request for proposal for a Large Cap Value Domestic Equity Manager.
6. Discussion of Books and Records Demand on Amazon.
7. Old Business:
8. 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!