

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JUNE 18, 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: June 18, 2020 2:00 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. Review Investment Performance.
2. Review Interviews for Domestic Equity Large Cap Value Manager/Select Manager to Recommend to Full Board.
3. Trustee Education/Investment Policy
4. Review Pomona X/Vivian Flynn, Michael Granoff and Patrick Madaus
5. Review Securities Class Action Case filed against Ryder Inc.
6. Review Securities Class Action Case filed against Wells Fargo.
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!