

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, AUGUST 20, 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.

You are invited to a Zoom meeting.

When: Aug 20, 2020 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJcud-murjpkGd0-0Ss5966m1Y2UbKwwZL_9

After registering, you will receive a confirmation email containing information about joining the meeting.

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

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 Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review Securities Class Action Case filed against Guidewire Software, Inc.
5. Review 220 Demand on Cannae Holdings, Inc.
6. Review 220 Demand on GCI Liberty, Inc.
7. Old Business:
8. New Business:

ADJOURNMENT:

Investment Committee

Jim Ed Nimmo - Chairman
Brent Baggett - Vice-Chairman
Brent Bryant
Dana Cramer
Mike Kelley

ALL BOARD MEMBERS ARE URGED TO ATTEND!