

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, AUGUST 16, 2018
2:30 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. Review Investment Performance.
2. Review Investment Policy.
3. Review Quarterly Investment Policy Compliance.
4. Review Private Investment Report.
5. Review RFP responses for emerging market manager.
6. Recommendation by Scott & Scott to seek lead plaintiff in a class action lawsuit against Newell Brands.
7. Review Barrack, Rodos & Bacine as an approved Securities Litigation Manager.
8. New Business:

ADJOURNMENT:

Investment Committee

Mike Kelley - Chairman
Eric Harlow - Vice-Chairman
Craig Freeman
Dana Cramer
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!