

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 20, 2018
2:00 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 Dune Real Estate Fund IV.
2. Review Investment Performance.
3. Review Submissions for the Emerging Markets Equity Manager RFP and Narrow Candidate list for Further Consideration.
4. Recommendation by Robbins Geller to seek lead plaintiff in an action against Philip Morris.
5. Recommendation by Kessler Topaz to seek lead plaintiff in action against Campbell Soup Co.
6. 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!