

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, April 18, 2014
2:30 P.M.
4545 N. LINCOLN BLVD. STE. 20
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. Fixed Income RFP Candidate Review.
3. Low Volatility RFP Candidate Review.
4. IPS Target Asset Allocation/Rebalancing Discussion and Recommendation.
5. SWS Shareholders Litigation.
6. Imperva Securities Litigation.
7. Herbalife Securities Litigation.
8. New Business:

ADJOURNMENT:

Investment Committee

Gerald Garrett - Chairman
Scott Vanhorn - Vice-Chairman
Jim Long
Jackie Carner
Raanon Adams

ALL BOARD MEMBERS ARE URGED TO ATTEND!