



**STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM**

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, MARCH 19, 2020
1:30 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.

1. Review Mesirow Financial Real Estate Value Add Fund IV, LP/Andy Pataky, Ben Blakney & Alasdair Cripps.
2. Review Investment Performance.
3. Review Securities Class Action filed against Six Flags.
4. Review Securities Class Action filed against HP Inc.

ADJOURNMENT:

Investment Committee

Eric Harlow - Chairman
Cliff Davidson - Vice-Chairman
Matt Lay
Dana Cramer
Jim Ed Nimmo

ALL BOARD MEMBERS ARE URGED TO ATTEND!