

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, FEBRUARY 20, 2020
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.

1. Trustee Education - Co-Investments - LGT Capital Partners
2. Review Investment Performance
3. Review Quarterly Investment Policy Compliance
4. Review Quarterly Private Investment Report
5. Review Request for Proposal (RFP) for a Large Cap Value Domestic Equity Manager
6. Review recent securities class action filed against Six Flags
7. Review recent securities class action filed against Portola Pharmaceuticals

ADJOURNMENT:

Investment Committee

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

ALL BOARD MEMBERS ARE URGED TO ATTEND!