

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JULY 19, 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 BATTEA Class Action Services.
2. Review Investment Performance.
3. Review Hall Capital Real Estate Fund II.
4. Trustee Education.
5. Recommendation by Robbins Geller to seek lead plaintiff in a class action against Unum Group.
6. Recommendation by Berman Tobacco and Levi & Korinsky to seek lead plaintiff in an action against Symantec Corporation.
7. Old Business:
8. New Business:

ADJOURNMENT:

Investment Committee

Dereck Cassady - Chairman
Mike Kelley - Vice-Chairman
Scott Vanhorn
Janet Kohls
Dana Cramer

ALL BOARD MEMBERS ARE URGED TO ATTEND!