

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, APRIL 19, 2012
2:30 P.M.
4545 N. LINCOLN BLVD. STE. 269
OKLAHOMA CITY, OK

POSTED 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 results of April 4, 2012 finalists presentations for the emerging market manager search, and make further recommendations.
2. Review evaluation of International Investment Management search and select finalists. Discuss due diligence needs.
3. Evaluate and take action regarding Attalus Capital Investment Management.
4. New Business:

ADJOURNMENT:

Investment Committee

Frank Stone - Chairman
Gerald Garrett - Vice-Chairman
Dana Cramer
Brandy Manek
Paul Gallahar

ALL BOARD MEMBERS ARE URGED TO ATTEND!