

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, DECEMBER 19, 2013
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. Real Estate Review.
3. Presentation by Hall Capital regarding real estate investment.
4. Private Equity Secondary Review.
5. Investment Policy Restructuring Review.
6. K-12, Inc. apparent misconduct resulting in loss to the System.
7. Ixia securities class action.
8. FX Trading Litigation.
9. 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!