

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JANUARY 17, 2012
3:30 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 investment performance.
2. Final selection of Investment Consultant.
3. Consideration of Bernstein Litowitz Berger & Grossmann LLP as an approved securities litigation law firm.
4. New Business:

ADJOURNMENT:

Investment Committee

Casey Morrison - Chairman
Jim Long - Vice-Chairman
Scott VanHorn
Janet Kohls
Bob Allen

ALL BOARD MEMBERS ARE URGED TO ATTEND!