

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, January 15, 2014
2:00 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. Angelo Gordon Presentation on net lease realty fund investment and update.
2. Review Investment Performance.
3. Total Plan Investment Fee Review.
4. Bogdahn Group notification of a change in internal control.
5. Scheduling of Manager Interviews.
6. New Business:

ADJOURNMENT:

Investment Committee

Raanon Adams - Chairman
Dana Cramer - Vice-Chairman
Casey Morrison
Michel Duncan
Frank Stone

ALL BOARD MEMBERS ARE URGED TO ATTEND!