

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JULY 18, 2013
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. Investment policy revisions.
3. Asset allocation study.
4. Portfolio roadmap/next steps
5. Update on lending strategies.
6. Consideration of Mazzaferro v. Aruba Networks Inc. etal., 4:13-cv-02342-YGR (N.D. Cal)
7. New Business:

ADJOURNMENT:

Investment Committee

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

ALL BOARD MEMBERS ARE URGED TO ATTEND!