

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION AND
RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
WEDNESDAY, JANUARY 13, 2016
11:00 A.M.
6601 BROADWAY EXT. STE. 100
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:

INVESTMENT MANAGER INTERVIEWS

1. Analysis of Large Cap Value Search Process. – Troy Brown
2. Eagle Capital Management – 12:30 P.M.
3. Delaware Investments – 1:30 P.M.
4. Beutel, Goodman & Company – 2:30 P.M.
5. Brandywine Global Investment Management – 3:30 P.M.
6. New Business:

ADJOURNMENT:

Investment Committee
Scott Vanhorn – Chairman
Matt Lay – Vice-Chairman
Michel Duncan
Jim Long
Dana Cramer

ALL BOARD MEMBERS ARE URGED TO ATEND.

