



STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
WEDNESDAY, MAY 2, 2012

9:00 A.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. Presentations by International Equity Manager finalist:

- a. Chautauqua 9:00 A.M.
- b. Harding Loevner 9:45 A.M.
- c. Break 10:30 A.M.
- d. Turner 10:45 A.M.
- e. Lunch 11:30 A.M. – 12:30 P.M.
- f. WCM 12:45 P.M.
- g. WHV 1:30 P.M.

2. Discussion of finalists and further action.

3. New Business:

4. ADJOURN:

ALL BOARD MEMBERS ARE URGED TO ATTEND!