

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, OCTOBER 20, 2011
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. Discussion of Large Cap Value Equity Search.
3. Securities Litigation action against Miller Energy Resources, Inc.
4. Securities Litigation action against El Paso Corp.
5. Securities Litigation action against Bank of America Corp.
6. Securities Litigation action against Pharmaceutical Product Development, Inc.
7. New Business:

ADJOURNMENT:

Investment Committee

Frank Stone - Chairman
Gerald Garrett - Vice-Chairman
Dana Cramer
Brandy Manek
Paul Gallahar

ALL BOARD MEMBERS ARE URGED TO ATTEND!