

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, OCTOBER 19, 2012
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. Analysis of long short equity and low volatility hedge fund allocations.
3. Review status of investment consultant search.
4. Greg Young vs. Pacific Biosciences of CA, Inc., et al. CIV 509210 Cal Superior Court, San Mateo Div. (Robbins)
 - a. Executive Session if deemed necessary by Legal Council Pursuant to 25 O.S. Section 307 (B)(4).
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Greg Young vs. Pacific Biosciences of CA and scheduled mediation on October 31, 2012 with Layn Phillips.
 - d. Possible vote on any actions to be taken regarding discussion in Executive Session and scheduled mediation.
5. New Business:

ADJOURNMENT:

Investment Committee

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

Bob Allen

ALL BOARD MEMBERS ARE URGED TO ATTEND!