

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 19, 2013
2:30 P.M.
4545 N. LINCOLN BLVD. STE. 20
OKLAHOMA CITY, OK

REVISED POSTED AGENDA AS TO TIME & LOCATION

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. Investment Consultant Update.
2. Review investment performance.
3. Real estate review.
4. International Equity Transition.
5. Separate account manager review and performance-based fee update.
6. Fialkov v. Microsoft, No. 1:13-cv-11928 (D. Mass.)
7. Singh v. Orthofix, International N.V. et al, No. 1:13-cv-05696 (S.D.N.Y.)
8. New Business:

ADJOURNMENT:

Investment Committee

Gerald Garrett - Chairman
Scott Vanhorn - Vice-Chairman
Jim Long
Jackie Carner
Raanon Adams

ALL BOARD MEMBERS ARE URGED TO ATTEND!