

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, September 17, 2015
3:00 P.M.
4545 N. LINCOLN BLVD. STE. 20
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:

1. Review Investment Performance.
2. Large Cap Value RFP Review and Transition Update.
3. Education Presentation on Time-Weighted Returns, Internal Rate of Return, and Public Equivalent Benchmarking.
4. Discussion regarding federal securities class action against Lifelock.
5. Discussion regarding securities class action against Whole Foods Market, Inc.
6. Discussion regarding Stitt v. On Deck Capital, Inc., et al and Malafsky v. On Deck Capital, Inc. et al.
7. New Business:

ADJOURNMENT:

Investment Committee

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

ALL BOARD MEMBERS ARE URGED TO ATTEND!