

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
SPECIAL INVESTMENT COMMITTEE MEETING
THURSDAY, DECEMBER 6, 2012
9:00 A.M.
4545 N. LINCOLN BLVD. STE. 269
OKLAHOMA CITY, OK

POSTED AGENDA

1. Presentations by Investment Consultant Finalists:
 - a. Bogdahn Group - 9:00 A.M.
 - b. Gregory W. Group – 10:00 A.M.
 - c. Hewitt EnnisKnupp – 11:00 A.M.

Lunch Break

 - d. Meketa Investment Group – 1: 00 P.M.
 - e. NEPC, LLC - 2: 00 P.M.
 - f. Watershed Investment Consultants, Inc. - 3:00 P.M.
2. Discussion of Presentations.
3. 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!