



**STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM**

MEETING NOTICE
RULES COMMITTEE
THURSDAY, JULY 14, 2016
2:30 P.M.
6601 BROADWAY EXTENSION, STE 100
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. Presentation by Cindy Birley, Esq. regarding implementation of proposed annual interest withdrawal requirement by participants in the Oklahoma Firefighters Deferred Option Plan (Plan B).
2. New Business:

ADJOURNMENT:

Rules Committee

Matt Lay – Chairman
Dana Cramer
Dereck Cassady
Michel Duncan
Mike Kelly

ALL BOARD MEMBERS ARE URGED TO ATTEND!