

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, AUGUST 18, 2016
2:00 P.M.
6601 BROADWAY EXTENSION STE. 100
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. Review Investment Policy Compliance.
3. Review Alternative Investments including liquidity pacing schedule.
4. Discuss presentation by various investment manager firms at the September and October Investment Committee Meetings.
5. New Business:

ADJOURNMENT:

Investment Committee

Matt Lay - Chairman
Raanon Adams - Vice-Chairman
Jim Long
Derek Cassady
Mike Kelley

ALL BOARD MEMBERS ARE URGED TO ATTEND!