

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, January 14, 2015
2:30 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. Large Cap Value Interview Discussion.
3. Finalist Selection.
4. On-Site Due Diligence Discussion.
5. Discussion regarding litigation class action against Flotek Industries, Inc.
6. Discussion regarding litigation class action against Nimble Storage, Inc.
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!