

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, June 16, 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. Presentation by Tortoise Capital Advisors.
2. Review Investment Performance.
3. Discussion of securities class action against Lending Club.
4. Discussion of securities class action against Perrigo.
5. New Business:

ADJOURNMENT:

Investment Committee

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

ALL BOARD MEMBERS ARE URGED TO ATTEND!