



## OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 100  
Oklahoma City, Oklahoma 73105

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February 12, 2010

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Mr. Richard M. Charlton, President  
New England Pension Consultants, Inc.  
One Main Street  
Cambridge, Massachusetts 02142-1524

Mr. Charlton:

This letter is to inform you of the awarding of the Oklahoma State Pension Commission's consulting contract to your firm, New England Pension Consultants, Inc., for the period of one year with option to renew.

A committee has been appointed and a contract will be drawn up that will include specific caps on NEPC's expenses and yearly increases, along with other information regarding fees and such. The contract and other pertinent information will be forwarded to you by the end of February for the period beginning July 1, 2010 through June 30, 2015 with an annual option to extend the contract for four (4) additional one year periods, for a total of five (5) years.

Thank you for your patience in this drawn-out proposal process. We look forward to working with you.

Sincerely,

Scott Meacham  
Chairman