



# OKLAHOMA STATE PENSION COMMISSION

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

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FAX (405) 521-3426

## BOARD OF COMMISSIONERS

**KEN MILLER**  
Chairman  
State Treasurer  
Member

**DOUGLAS LAWRENCE**  
Vice-Chairman  
Governor Appointee  
Member

**RICK BRINKLEY**  
Senator  
Member

**VACANT**  
Representative  
Member

**GARY A. JONES**  
State Auditor & Inspector  
Member

**JOHN ESTUS**  
Designee for

**PRESTON L. DOERFLINGER**  
Director, Office of State Finance  
Secretary of Finance & Revenue  
Member

**LOUIS F. TROST**  
Governor Appointee  
Member

**VACANT**  
Office of the  
Attorney General  
Legal Counsel

**RUTH ANN CHICOINE**  
Administrator

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** June 26, 2013

**Time:** 9:00 A. M.

**Place:** Oklahoma State Capitol  
Room 512A  
Oklahoma City, OK 73105

### Agenda

1. Call to Order
2. Approval of Minutes – meeting of February 20
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Nomination and election of Chairman and Vice-Chairman
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. Legislative Update – Senator Rick Brinkley
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Sub-Committee report on how to improve the financial conditions of the State pension plans – Commissioner Trost
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
6. Investment Performance Analysis and Public Fund Analysis\* - Don Stracke – NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
7. Renewal of Consultant Contract FY 2013-2014
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
8. New Business
9. Adjournment

\*Hard copies available at the meeting. CD-Rom copies available by request.