



# OKLAHOMA STATE PENSION COMMISSION

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

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## BOARD OF COMMISSIONERS

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*Member*

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

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*Administrator*

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** February 12, 2014

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

**Place:** Oklahoma History Center  
Fischer Board Room  
800 Nazih Zuhdi Drive  
Oklahoma City, OK 73105

### Agenda

1. Call to Order
2. Approval of Minutes
3. 2nd Quarter FY Investment Performance Analysis and Actuarial Analysis\* - Don Stracke and Lynda Dennen - NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. Adjournment

\*Limited seating and hard copies of reports available at the meeting.