



# OKLAHOMA STATE PENSION COMMISSION

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

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## LEGAL COUNSEL AND STAFF

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

**RUTH ANN CHICOINE**  
*Administrator*

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** February 24, 2016

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

**Place:** Oklahoma State Regents for Higher Ed  
655 Research Parkway, Suite 200  
Oklahoma City, OK 73104

### Agenda

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

\*Limited number of hard copies of the reports will be available at the meeting.