



OKLAHOMA STATE PENSION COMMISSION

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

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*Governor Appointee
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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: August 24, 2016

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 June 8
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
3. Investment Performance Analysis and Fee Analysis* -
Don Stracke and Anthony Ferrara – NEPC
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
4. 2017 Meetings Dates – Commissioner Trost
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next meeting date – November 30

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