



OKLAHOMA STATE PENSION COMMISSION

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

(405) 521-3495
FAX (405) 521-3426

BOARD OF COMMISSIONERS

KEN MILLER
*Chairman
State Treasurer
Member*

LOU F. TROST
*Vice-Chairman
Governor Appointee
Member*

JASON SMALLEY
*Senator
Member*

VACANT
*Representative
Member*

GARY A. JONES
*State Auditor & Inspector
Member*

DENISE NORTHRUP
*Designee for
PRESTON L. DOERFLINGER*
*Director, Office of Management
and Enterprise Services
Member*

DOUG LAWRENCE
*Governor Appointee
Member*

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: June 21, 2017

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Governor's Large Conference Room
2nd Floor
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes – Meeting of February 22, 2017
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Annual Contract and Projected Administrative Expenditures for FY18
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Legislative Update – Vice-Chairman Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis Report and Investment Outlook* - Don Stracke - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Adjournment – Next meeting date – August 23

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