



# 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*

**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:** August 23, 2017

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

**Place:** Oklahoma State Capitol  
Governor's Large Conference Room  
2<sup>nd</sup> Floor  
Oklahoma City, OK 73105

### Agenda

1. Call to Order
2. Approval of Minutes – Meeting of June 21, 2017
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Nomination and Election of Officers – Vice-Chairman Trost
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. Investment Performance Analysis Report and Fee Analysis\* - Don Stracke and Anthony Ferrara - NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Adjournment – Next meeting date – November 29

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