



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*

ADAM WINTERS
*Senate Appointee
Member*

VACANT
*House Appointee
Member*

GARY A. JONES
*State Auditor & Inspector
Member*

DENISE NORTHRUP
*Designee for
PRESTON L. DOERFLINGER
Director, Office of Management
And Enterprise Services
Secretary of Finance,
Administration and
Information Technology
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: November 29, 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 August 23
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
3. Actuarial Funded Ratio Results for June 30, 2017 Year End – Vice Chairman Lou Trost
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
4. Suggested Agenda Items for Commission Meetings – Vice-Chairman Lou Trost
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis and Public Fund Update – Anthony Ferrara – NEPC
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
6. Approval of 2018 Meeting Dates
 - February 21
 - June 20
 - August 22
 - November 28
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
7. Adjournment

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