



OKLAHOMA STATE PENSION COMMISSION

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

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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
*Interim 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: February 21, 2018

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 November 29, 2017
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Travel Reimbursement – Vice-Chairman Trost and Legal Counsel Kim Heaton
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. 2nd Quarter FY Investment Performance Analysis and Actuarial Analysis* - Don Stracke - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next meeting date, June 20, 2018

*A limited amount of hard copies will be available at the meeting.