



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*

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*Senate Appointee
Member*

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Member*

DENISE NORTHRUP
*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 20, 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 February 21, 2018
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Announcement of New Executive Directors – Chairman Miller

Mr. Chase Rankin – Executive Director-Oklahoma Firefighters Pension and Retirement System

Mr. Sean Ruark – Interim Executive Director – Oklahoma Police Pension & Retirement System
4. Annual Contract and Projected Expenditures for FY19
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Legislative Update – Vice-Chairman Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Investment Performance Analysis Report and Investment Outlook* - Anthony Ferrara - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
7. Adjournment – Next meeting date – August 22

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