



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

*Representative
Member*

GARY A. JONES

*State Auditor & Inspector
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: August 22, 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 June 20, 2018
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Investment Performance Analysis Report and Fee Analysis* - Don Stracke and Anthony Ferrara - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Adjournment – Next meeting date – November 28

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