



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
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

MARTHA KULMACZ
Office of the
Attorney General
Legal Counsel

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: November 28, 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 August 22, 2018
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Actuarial Funded Ratio Results for June 30, 2018 Year End – Vice Chairman Lou Trost
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
4. Investment Performance Analysis and Public Fund Update* - Don Stracke - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Approval of 2019 Meeting Dates
 - February 26
 - June 25
 - August 20
 - November 19
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Farewell to Commissioners – Oklahoma State Pension Commission
7. Adjournment

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