



# OKLAHOMA STATE PENSION COMMISSION

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

(405) 521-3495  
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## BOARD OF COMMISSIONERS

**RANDY MCDANIEL**  
*State Treasurer  
Member*

**CINDY BYRD**  
*State Auditor & Inspector  
Member*

**BRETT DEIBEL**  
*Designee  
Director, Office of Management  
and Enterprise Services  
Member*

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*Senate Appointee  
Member*

**VACANT**  
*Representative  
Member*

**DOUG LAWRENCE**  
*Governor Appointee  
Member*

**VACANT**  
*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:** February 26, 2019

**Time:** 9:00 A. M.

**Place:** Teachers Retirement System  
Oliver Hodge Building  
5<sup>th</sup> Floor Conference Room  
2500 N. Lincoln  
Oklahoma City, OK 73105

### Agenda

1. Call to Order
2. Nomination and election of Chair and Vice-Chair
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Approval of Minutes – Meeting of November 28, 2018
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. Investment Performance Analysis and Actuarial Analysis\* -  
Don Stracke and Lynda Dennen - NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Adjournment

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