



OKLAHOMA STATE PENSION COMMISSION

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Oklahoma City, Oklahoma 73105

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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: June 18, 2019

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Room 123
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes – Meeting of February 26 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Legislative Update – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Consultant Contract and Projected Expenditures for FY20 – Chairman McDaniel and Ruthie Chicoine
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. RFP Process – Adopt Procedures and Timeline for Development and Process of RFP – Chairman McDaniel and Ruthie Chicoine
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Investment Performance Analysis and NCPERS Public Retirement Systems Report* - Don Stracke – NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
7. Adjournment – next scheduled meeting – August 13

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