



OKLAHOMA STATE PENSION COMMISSION

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Oklahoma City, Oklahoma 73105

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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: August 13, 2019

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Room 511A
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes – Meeting of June 18, 2019 –
3. Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Investment Performance Analysis and Fee Analysis* -
5. Don Stracke and Tony Ferrara – NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. RFP Process – Approval of RFP and Consultant List –
Chairman McDaniel and Ruthie Chicoine
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – next scheduled meeting – November 12, 2019

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