



# OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 123  
Oklahoma City, Oklahoma 73105

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## BOARD OF COMMISSIONERS

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State Treasurer  
Member

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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 Special Meeting

**Date:** November 12, 2019

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

**Place:** Teachers' Retirement System  
2500 N. Lincoln, Oliver Hodge Building  
Oklahoma City, OK 73105

### Agenda

1. Call to Order
2. Approval of Minutes – Meeting of August 13, 2019 –  
Chairman McDaniel
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Investment Performance Analysis and Impact Investing & ESG  
Overview\*- Don Stracke and Tony Ferrara – NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. RFP Process – Bids Received, Opening, and Ranking Process –  
Chairman McDaniel and Ruthie Chicoine
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Approval of 2020 Meeting Dates – Chairman McDaniel
  - February 18
  - June 16
  - August 18
  - November 17
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
6. Adjournment

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