



OKLAHOMA STATE PENSION COMMISSION

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

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LEGAL COUNSEL AND STAFF

LYN MARTIN-DIEHL
*Office of the
Attorney General
Legal Counsel*

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: March 12, 2020

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 November 12, 2019 –
Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Investment Performance Analysis and Actuarial Analysis* -
Don Stracke and Rob Goldthorpe – NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. RFP Process – Consultant Selection – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next scheduled meeting – June 16, 2020

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