



# OKLAHOMA STATE PENSION COMMISSION

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

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## BOARD OF COMMISSIONERS

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Office of the  
Attorney General  
Legal Counsel

**RUTH ANN CHICOINE**  
Administrator

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** August 21, 2013

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

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

### Agenda

1. Call to Order
2. Approval of Minutes – June 26, 2013
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Investment Performance Analysis and Fee Analysis\* - Don Stracke – NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. New Business
5. Adjournment

\*Hard copies available at the meeting. CD-Rom copies available by request.