



# 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:** November 13, 2013

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

**Place:** Oklahoma State Capitol  
Room 511A

### Agenda

1. Call to Order
2. Approval of Minutes
3. Fully Funding the Actuarially Required Contributions (ARC)  
on an Annual Basis – Commissioner Trost
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. GASB Requirement of booking the Debt Obligation  
– Commissioner Lawrence
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. 1st Quarter FY Investment Performance Analysis and Emerging  
Markets Update 2013\* - Don Stracke - NEPC
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
6. Approval of 2014 Meeting Dates
  - February 12
  - June 25
  - August 20
  - November 12
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
7. New Business
8. Adjournment

\*Limited amount of hard copies available at the meeting; CD-Rom's available by request.