



OKLAHOMA STATE PENSION COMMISSION

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Oklahoma City, Oklahoma 73105

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Office of the
Attorney General
Legal Counsel

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: June 25, 2014

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 February 12
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Legislative Update – Senator Rick Brinkley
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Renewal of Consultant Contract FY 2014-2015
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis and Public Fund Trends* -
Dan LeBeau – NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. RFP Process – Adopt Procedures and Timeline for Development and
Process of RFP
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
7. Adjournment

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