



OKLAHOMA STATE PENSION COMMISSION

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

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*Office of the
Attorney General
Legal Counsel*

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Amended Notice of Regular Meeting

Date: November 12, 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 August 20
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Investment Performance Analysis and Return Expectations Analysis*
- Don Stracke – NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. RFP Process – Discussion of proposals received and possible awarding of contract – Vice-Chair Doug Lawrence
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Approval of 2015 Meeting Dates
 - February 18
 - June 17
 - August 19
 - November 18
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Adjournment

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