



OKLAHOMA STATE PENSION COMMISSION

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

(405) 521-3495
FAX (405) 521-3426

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Oklahoma State Pension Commission Notice of Regular Meeting

Date: February 18, 2015

Time: 9:00 A. M.

Place: Oklahoma Teachers Retirement System
Oliver Hodge Building
2500 N. Lincoln Blvd.
5th Floor Conference Room
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes
3. 2nd Quarter FY Investment Performance Analysis and Actuarial Analysis* - Don Stracke and Lynda Dennen - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. RFP Bid Selection – Vice-Chair Doug Lawrence
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment

*Limited hard copies of reports available at the meeting.