



OKLAHOMA STATE PENSION COMMISSION

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

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

BOARD OF COMMISSIONERS

KEN MILLER
Chairman
State Treasurer
Member

DOUGLAS LAWRENCE
Vice-Chairman
Governor Appointee
Member

RICK BRINKLEY
Senator
Member

VACANT
Representative
Member

GARY A. JONES
State Auditor & Inspector
Member

JOHN ESTUS
Designee for

PRESTON L. DOERFLINGER
Director, Office of State Finance
Secretary of Finance & Revenue
Member

LOUIS F. TROST
Governor Appointee
Member

KIM HEATON
Office of the
Attorney General
Legal Counsel

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: June 4, 2015

Time: 10:30 A. M.

Place: Oklahoma State Capitol
Room 419 A&B
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes - Meeting of February 18
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Nomination and election of Chairman and Vice-Chairman
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Review of Commission's Statutory Responsibilities—
Commissioner Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Review of Annual Contract and Administrative Expenditures for
FY15 and Projected FY16 - Commissioner Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Legislative Update – Representative Randy McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
7. Investment Performance Analysis and Public Fund Analysis* -
Don Stracke - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
8. Adjournment – Next Meeting - August 19, 2015

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