



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*

LOU F. TROST
*Vice-Chairman
Governor Appointee
Member*

JASON SMALLEY
*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*

DOUG LAWRENCE
*Governor Appointee
Member*

LEGAL COUNSEL AND STAFF

KIM HEATON
*Office of the
Attorney General
Legal Counsel*

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: August 19, 2015

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Room 419C
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes – Meeting of June 4
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
3. Investment Performance Analysis and Fee Analysis* - Don Stracke – NEPC
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
4. Solicitation of Recommendations from Commissioners to Improve the Performance of State Retirement Systems – Vice-Chairman Trost
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
5. Commission Administrative Issues – Vice-Chairman Trost
 - a. Status update on the commission’s annual expense report.
 - b. Status update on performance reports for plans’ custodian banks.
 - c. Status update on legislator membership on the commission.
 - i. Possible Discussion/action
 - ii. Commission to take appropriate action
6. Adjournment – Next meeting date – November 18, 2015

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