



OKLAHOMA STATE PENSION COMMISSION

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

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BOARD OF COMMISSIONERS

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State Treasurer
Member*

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*Vice-Chairman
Governor Appointee
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Secretary of Finance & Revenue
Member*

DOUGLAS 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: June 8, 2016

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Room 512A
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes - Meeting of February 24
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Annual Contract and Administrative Expenditures for FY17 – Vice Chairman Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Legislative Update – Vice Chairman Trost
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis and 2016 Low Return Environment Report* - Don Stracke - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Adjournment – Next Meeting - August 24, 2015

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