



OKLAHOMA STATE PENSION COMMISSION

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Oklahoma City, Oklahoma 73105

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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: February 22, 2017

Time: 9:00 A. M.

Place: Oklahoma State Capitol
Governor's Large Conference Room
2nd Floor
Oklahoma City, OK 73105

Agenda

1. Call to Order
2. Approval of Minutes – Meeting of November 30, 2016
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. 2nd Quarter FY Investment Performance Analysis, Actuarial Analysis, NASRA COLA Brief, and State Pension Reform* - Don Stracke and Phil Nelson - NEPC
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Amend June meeting date from June 14 to June 21
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment

*Limited number of hard copies of the reports will be available at the meeting.