

**OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
BUDGET & POLICY COMMITTEE**

SPECIAL MEETING

Thursday, November 19, 2009 – 11:00 a.m.
5801 N. Broadway Extension, Suite 400
Oklahoma City, Oklahoma

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee. Agenda items may be taken out of order at the discretion of the Committee Chair.

- I. CALL TO ORDER**
Steve Paris, Committee Chair

- II. APPROVAL OF MINUTES OF THE OCTOBER 22, 2009, BUDGET & POLICY COMMITTEE MEETING**
Steve Paris, Committee Chair

- III. DISCUSSION AND RECOMMENDATION ON 2010 LEGISLATIVE PROPOSALS**
Tom Spencer, Executive Director

- IV. DISCUSSION AND RECOMMENDATION TO ADOPT A WORKING DRAFT OF PROPOSED PERMANENT ADMINISTRATIVE RULES**
Joe Fox, General Counsel

- V. DISCUSSION AND RECOMMENDATION TO ISSUE AN RFP FOR TAX COUNSEL**
Joe Fox, General Counsel

- VI. ADJOURNMENT**

NOTE: Any person who needs special consideration due to a disability should notify Diana Byrd at (405) 858-6737, at least 24 hours prior to this meeting.