

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

SPECIAL MEETING

Thursday, November 17, 2016 – 9:45 a.m.
5801 N. Broadway Extension, Suite 200
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**
Frank Stone, Committee Chair

- II. APPROVAL OF MINUTES OF THE OCTOBER 20, 2016, BUDGET & POLICY COMMITTEE MEETING**
Frank Stone, Committee Chair

- III. DISCUSSION AND RECOMMENDATION ON 2017 LEGISLATIVE PROPOSALS**
Joe Fox, Executive Director
Kristi Ice, Assistant General Counsel & Legislative Director

- IV. DISCUSSION AND RECOMMENDATION TO ADOPT A WORKING DRAFT OF PROPOSED PERMANENT ADMINISTRATIVE RULES**
Kristi Ice, Assistant General Counsel and Legislative Director

- V. BUDGET/FINANCIAL REPORT**
Susan Reed, Director of Finance & Chief Financial Officer

- VI. ADJOURNMENT**

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