

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA

Special Board Meeting

Tuesday, August 25, 2015 – 8:00 a.m.

Credit Union House

631 East Hill Street

Oklahoma City, OK 73105

AGENDA

- 1. ROLL CALL FOR QUORUM**
- 2. DISCUSSION AND POSSIBLE ACTION ON DEVELOPMENT OF OTRS STRATEGIC PLAN**
- 3. ADJOURNMENT (*Investment Committee meeting to follow at 3:00 p.m.*)**