

COMMISSIONERS OF THE LAND OFFICE

**Regular Investment Meeting Agenda
June 16, 2016, at 10:00 a.m.
Large Conference Room
Commissioners of the Land Office–Ninth Floor
Oklahoma City, Oklahoma**

Call to Order

Roll Call

Declaration of a Quorum

1. Request Approval of Minutes for Regular Meeting held May 18, 2016

- a. *Presented by Karen Johnson, CFO*
- b. *Discussion*
- c. *Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

2. Performance Report May 2016 (informational purposes only)

Presented by Mark Higgins, RVK

3. Discussion and Possible Action for changes to the CLO Investment Plan and Policy and Real Property Acquisition Guidelines.

- a. *Presented by Karen Johnson, CFO, and Mark Higgins, RVK*
- b. *Discussion*
- c. *Action in which the Committee may approve, disapprove or table the matter and/or direct staff to take further action*

4. Discussion and Possible action to Terminate and Appoint a Domestic Equity Investment Manager

- a. *Presented by Mark Higgins, RVK*
- b. *Discussion*
- c. *Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

5. Discussion of CLO's Rolling Work Plan

- a. *Presented by Mark Higgins, RVK*
- b. *Discussion*
- d. *Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

6. Consideration and Possible Action for Approval of Operational and Capital Budgets for Management of Commercial Property

- a. *Presented by Keith Kuhlman, Assistant Secretary*
- b. *Discussion*
- c. *Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

7. Executive Session

Executive Session may be convened pursuant to 25 O.S. § 307(B) (3) & (D) for the purpose of discussing, evaluating, and taking possible action concerning the purchase or appraisal of real property.

- a. *Recommendation of General Counsel, Lisa Blodgett, to adjourn to Executive Session*
- b. *Motion and Vote to Convene Executive Session*
- c. *Executive Session*
- d. *Motion and Vote to Return to Regular Session*

8. Proposed Action on Executive Session Items

The Committee may further consider and take action in open session related to executive session agenda items.

Committee action in which the Board may approve or disapprove the matter and/or direct staff to take further action

9. New Business

The Committee may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

Adjourn

NOTICE OF POSTING

Date / Time: Wednesday, June 15, 2016, 10:00 a.m.
Locations: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102
By: Susan Greenwood, Administrative Assistant