

COMMISSIONERS OF THE LAND OFFICE

REGULAR INVESTMENT MEETING AGENDA

MAY 18, 2016, AT 1:00 P.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 April 13, 2016

- 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*

2. Performance Review by RVK (Informational Purposes)

3. Asset Allocation Presentation (Informational Purposes)

- a. Presented by Mark Higgins, RVK*

4. Consideration and Possible Action for Approval of the Selection of a Developer for the Medical Examiner Office

- 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*

5. 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*

6. 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

7. 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: Tuesday, May 17, 2016, 1:00 p.m.

Locations: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102

By: Susan Greenwood, Administrative Assistant