

**CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES**

**Thursday, January 26, 2012
2:00 PM**

**STUDY SESSION ROOM
201 WEST GRAY, NORMAN**

AGENDA

- ITEM: 1. CALL TO ORDER OF BUSINESS MEETING
- ITEM: 2. APPROVAL OF MINUTES – October 20, 2011
- ITEM: 3. PLAN INVESTMENT MANAGER’S REPORT
- ITEM: 4. MISCELLANEOUS
- ITEM: 5. ADJOURNMENT

CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, January 19, 2012
2:00 PM
MULTI-PURPOSE ROOM
201 WEST GRAY, NORMAN

ITEM: 1. CALL TO ORDER OF BUSINESS MEETING _____

TRUSTEE ANDROS
TRUSTEE HICKS
TRUSTEE TERRY

TRUSTEE EZELL
TRUSTEE TARVER
CHAIR FRANCISCO

ITEM: 2. APPROVAL OF MINUTES – October 20, 2011

Moved by:
Seconded by:

ITEM: 3. PLAN INVESTMENT MANAGER’S REPORT

Moved by:
Seconded by:

ITEM: 4. MISCELLANEOUS

Moved by:
Seconded by:

ITEM: 5.

Moved by: ADJOURN _____
Seconded by: