

**CITY OF NORMAN  
EMPLOYEES RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
Thursday, February 4, 2016  
2:00 pm**

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

**AGENDA**

- ITEM 1. CALL TO ORDER OF BUSINESS MEETING
  
- ITEM 2. APPROVAL OF MINUTES – November 5, 2015
  
- ITEM 3. PLAN INVESTMENT MANAGER’S REPORT
  
- ITEM 4. MISCELLANEOUS
  
- ITEM 5. ADJOURNMENT

**CITY OF NORMAN**  
**EMPLOYEES RETIREMENT SYSTEM**  
**BOARD OF TRUSTEES**  
**Thursday, February 7, 2015**  
**2:00 PM**  
**Study Session Room**  
**201 WEST GRAY, NORMAN**

ITEM: 1. CALL TO ORDER OF BUSINESS MEETING \_\_\_\_\_

TRUSTEE ANDROS  
TRUSTEE HICKS  
TRUSTEE TERRY

TRUSTEE CASTLEBERRY  
TRUSTEE TARVER  
CHAIR FRANCISCO

ITEM 2. APPROVAL OF MINUTES – November 5, 2015

Moved by:  
Seconded by:

ITEM 3. PLAN INVESTMENT MANAGER'S REPORT

Moved by:  
Seconded by:

ITEM 4. MISCELLANEOUS

Moved by:  
Seconded by:

ITEM 6. ADJOURNMENT: \_\_\_\_\_

Moved by:  
Seconded by: