

**CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, July 25, 2013
12:30 pm**

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

AGENDA

- ITEM 1. CALL TO ORDER OF BUSINESS MEETING

- ITEM 2. APPROVAL OF MINUTES – April 25, 2013

- ITEM 3. PLAN INVESTMENT MANAGER’S REPORT

- ITEM 4. NERS MEMBER LOAN DEFAULT REQUEST

- ITEM 5. MISCELLANEOUS

- ITEM 6. ADJOURNMENT

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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 – January 31, 2013

Moved by:
Seconded by:

ITEM 3. PLAN INVESTMENT MANAGER’S REPORT

Moved by:
Seconded by:

ITEM 4. NERS MEMBER LOAN DEFAULT REQUEST

Moved by:
Seconded by:

ITEM 5. MISCELLANEOUS

Moved by:
Seconded by:

ITEM 6. ADJOURNMENT: _____

Moved by:
Seconded by: