

**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

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