

NOTICE OF SPECIAL MEETING
OR
CHANGES TO REGULARLY SCHEDULED MEETING

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: Teacher's Retirement System of Oklahoma - Investment Committee

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at www.sos.ok.gov/meetings/legacy and search by key word to find wording used on website.)

ADDRESS: 2500 N Lincoln Blvd., 5th Floor, Oliver Hodge Building, Oklahoma City, OK, 73105

CONTACT PERSON: Phyllis Bennett
TELEPHONE: 405-521-4745

SIGNATURE: Tom Spencer

(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM)

DATE: 06.16.16

[] Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: Time:
Location:

[x] Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date: 6/28/2016 Time: 3:00 PM
Location: 2500 N Lincoln Blvd., 5th Floor, Oliver Hodge Building, Oklahoma City, OK, 73105

Amended to:

Date: 06/28/2016 Time: 12:30 PM
Location: 2500 N. Lincoln Blvd., 5th Floor, Oliver Hodge Building, Oklahoma City, OK, 73105

[] Cancelled Regular Meeting

Date: Time:
Location (city):

RECEIVED

JUN 16 2016 11:06 AM

OKLAHOMA SECRETARY OF STATE

MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:

Secretary of State/Office of Administrative Rules
Postal address: 101 State Capitol
Oklahoma City, OK 73105
Physical address: Will Rogers Building, Room 220
2401 N. Lincoln Boulevard
Oklahoma City, OK
Fax: 405-522-3555 Phone: 405-521-4911
Email: meetingnotices@sos.ok.gov

NOTE: IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CLICK HERE OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.