
NOTICE OF PUBLIC MEETING

AMENDED

SPECIAL MEETING

**BOARD OF INVESTORS FOR
THE OKLAHOMA TOBACCO SETTLEMENT
ENDOWMENT TRUST FUND**

Oklahoma State Capitol Building
2300 N. Lincoln Blvd, Room 217, Oklahoma City, OK 73105
Tuesday, September 27, 2016, 10:30 a.m.

1. Call to Order.
2. Discussion and possible action to extend the Partnership Agreement with SJC Offshore Capital Finance Fund I. L.P. for an additional year period from October 4, 2016 to October 4, 2017.
3. Discussion and possible action on the selection of the investment consultant for the Fund.
4. Adjournment.

Note: The Board of Investors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

(Estimated Meeting Duration- 1 hour)

Board of Investors:

The Honorable Ken Miller, State Treasurer and Chairman of the Board
Donald A. Pape, Vice Chairman of the Board, Senate Pro Tempore Appointee
R. Scott Vaughn, Speaker of the House Appointee
Todd Dobson, Governor Appointee
Brenda Bolander, State Auditor and Inspector Appointee

c/o Oklahoma State Treasurer, 2300 N. Lincoln Blvd., Room 217, Oklahoma City, OK 73105