

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
State Capitol, Oklahoma City

## **A G E N D A**

Special Meeting  
Chairman Carl Renfro Presiding  
Friday, November 1, 2002--7:30 a.m.  
State Regents' Library  
655 Research Parkway, Oklahoma City, 2nd Floor

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Investment Consultant. Discussions with Hammond Associates regarding State Regents' investments.
  - a. 3rd Quarter performance of the endowment and the group annuity.
  - b. Time horizon.
  - c. Risk and return objectives.
  - d. Asset allocation.
3. Adjournment.