



OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 123
Oklahoma City, Oklahoma 73105

(405) 521-3495
FAX (405) 521-3426

BOARD OF COMMISSIONERS

RANDY MCDANIEL
Chairman
State Treasurer
Member

CINDY BYRD
Vice-chair
State Auditor & Inspector
Member

DOW HUGHES
Designee
Director, Office of Management
and Enterprise Services
Member

ADAM WINTERS
Senate Appointee
Member

VACANT
Representative
Member

DOUG LAWRENCE
Governor Appointee
Member

VACANT
Governor Appointee
Member

LEGAL COUNSEL AND STAFF

THOMAS R. SCHNEIDER
Office of the
Attorney General
Legal Counsel

RUTH ANN CHICOINE
Administrator

VIRTUAL SPECIAL MEETING

Date & Time: Tuesday, June 16, 2020, 9:00 a.m.

Place: Meeting ID: 869 7537 4718

Password: 030332

One tap mobile

+13462487799,,86975374718#,1#,030332# US (Houston)

+16699009128,,86975374718#,1#,030332# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 869 7537 4718

Password: 030332

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L. 3, § 3.

Members of the Commission will appear as follows:

Treasurer Randy McDaniel, *Chairman* – via Zoom videoconference

Auditor Cindy Byrd, *Vice Chair* – via Zoom videoconference

Mr. Dow Hughes, *Commissioner* – via Zoom videoconference

Mr. Adam Winters, *Commissioner* – via Zoom videoconference

Mr. Doug Lawrence, *Commissioner* – via Zoom videoconference

Also appearing via Zoom videoconference will be Administrator Ruth Ann Chicoine and legal counsel, Assistant Attorney General Thomas R. Schneider

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE PENSION COMMISSION WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED. IF SUCH DIFFICULTIES CANNOT BE RESOLVED WITHIN TWO HOURS, THE MEETING SHALL BE ADJOURNED.

To the extent not otherwise provided below, members of the Authority may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

AGENDA

1. Call to order, certification of Open Meeting Act compliance, and determination of quorum.
2. Approval of Minutes – Meeting of March 12, 2020 –
Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action

Oklahoma State Pension Commission

Virtual Special Meeting Agenda

Tuesday, June 16, 2020, 9:00 a.m.

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3. Investment Performance Analysis – Don Stracke - NEPC and Industry Review – guest presenter, Charles E.F. Millard*
 - i. *Possible discussion/action*
 - ii. *Commission to take appropriate action*
4. Recent Market and Legislative Developments – Oklahoma State Pension Executive Directors
 - i. *Possible discussion/action*
 - ii. *Commission to take appropriate action*
5. Adjournment – Next scheduled meeting – August 18, 2020

*Bio for Mr. Millard is attachment. No hard copies of the report will be available, please download the pdf e-mailed for reference.