



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*

REP. AVERY FRIX
*Representative
Member*

GARY MCANALLY
*Governor Appointee
Member*

JAMES WARD
*Governor Appointee
Member*

LEGAL COUNSEL AND STAFF

THOMAS R. SCHNEIDER
*Office of the
Attorney General
Legal Counsel*

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Special Virtual Meeting

Date: November 12, 2020
Time: 9:00 A. M.
Place: Join Zoom Meeting
(See Zoom link - page 2)

Agenda

1. Call to Order, certification of Open Meeting Act compliance, and determination of quorum – Chairman McDaniel
2. Approval of Minutes – Meeting of August 18, 2020 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Executive Summary and Investment Performance Report and Actuarial Analysis– Mark Higgins and Lauren DiCola – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Approval of 2020 Meeting Dates – Chairman McDaniel
 - February 23
 - June 15
 - August 17
 - November 16
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next scheduled meeting – February 2021

Members of the Commission will appear as follows:

Treasurer Randy McDaniel, *Chairman* – via Zoom videoconference
Auditor Cindy Byrd, *Vice Chair* – via Zoom videoconference
Rep. Avery Frix, *Commissioner* – via Zoom videoconference
Mr. Dow Hughes, *Commissioner* – via Zoom videoconference
Mr. Adam Winters, *Commissioner* – via Zoom videoconference
Mr. Gary McAnally, *Commissioner* – via Zoom videoconference
Mr. James Ward, *Commissioner* – via Zoom videoconference

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

Oklahoma State Pension Commission
Virtual Meeting Agenda
Thursday, November 12, 2020, 9:00 a.m.
Page 2 of 2

Join Zoom Meeting

<https://sai-ok-gov.zoom.us/j/93549524269?pwd=djhCN3ROK2FrajRzaFpwajYxSUFVdz09>

Meeting ID: 935 4952 4269

Passcode: 119935

Dial by your location

Find your local number: <https://sai-ok-gov.zoom.us/u/ad6i6u5cds>

Meeting ID: 935 4952 4269

Passcode: 119935

This 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.

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.

There will be no hard copies of the report available at this time, please download the e-mailed pdf for reference.