



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 Regular Meeting

Date: February 23, 2021

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 November 12, 2020 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Executive Summary of the Investment Performance Report and Public Fund Analysis * – Mark Higgins – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Adjournment – Next scheduled meeting – June 15, 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

Tuesday, February 23, 2021, 9:00 a.m.

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Join Zoom Meeting

<https://sai-ok-gov.zoom.us/j/92756930842?pwd=VHIUENjckp3eE1wd3UrRGY0VHNhUT09>

Meeting ID: 927 5693 0842

Passcode: 371511

Dial by your location:

Find your local number: <https://sai-ok-gov.zoom.us/u/acqsf4ouw>

Meeting ID: 927 5693 0842

Passcode: 371511

This meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. Supp. 2020, § 307.1 and 311 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, February 10, 2021. See Senate Bill No. 1031, 25 O.S. 2011, Sections 307.1 and 311, as last amended by Sections 3 and 4, Chapter 3, O.S.L. 2020 (25 O.S Supp. 2020, Sections 307.1 and 311.

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