



OKLAHOMA STATE PENSION COMMISSION

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

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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: June 15, 2021

Time: 9:00 A. M.

Place: Oklahoma State Capitol
2300 N. Lincoln, Room 230
Oklahoma City, OK 73105

Agenda

1. Call to Order, Certification of Open Meetings Act compliance, and determination of quorum – Chairman McDaniel
2. Approval of Minutes – Meeting of February 23 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Legislative Update – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Consultant Contract and Projected Expenditures for FY22 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis and Overview of the Active and Passive Management – Mark Higgins – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Adjournment – next scheduled meeting – August 17

*Limited number of hard copies of the reports will be available at the meeting.