

OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 123 Oklahoma City, Oklahoma 73105 (405) 521-3495 FAX (405) 521-3426

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THOMAS R. SCHNEIDER

Office of the Attorney General Legal Counsel

RUTH ANN CHICOINE

Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: Tuesday, August 17, 2021

Time: 9:00 A. M.

Place: Oklahoma State Capitol

2300 N. Lincoln, Room 230 Oklahoma City, OK 73105

<u>Agenda</u>

- 1. Call to Order, Certification of Open Meetings Act compliance, and determination of quorum Chairman McDaniel
- 2. Approval of Minutes Meeting of June 15 Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
- 3. Presentation regarding Investment Performance Analysis and Capital Markets Mark Higgins RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
- 6. Adjournment next scheduled meeting November 16

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