



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

DANA WEBB
Designee
Director, Office of Management
and Enterprise Services
Member

ADAM WINTERS
Senate Appointee
Member

REP. AVERY FRIX
House of Representatives
Member

DEWAYNE 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: Tuesday, November 16, 2021

Time: 9:00 A. M.

Place: Oklahoma State Capitol
2300 N. Lincoln, Room 206
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 August 17 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Presentation regarding Investment Performance Analysis and Actuarial Analysis – Mark Higgins – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Approval of 2022 Meeting Dates – Chairman McDaniel
 - February 22
 - June 14
 - August 16
 - November 15
5. Adjournment

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