



OKLAHOMA STATE PENSION COMMISSION

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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: February 22, 2022

Time: 11:00 A. M.

Place: Oklahoma State Capitol

Room 100

Oklahoma City, OK 73105

Agenda

1. Call to Order, certification of Open Meeting Act compliance, and determination of quorum – Chairman McDaniel
2. Approval of Minutes – Meeting of November 16, 2021 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Executive Summary of the Investment Performance Report and Public Pension Plan Challenges * – Mark Higgins – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Adjournment – Next scheduled meeting – June 14, 2022

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