



OKLAHOMA STATE PENSION COMMISSION

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Oklahoma City, Oklahoma 73105

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LEGAL COUNSEL AND STAFF

MARIA MAULE
*Office of the
Attorney General
Legal Counsel*

RUTH ANN CHICOINE
Administrator

Oklahoma State Pension Commission Notice of Regular Meeting

Date: August 16, 2022

Time: 10:00 A.M.

Place: Oklahoma State Capitol
2300 N. Lincoln, Room 100
Oklahoma City, OK 73105

Agenda

1. Call to Order, Certification of Open Meeting Act Compliance, and Determination of Quorum – Chairman McDaniel
2. Summary of Informational Items Presented at June 14 Meeting, Including Legislative Update and Investment Performance Analysis – Chairman McDaniel and Chief Assistant Attorney General Maule
 - i. Possible discussion
3. Approval of Minutes – Meeting of February 22 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Consultant Contract and Projected Expenditures for FY23 – Chairman McDaniel
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Investment Performance Analysis and Public Pension Plans – Jason Samansky and Kyle Hagmeier – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
6. Adjournment – Next Scheduled Meeting – November 15

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

**The Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.