

# **OKLAHOMA STATE PENSION COMMISSION**

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

# BOARD OF COMMISSIONERS

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### MARIA MAULE

Office of the Attorney General Legal Counsel

## RUTH ANN CHICOINE

Administrator

# Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** Tuesday, November 15, 2022

**Time:** 10:00 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 August 16 Chairman McDaniel
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
- 3. Presentation regarding Investment Performance Analysis and Actuarial Analysis Jason Samansky and Kyle Hagmeier RVK, Inc.
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
- 4. Approval of 2023 Meeting Dates Chairman McDaniel February 21

February 21 June 13 August 15 November 14

5. Adjournment

<sup>\*</sup>Limited number of hard copies of the reports will be available at the meeting.