



# OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 123  
Oklahoma City, Oklahoma 73105

(405) 521-3495  
FAX (405) 521-3426

## BOARD OF COMMISSIONERS

**TODD RUSS**  
Chairman  
State Treasurer  
Member

**CINDY BYRD**  
Vice-chair  
State Auditor & Inspector  
Member

**JOHN SUTER**  
Director, Office of Management  
and Enterprise Services  
Member

**ADAM WINTERS**  
Senate Appointee  
Member

**VACANT**  
House of Representatives  
Member

**GARY MCANALLY**  
Governor Appointee  
Member

**JAMES WARD**  
Governor Appointee  
Member

## LEGAL COUNSEL AND STAFF

**VACANT**  
Office of the  
Attorney General  
Legal Counsel

**RUTH ANN CHICOINE**  
Administrator

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** June 13, 2023

**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 Meetings Act compliance, and determination of quorum – Chairman Russ
2. Approval of Minutes – Meeting of February 21 – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Legislative Update – Chairman Russ and Executive Directors of the State Retirement Systems
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
4. Investment Performance Analysis, Macro Environment, ESG, Asset Manager Change Costs and Proxy Voting – Jason Samansky – RVK, Inc.
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Adjournment – next scheduled meeting – August 8

\*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.