



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
State Treasurer
Member

CINDY BYRD
State Auditor & Inspector
Member

JOHN SUTER
Director, Office of Management
and Enterprise Services
Member

ADAM WINTERS
Senate Appointee
Member

VACANT
Representative
Member

GARY MCANALLY
Governor Appointee
Member

JAMES WARD
Governor Appointee
Member

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: February 21, 2023

Time: 10:00 A. M.

Place: State Auditor's Office*
2300 N. Lincoln, Room 123
Oklahoma City, OK 73105

Agenda

1. Call to Order, Certification of Open Meetings Act Compliance and Determination of Quorum – Auditor Byrd
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
2. Nomination and election of Chair and Vice-Chair
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Approval of Minutes – Meeting of November 15, 2022
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Investment Performance Analysis * -
Jason Samansky and Kyle Hagmeier – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next meeting June 13, 2023

*Limited number of hard copies of the reports will be available at the meeting.
Limited seating space will be available to keep the meeting at the State Capitol.