



# OKLAHOMA STATE PENSION COMMISSION

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

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## BOARD OF COMMISSIONERS

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Member

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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:** November 14, 2023

**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 Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
2. Approval of Minutes – Meeting of September 12 – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
3. Presentation of Investment Performance Analysis and Actuarial Analysis – Jason Samansky and Cole Bixenman – RVK, Inc.
4. Approval of 2024 Meeting Dates – Chairman Russ
  - February 27
  - June 18
  - August 13
  - November 19
  - i. Possible discussion/action
  - ii. Commission to take appropriate action
5. Adjournment

\*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.