



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: September 12, 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
2. Approval of Minutes – Meeting of June 13 – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
3. Consultant Contract and Projected Expenditures for FY24 – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Investment Performance Analysis and Market Economy – Jason Samansky and Cole Bixenman– RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Discussion and possible action regarding recent measures enacted by the pension systems to comply with the Energy Discrimination Elimination Act of 2022 (EDEA) – Chairman Russ
6. Adjournment – Next scheduled meeting – November 14

*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.