



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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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 27, 2024

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 – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
2. Approval of Minutes – Meeting of November 14, 2023
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Investment Performance Analysis * -
Jason Samansky and Cole Bixenman – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
5. Adjournment – Next meeting June 18, 2024

*Limited number of hard copies of the reports will be available at the meeting.