



OKLAHOMA STATE PENSION COMMISSION

2300 N. Lincoln, Room 123
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: June 18, 2024

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 – Chairman Russ
2. Call Roll, Determination of Quorum – Chairman Russ
3. Approval of Minutes – Meeting of February 27 – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action
4. Legislative Update – Chairman Russ and Executive Directors of the State Retirement Systems
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
5. RFP Process – Adopt Procedures and Timeline for Development and Process of RFP – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
6. Investment Performance Analysis and Universe Analysis – Jason Samansky and Cole Bixenman – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
7. Adjournment – next scheduled meeting – August 13

*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.