



# OKLAHOMA STATE PENSION COMMISSION

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

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Member*

## LEGAL COUNSEL AND STAFF

**MARIA MAULE**  
*Office of the  
Attorney General  
Legal Counsel*

**AMBER SMITH**  
*Administrator*

## Oklahoma State Pension Commission Notice of Regular Meeting

**Date:** August 13, 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 Meeting Acts – Chairman Russ
2. Call Roll, Determination of Quorum – Chairman Russ
3. Approval of Minutes – Meeting of June 18 – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
4. Consultant Contract and Projected Expenditures for FY25 – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
5. RFP Process – Approval of 2024 RFP and Consultant List – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
6. Investment Performance Analysis and Public Fund Universe – Jason Samansky and Cole Bixenman – RVK, Inc.
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
7. Adjournment – next scheduled meeting – November 19

\*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.