



OKLAHOMA STATE PENSION COMMISSION

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

PHONE: (405) 521-3495
FAX: (405) 521-3426

BOARD OF COMMISSIONERS

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State Treasurer
Member*

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JAMES WARD
*Governor Appointee
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: November 19, 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 Act – Chairman Russ
2. Call Roll, Determination of Quorum – Chairman Russ
3. Approval of Minutes – Meeting of August 13 – Chairman Russ
4. Investment Performance Analysis and Market Environment – Jason Samansky and Cole Bixenman – RVK, Inc.
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
5. RFP Results – Bids Received – Chairman Russ and Amber Smith
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
6. Approval of 2025 Meeting Dates – Chairman Russ
 - i. February 18
 - ii. June 17
 - iii. August 12
 - iv. November 18
 - v. Possible discussion/action
 - vi. Commission to take appropriate action.
7. Chairman Updates and Comments – Chairman Russ
 - i. Possible discussion/action
 - ii. Commission to take appropriate action.
8. New Business to Discuss – Chairman Russ and Commissioners
 - i. Limited to “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting” of the agenda, per 25 O.S., § 311(A)(10).
 - ii. Possible discussion/action
 - iii. Commission to take appropriate action.
9. 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.