



# 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*

**AMBER SMITH**  
*Administrator*

## Oklahoma State Pension Commission Notice of Special Meeting

**Date:** March 6, 2025

**Time:** 9:30 A.M.

**Place:** Will Rogers Memorial Office Building  
2401 N. Lincoln Blvd, Room 303  
Oklahoma City, OK 73105

### Agenda

1. Call to Order, Certification of Open Meeting Act and Roll Call to Determine Quorum – Chairman Russ
2. Approval of Minutes – Meeting of November 19 – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
3. Investment Performance Analysis\* – Jason Samansky and Cole Bixenman – RVK, Inc.
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
4. RFP Process – Consultant Selection – Chairman Russ
  - i. Possible discussion/action
  - ii. Commission to take appropriate action.
5. Chairman Updates and Comments – Chairman Russ
  - i. Oklahoma Investment Discussion
    - a. Possible discussion/action
    - b. Commission to take appropriate action.
6. 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.
7. 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.