

Oklahoma Tobacco Settlement Endowment Trust

Organizational Structure and Leadership

Board of Investors

A five-member Board of Investors invests all funds directed to the Tobacco Settlement Endowment Trust. As required by the Constitution, the Board of Investors is chaired by the State Treasurer. Other members are appointed by the Governor, Speaker of the House of Representatives, President Pro Tempore of the Senate, and State Auditor and Inspector. No more than two appointees may be appointed from any single congressional district. All appointed members must have demonstrated expertise in public or private investment funds management. Members serve four-year terms. Per board policy, no funds are invested in tobacco stocks.

- State Treasurer Scott Meacham, Edmond, Chair
- David Rainbolt, Oklahoma City, Vice-Chair – appointed by the Speaker of the House of Representatives
- David Hinkle, Hugo – appointed by the State Auditor and Inspector
- Phil Tholen, Tulsa – appointed by the President Pro Tempore of the Senate
- Jimmy Williams, McAlester – appointed by the Governor

Board of Directors

A seven-member Board of Directors was created to direct the endowment's earnings to programs for the health and well-being of all Oklahomans, especially children and senior adults. Board members are appointed by the Governor, State Treasurer, Attorney General, Speaker of the House of Representatives, President Pro Tempore of the Senate, State Auditor and Inspector, and the State Superintendent of Public Instruction. At least one member must be appointed from each Congressional district, and not more than two members may be appointed from any single Congressional district. Not more than four appointees may be from any one political party. All appointees must have demonstrated expertise in public or private health care or programs related to or for the benefit of children or senior adults. Members serve seven-year terms.

- Kenneth Rowe, Norman, Chair – appointed by the President Pro Tempore of the Senate
- Donald L. Cooper, M.D., Stillwater, Vice-Chair – appointed by the Governor
- Susan Walters Bizé, Edmond – appointed by the State Auditor and Inspector
- George Foster, O.D., Tahlequah – appointed by the Speaker of the House of Representatives
- Casey Killblane, Davis – appointed by the State Superintendent of Public Instruction
- W.R. "Bill" Lissau., Tulsa – appointed by the State Treasurer
- D. Robert McCaffree, M.D., Oklahoma City – appointed by the Attorney General

For more information, contact Tracey Strader, Executive Director, Oklahoma Tobacco Settlement Endowment Trust, (405) 525-8738, toll-free (866) 530-TSET, www.tset.ok.gov or Tim Allen, Deputy State Treasurer for Policy and Administration, State Treasurer's Office, (405) 522-4212.