

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY OCTOBER 15, 2021
2:00 P.M.

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee.

1. Review Investment Performance.
2. Liquidity Pool Strategy Overview, Discussion, and Potential Amendments to Investment Policy Statement.
3. Recommendation by the Berman Tabacco Law Firm to initiate a derivative action on behalf of Intuit Inc.
4. Old Business:
5. New Business:

ADJOURNMENT:

Investment Committee

Jim Ed Nimmo - Chairman
Tony Lopez - Vice-Chairman
Brent Bryant
Brent Baggett
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!