



**STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM**

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY DECEMBER DECEMBER 16, 2021
2:30 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. Review Argonaut Private Equity Fund V.
3. Review Securities Class Action Case filed Against Snap Inc. and Possible Decision to seek lead plaintiff.
4. Discussion of Delaware \$220 Books and Records on Microsoft Inc.
5. Old Business:
6. 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!