



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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY FEBRUARY 17, 2022
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. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review Angelo Gordan Realty Value Fund XI and Possible Action to Commit to the Fund.
5. Discussion and Ratification of Decision to File a Securities Fraud action Against Biogen with Block & Leviton as Counsel.
6. Old Business:
7. 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!