



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

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY MARCH 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 Capital Dynamics Global Secondaries Fund VI and Possible Action on a Commitment to the Fund.
2. Review Investment Performance.
3. Review Russia/Ukraine Holdings and Impact on Portfolio.
4. Review Securities Class Action Lawsuit filed Against TaskUs.
5. Review Case Filed against Biogen for Possible Action to Seek Lead Plaintiff with the Counsel of Block & Leviton.
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!**