

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY NOVEMBER 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 Securities case filed against Paypal.
5. Revisit case against TaskUs Inc. as it relates to Section II claims of the Securities Act of 1933.
6. Review election related to the removal of the General Partner in Medley Opportunity Fund II.
7. Old Business:
8. New Business:

ADJOURNMENT:

Investment Committee

Donnie Bennett Jr. - Chairman
Tony Lopez - Vice-Chairman
Brent Bryant
Brent Baggett
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!