MEETING NOTICE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING THURSDAY JANUARY 20, 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 Humphreys Capital Real Estate Fund IV.
- 2. Review Riverside Micro-Cap Private Equity Fund VI.
- 3. Review Investment Performance.
- 4. Review Securities Fraud Case Filed Against Goldman Sachs and Morgan Stanley.
- 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!