



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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
WEDNESDAY, DECEMBER 13, 2023
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. Finalist Interviews for a SMID Growth Domestic Equity Manager.

2:00 P.M. Congress Asset Management Company - Presenters Dan Lagan and Matt Leahy

2:50 P.M. Fiera Capital Inc. - Presenters Sunil Reddy, Matt Navins and Monte Dop

2. Old Business:

3. New Business:

ADJOURNMENT:

Investment Committee

Donnie Bennett Jr. - Chairman
Cary Provence- Vice-Chairman
Brent Bryant
Brent Baggett
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!