



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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY DECEMBER 14, 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 Manger.

2:00 P.M. Hood River Capital Management LLC - Presenters Brian Smoulch and John Foust

2:50 P.M. Next Century Growth Investors, LLC - Presenters Tom Press, Bob Scott and Peter Capouch

2. Review Interviews for a SMID Growth Domestic Manager including possible selection for a mandate.
3. Review Investment Performance.
4. Review and Approve updates to Investment Master Policy and Sub Policy Statements.

Change to these statements may include implications related to the Energy Discrimination Elimination Act and as such may require advice of Counsel in Executive Session.

- a. Proposed vote to enter into Executive Session pursuant to 25 O.S. §167-307 (B) (11) (e) (1), (3), & (6).
 - b. Vote to enter into Executive Session.
 - c. Discussion and or action on matters in connection with this agenda item, including proposed Executive Session.
 - d. Vote to enter back in Open Session.
5. Review and Approve a Securities Litigation case filed against FMC Corporation and Approval to Seek Lead Plaintiff with filing Counsel, Bleichmar, Fonti and Auld.

6. Old Business:

7. 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!