



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

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY NOVEMBER 16, 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. Review and Possible Commitment to Constitution Capital Partners Ironsides Co-Investment Fund VII.
2. Review and Potential Commitment to Comvest Credit Partners VII.
3. Review Investment Performance.
4. Review Quarterly Investment Policy Compliance.
5. Review Quarterly Investment Report.
6. Review Submissions for the Smid Cap Growth Domestic Equity Manager and Narrow List to Select Finalist for Interview.
7. Old Business:
8. 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!**