MEETING NOTICE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING THURSDAY AUGUST 18, 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. Trustee Education/Private Debt.
- 5. Review Securities Litigation Case filed against Unity Software.
- 6. Old Business:
- 7. 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!