



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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY FEBRUARY 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 Investment Performance.
2. Review Quarterly Investment Policy Compliance.
3. Review Quarterly Private Investment Report.
4. Review Services of WTax and recommendation to engage with them regarding foreign tax reclaims within the portfolio.
5. Old Business:
6. 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!