MEETING NOTICE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING THURSDAY JANUARY 19, 2023 2:30 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. Discussion with Jackson Square Partners regarding the performance of the small cap growth equity portfolio.

Attending for Jackson Square Partners will be Charlie Ruch and Ian Ferry

- 2. Review and possible action regarding the Jackson Square Partners small cap growth equity portfolio.
- 3. Review Investment Performance.
- 4. Review Securities Case filed against Generac Holdings, Inc.
- 5. Review Securities Case filed against Twist Bio-Sciences Corp.
- 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!