

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY AUGUST 17, 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 Investment report.
4. Review RFP for a Small Cap Growth Domestic Equity Manager.
5. Review Submissions for the Master Custodian Bank RFP.
6. Possible discussion and possible action regarding the Treasurer's list of financial companies and compliance with HB 2034.

Possible motion to enter into Executive Session pursuant to 25 O.S. Section 307 (B) (4) for the purpose of confidential communications between a public body and its attorney concerning a pending or potential investigation, claim, or action for which disclosure will seriously impair the ability of the public body to process the claim or conduct a potential for pending investigation, litigation, or proceeding in the public interest.

- 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 back into regular session.
  - c) Discussion and/or action on matters in connection with this agenda item, including proposed Executive Session.
7. Review a Securities Litigation Case filed against Apellis Pharmaceuticals Inc.
  8. Old Business:
  9. 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!**