



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

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY APRIL 18, 2024
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. Discussion on the Services of Grant & Eisenhofer as Securities Monitoring Counsel.
3. Review Securities Class Action Case filed against iRhythm.
4. Old Business:
5. 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!