

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY JANUARY 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. Review and Adopt Investment Policy Statement Addendum for Hood River Capital Management.
3. Old Business:
4. 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!**