



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

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY MARCH 14, 2024  
3:00 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 Investment Policy Statement Updates
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!**