



STATE OF OKLAHOMA  
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY MAY 16, 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 Schrodgers Capital Private Equity Global Direct Fund IV.
2. Review Investment Performance.
3. Review Quarterly Investment Policy Compliance.
4. Review Quarterly Investment Report.
5. Old Business:
6. 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!**



STATE OF OKLAHOMA  
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE  
RULES COMMITTEE  
THURSDAY, MAY 16, 2024  
1:00 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.

ROLL CALL:

1. Discussion on 2024 Legislation.
2. Discussion on Military Time as it relates to HB 4051.
3. Discussion on Possibility of having a Psychiatrist for the State Board.
4. Discussion on 2025 Contracts.
5. Discussion on 2025 Budget.
6. Old Business:
7. New Business:

ADJOURNMENT:

Rules Committee

Cary Provence – Chairman  
Donnie Bennet – Vice-Chairman  
Dana Cramer  
Brent Baggett  
Brent Bryant

**ALL BOARD MEMBERS ARE URGED TO ATTEND!**