



STATE OF OKLAHOMA  
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY JUNE 20, 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. Trustee Education – Defined Benefit Investment Portfolio Oversight.
3. Annual review and adoption of the Investment Policy Statement.
4. Review findings of the Delaware §220 Demand and possible action.
5. Review Securities Litigation Case filed against Akero Therapeutics Inc.
6. Review Securities Litigation Case filed against Lincoln Financial.
7. Review Securities Litigation Case filed against Vestis Corporation.
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!**