

MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, AUGUST 15, 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 LGT Crown Capital Co-Invest Funds VI.
2. Review Investment Performance.
3. Review Quarterly Investment Policy Compliance
4. Review Quarterly Investment Report.
5. Old Business:
6. New Business:

ADJOURNMENT:

Investment Committee

Cary Provence – Chairman

Tom Marcum - Vice-Chairman

Brent Bryant

Brent Baggett

Matt Lay

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