



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

**MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, SEPTEMBER 19, 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. Venture Capital Investing Education.
2. Review Investment Performance.
3. Review Securities Case filed against Extreme Networks.
4. Old Business:
5. 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!**