

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, NOVEMBER 14, 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. Interview BNY for potential Mandate for Custodian Bank and Index Service provider.
2. Interview State Street Bank for potential Mandate for Custodian Bank and Index Service provider.
3. Review Investment Performance.
4. Review Securities Litigation Case filed against Mobileye Global Inc. regarding Claims under the Securities Act.
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Securities Litigation case filed against Mobileye Global Inc. regarding Claims under the Securities Act.
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!