



STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, JANUARY 16, 2025
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 and Possible Action regarding Humphreys Real Estate Fund IV.
2. Review Investment Performance.
3. Review Possible Securities Case against Integral Ad Science Holding Corp.
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!