

# STATE OF OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

## MEETING NOTICE RULES COMMITTEE THURSDAY, JANUARY 16, 2025 1:00 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.

#### **ROLL CALL:**

- 1. Review Rules regarding Leave buy-back.
- 2. Discussion about a Psychiatrist for the Pension System.
- 3. Old Business:
- 4. New Business:

#### ADJOURNMENT:

### Rules Committee

Tom A. Marcum – Chairman Cary Provence – Vice-Chairman Eric Acosta Dana Cramer Teresa Green

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