



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

**MEETING NOTICE
RULES COMMITTEE
THURSDAY, AUGUST 14, 2025
12:00 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. Trustee Fiduciary Education.
2. Old Business:
3. New Business:

ADJOURNMENT:

Rules Committee

Eric Acosta – Chairman
Dylan Terhune – Vice-Chairman
Dana Cramer
Matt Lay
Donnie Bennett

ALL BOARD MEMBERS ARE URGED TO ATTEND!