



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

**MEETING NOTICE  
OKLAHOMA FIREFIGHTERS PENSION  
AND RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
THURSDAY, SEPTEMBER 18, 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 Investment Performance.
2. Review Securities Monitoring Services of DiCello Levitt.
3. Discussion on the Securities Case against Charles River Laboratories International, Inc.
4. Discussion on filing a Securities Case against Fortinet, Inc. and moving for Lead Plaintiff at the appropriate time.
5. Old Business:
6. New Business:

**ADJOURNMENT:**

**Investment Committee**

Tom A. Marcum Chairman  
Eric Acosta - Vice-Chairman  
Brent Baggett  
Matt Lay  
Dana Cramer

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