



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

**MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, DECEMBER 18, 2025
2:30 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 Case filed against FISERV, INC.
3. Old Business:
4. 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!