



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!**