



STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE
RULES COMMITTEE
THURSDAY, MAY 14, 2026
3:00 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. Discussion on Limitations of Benefits relating to Section 415 of the Internal Revenue Code of 1986, as amended.
 - a. Proposed Executive Session, if deemed necessary by legal counsel, to discuss potential limitations on benefits of members due to Section 415 of the IRS Code, pursuant to 25 O.S. Section 307 (B) of the Administrative Procedures Act.
 - b. Vote to enter into the proposed Executive Session.
 - c. Discuss and deliberate the application of Section 415 of the IRS Code to member benefits.
 - d. Vote to return to Open Session.
 - e. Board to take appropriate action as deemed necessary.
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!