



STATE OF OKLAHOMA
FIREFIGHTERS PENSION AND RETIREMENT SYSTEM

MEETING NOTICE
RULES COMMITTEE
THURSDAY, JUNE 18, 2026
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.

ROLL CALL:

1. Discussion regarding Garrett et al. v. OFP
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
 - b. Vote to Enter into Executive Session.
 - c. Discussion regarding Garrett et al. v. OFP.
 - d. Vote to enter into Open Session.
2. New Trustee Education – Fiduciary Responsibilities – Marc Edwards
3. Old Business:
4. 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!