

MEETING NOTICE
OKLAHOMA FIREFIGHTERS PENSION
AND RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
THURSDAY, AUGUST 20, 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.

1. Review Monthly Investment Performance.
2. Review Quarterly Investment Manager performance and Investment Policy Statement compliance review.
3. Review Quarterly Private Investment report.
4. Old Business:
5. New Business:

ADJOURNMENT:

Investment Committee

Eric Acosta - Chairman

Dylan Terhune - Vice-Chairman

Brent Baggett

Matt Lay

Casey Baker

ALL BOARD MEMBERS ARE URGED TO ATTEND!