

COMMISSIONERS OF THE LAND OFFICE

Regular Investment Meeting Agenda November 17, 2021, at 1:00 p.m. Large Conference Room Commissioners of the Land Office–Ninth Floor Oklahoma City, Oklahoma

Call to Order

Roll Call

Declaration of a Quorum

1. Request Approval of Minutes for Regular Meeting held August 11, 2021

- a. Presented by Karen Johnson, CFO*
- b. Discussion*
- c. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

2. Presentation of Performance Review by RVK (informational purposes only)

- a. Presented by Mark Higgins, RVK*
- b. Discussion*

3. Presentation of CRE Performance (informational purposes only)

- a. Presented by John Fischer, CRE Director*
- b. Discussion*

4. Presentation of Infrastructure Asset Allocation Recommendation (informational purposes only)

- a. Presented by Mark Higgins, RVK*
- b. Discussion*

5. Consideration and Possible Action to Approve the CLO Investment Plan

- a. Presented by Elliot Chambers, Secretary*
- b. Discussion*
- c. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

6. Consideration and Possible Action to recommend the hiring of a Direct Investment Manager Selection

- a. Presented by Elliot Chambers, Secretary*
- b. Discussion*
- c. Action in which the Committee may approve or disapprove the matter and/or direct staff to take further action*

7. Executive Session may be convened pursuant to 25 O.S. § 307(B) (3) & (D) for discussing the purchase, exchange, or appraisal of real property.

- a. Recommendation of General Counsel, Bennett Abbott to adjourn to Executive Session*
- b. Motion and Vote to Convene Executive Session*
- c. Executive Session*
- d. Motion and Vote to Return to Regular Session*

8. New Business

The Committee may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

9. Adjourn

NOTICE OF POSTING

Date / Time: Monday, November 15, 2021 4:00 p.m.
Location: Commissioners of the Land Office
204 North Robinson, Suite 900
Oklahoma City, Oklahoma 73102
By: Edward Romero, Financial Manager

A public body is not required under the Oklahoma Open Meetings Act or the First Amendment of the U.S. Constitution to provide individuals an opportunity to express views or interview members of the public body. Oklahoma Attorney General Opinion 02-26.