COMMISSIONERS OF THE LAND OFFICE
REGULAR INVESTMENT COMMITTEE MEETING AGENDA
WEDNESDAY, APRIL 8, 2026, AT 8:30 AM

29TH FLOOR CONFERENCE ROOM
STRATA TOWER,
OKLAHOMA CITY, OKLAHOMA

1. **Request Approval of Minutes for Regular Meeting held February 11, 2026.**

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

2. **Request Approval of Minutes for Regular Meeting held March 11, 2026.**

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

3. **Presentation of RVK Portfolio Performance Reports (informational only)**

    a. *Presented by Jason Samansky, RVK*
    b. *Discussion*

4. **Consideration and Possible Action to Approve Appraised Value of Real Estate for Sale by Auction or Exchange**

Lease No.: 909526

Description: An approximately 12-acre industrial parcel located in the NE/4 NW/4 of Sec. 23-12N-6W of Canadian County. TO BE CONFIRMED BY UPDATED SURVEY PRIOR TO CLOSE

Street Address: 15024 W Hwy 66, Yukon, OK

This parcel is an improved industrial parcel and held as part of the CLO Real Estate Investment Portfolio. It was acquired in 2017 as part of a larger exchange of properties. The Commercial Real Estate Division received a request for sale of this parcel from an interested party. At their December 2025 meeting, the Commission approved CLO's request to obtain a 3-party consensus appraisal of this property to establish value for possible sale by auction.

This parcel was appraised by three Oklahoma Certified General appraisers who determined the market value of this parcel to be $2,690,000.

The Commercial Real Estate Division requests approval to offer this parcel for sale via auction with a minimum bid set at the appraised fair market value for this parcel.

Approval of this value is the second step in a 3-step process with the final step being approval of the results of the auction. Unanimous consent is required to approve this item.

Recommendation: Director of Commercial Real Estate requests that the Committee recommends approval of the appraised value of this property and authorization to offer for sale by auction the above referenced real estate parcel with a minimum bid of $2,690,000 to the Commission.

a. *Presented by J. Alva Brockus, Commercial Real Estate Division Director*
b. *Discussion*
c. *Committee action in which the Board may approve, disapprove, or table the matter and/or direct staff to take further action.*

5. 2026 Asset Allocation Review (informational only)

a. *Presented by Jason Samansky, RVK*
b. *Discussion*

6. Private Equity/Private Credit Overview (informational only)

a. *Presented by Jason Samansky, RVK*
b. *Discussion*

7. Update on the "Invest in Oklahoma" Private Equity / Direct Investment Program (informational only)

a. *Presented by John Fischer, Assistant Secretary*
b. *Discussion*

8. Agency Updates (informational purposes only)

a. *Presented by Matt Clarkson, CFO*
b. *Discussion*

9. New Business

Adjourn

Notice of Posting:

Date / Time: April 3rd, before 4:30 p.m.

Location: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102

By: Sabrina Cabral

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.