



INVEST IN OKLAHOMA

c/o Office of the State Treasurer
2300 N. Lincoln Room 217
Oklahoma City, Oklahoma 73105

J. KEVIN STITT
*Governor,
Chairman*

MATT PINNELL
Lt. Governor

TODD RUSS
Treasurer

ZACH HALL
*President Pro Temp
Appointee*

BRADY SIDWELL
Speaker Appointee

A Special Meeting will be held Tuesday, February 17, 2026, at 11:00 a.m. in the conference room of the Governor, located in the Oklahoma State Capitol, 2300 N. Lincoln Blvd., Room 213, Oklahoma City, Oklahoma 73105.

Agenda

1. Call to Order
 - a. Establish a quorum
 - b. Open Meeting Confirmation
2. Introductions
 - a. Board Appointees
 - b. Staff
3. Opening Remarks from the Chairman
4. Discussion and possible action on the election of a vice chair.
5. Final confirmation and approval of the selected investment advisors and fiduciary managers.

62 O.S.Supp.2025 §§ 71.1(I) & 2401(B)

a. *Discussion, consideration, and possible action.*

6. Establishing and adopting investment parameters related to investments authorized under the Invest in Oklahoma Program.

62 O.S.Supp.2025 § 71.1(I)

a. *Discussion, consideration, and possible action.*

7. Adjournment