



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