



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

ZACK HALL
*President Pro Temp
Appointee*

BRADY SIDWELL
Speaker Appointee

A SPECIAL Meeting will be held on June 29, 2026, at 2:00 p.m. in the conference room of the Governor, located in Room 213 of the Oklahoma State Capitol, 2nd Floor, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105.

Agenda

1. Call to Order
 - a. Establish a quorum
 - b. Open Meeting Compliance Confirmation
2. Approval of the minutes from the Special meeting held on February 17th, 2026.
3. Remarks from the Chairman
4. Discussion and possible consideration regarding the Taxpayer Endowment Trust Fund Act "Initial Deposit" coming from SB 1177, General Appropriations for FY27. Okla. Sess. Laws 2026, c. 14, § 163. Informational only.
5. Discussion, consideration, and possible action regarding provisional approval of the Investment Policy to be used for the Taxpayer Endowment Trust Fund Act. Okla. Sess. Laws 2026, c. 51 (62 O.S §§ 34.102A-1 *et seq.*)
6. Discussion, consideration, and possible action regarding the Taxpayer Endowment Trust Fund Act and provisional approval of the written process to be used to contract for the services of professional custodians, consultants, and managers of the assets of the Trust Fund, including legal counsel as needed. 62 O.S §§ 34.102A-4.
7. Adjournment