



INVEST IN OKLAHOMA BOARD

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 of the Invest in Oklahoma Board will be held on August 31, 2026 at 12:30 p.m.

Location: Conference Room of the Governor, 2nd Floor, Oklahoma State Capitol, 2300 N Lincoln Blvd., Rm 213, Oklahoma City, OK

Agenda

1. Call to Order
 - a. Establish a quorum
 - b. Open Meeting Confirmation
2. Approval of the minutes from the Special meeting held on June 29, 2026.
3. Discussion, consideration, and possible action regarding the Taxpayer Endowment Trust Fund Act and a formal ratification of the written process used to solicit proposals of an Outsourced Chief Investment Officer (OCIO), which was provisionally approved on June 29, 2026.
(62 O.S § 34.102A-4)
4. Discussion, consideration, and possible action regarding the selection of OCIO finalists to be invited for future presentations. (62 O.S § 34.102A-4)
5. Discussion, consideration, and possible action regarding the Taxpayer Endowment Trust Fund Act and formal ratification of the written Investment Policy Statement provisionally approved on June 29, 2026.
(62 O.S § 34.102A-4)
6. Adjournment