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 of the Invest in Oklahoma Board will be held on October 27, 2026 at 9:00 a.m.

Location: Conference Room of the Governor, 2nd Floor, Oklahoma State Capitol, 2300 N. Lincoln Blvd., Room 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 September 16, 2026.
3. Discussion, consideration, and possible action regarding meeting dates for 2027.
4. Discussion, consideration, and possible action regarding the selection of a firm to provide Outsourced Chief Investment Officer services for the Taxpayer Endowment Trust Fund. (62 O.S. § 34.102A-4)
5. Adjournment