



# OKLAHOMA

## Teachers' Retirement System

### Board Regular Meeting

Wednesday, January 22, 2025, 9:00 AM CST  
Teachers' Retirement System of Oklahoma  
301 NW 63rd Street, Suite 105, Oklahoma City

## Agenda

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1. Roll Call for Quorum

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2. Discussion and Possible Action on Approval of Minutes from November 20, 2024, Board Regular Meeting

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3. Swear in Trustee Polly Christian

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4. Discussion and Possible Action on Committee Reports

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4.1. Investment Committee:

1. Presentation of Investment Department report
  2. Discussion and possible action on FY 2025 Asset Liability and Strategic Asset Allocation Study
  3. Presentation of monthly performance report for period ending December 31, 2024
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4.2. Governance Committee:

Discussion and possible action on amendments to Board of Trustees Policy Manual Chapter 5, Ethical and Fiduciary Conduct

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4.3. Audit Committee

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5. Discussion and Possible Action on Final Adoption of Permanent Rules:  
715:1-1-20 [NEW]; 715:10-1-5 [AMENDED]; 715:10-1-6 [AMENDED];  
715:10-1-9 [NEW]; 715:10-3-1 [AMENDED]; 715:10-3-2 [AMENDED];

715:10-3-3 [AMENDED]; 715:10-3-4 [AMENDED]; 715:10-5-7 [AMENDED];  
715:10-5-7.1 [AMENDED]; 715:10-5-30 [AMENDED]; 715:10-5-36  
[AMENDED]; 715:10-7-1 [AMENDED]; 715:10-7-2 [AMENDED]; 715:10-7-3  
[AMENDED]; 715:10-7-4 [AMENDED]; 715:10-9-3 [AMENDED]; 715:10-9-6  
[AMENDED]; 715:10-9-7 [AMENDED]; 715:10-13-2 [AMENDED]; 715:10-13-  
8 [AMENDED]; 715:10-13-10 [AMENDED]; 715:10-13-11 [AMENDED];  
715:10-13-13 [AMENDED]; 715:10-13-15 [AMENDED]; 715:10-15-1  
[REVOKED]; 715:10-15-2 [AMENDED]; 715:10-15-3 [AMENDED]; 715:10-  
15-4 [AMENDED]; 715:10-15-5 [AMENDED]; 715:10-15-10 [AMENDED];  
715:10-15-10.2 [AMENDED]; 715:10-15-11.1 [AMENDED]; 715:10-15-15  
[AMENDED]; 715:10-15-16 [AMENDED] 715:10-15-17 [AMENDED]; 715:10-  
15-18 [AMENDED]; 715:10-15-20 [AMENDED]; 715:10-15-21 [REVOKED];  
715:10-15-22 [AMENDED]; 715:10-15-29 [NEW]; 715:10-17-2 [AMENDED];  
715:10-17-5 [AMENDED]; 715:15-17-6 [AMENDED]; 715:10-17-7  
[AMENDED]; 715:10-17-13 [AMENDED]; 715:10-17-15 [REVOKED]; 715:10-  
23-1; [AMENDED]; 715:10-23-2 [AMENDED]; 715:10-23-3 [AMENDED];  
715:10-23-5 [AMENDED]; 715:10-23-6 [AMENDED]

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6. Discussion and Possible Action to Approve Issuance of Invitation to Bid for  
External Legal Services Regarding Investments

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7. Discussion and Update on Legislation for the 2025 Session

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8. Discussion and Possible Action on Securities Litigation Report for CY 2024

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9. Discussion and Possible Action on Agency Reports

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9.1. Human Resources Director

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9.2. Deputy Executive Director

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9.3. General Counsel

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9.4. Executive Director

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10. Questions and Comments from Trustees

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11. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting . 25 O.S. Section 311(A)(10))

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12. Adjournment

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Next meeting: Board Regular Meeting, February 26, 2025

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