



OKLAHOMA

Teachers' Retirement System

Board Regular Meeting

Wednesday, April 22, 2026, 9:00 AM CDT
Teachers' Retirement System of Oklahoma
301 NW 63rd Street, Suite 105, Oklahoma City

Agenda

1. Roll Call for Quorum

2. Discussion and Possible Action on Approval of Minutes from February 25, 2026, Board Regular Meeting

3. Discussion and Possible Action on Committee Reports

3.1. Investment Committee

- a. Presentation of Investment Department Report
 - b. Discussion and possible action on Investment Policy Statement Delegations
 - c. Discussion on Global Equity Structure Review
 - d. Discussion of AI technology portfolio Exposure Review
 - e. Discussion and possible action on Request for Proposals for Office Property Management and Leasing Services
 - f. Presentation of monthly performance report for period ending March 31, 2026
 - g. Discussion and possible action on final selection of Investment Consultant(s)
 - h. Discussion and possible action on Investment Consultant FY2026 annual review process
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3.2. Audit Committee

3.3. Governance Committee

Discussion and possible action on amendments to the Board of Trustees Policy Manual - Chapter 6 - Board Administration

3.4. Nomination Committee

Discussion regarding officer election policy and announcement of Nomination Committee members for FY2027 election of Board officers

3.5. Executive Director Evaluation Committee

a. Discussion and possible action to adopt criteria and format for FY2026 evaluation of the Executive Director

b. Announcement of ad hoc committee for evaluation of the Executive Director

4. Discussion and Possible Action to Resolve into Executive Session Pursuant to 25 O.S. Section 307(B)(4) for the Purpose of Confidential Communications Between a Public Body and its Attorney Concerning a Pending or Potential Claim, Investigation, or Action Where Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending or Potential Investigation, Litigation, or Proceeding in the Public Interest

a. Vote to Resolve into Executive Session

b. Vote to Return to Open Session

5. Discussion and Possible Action on Items Discussed in Executive Session

6. Discussion and Possible Action on Approval of Amendments and/or Renewals of Board of Trustees Contracts for FY2027:

i. Nossaman LLP - Legal Services

ii. Foster Garvey - Legal Services

iii. DeWitt Paruolo & Meek - Legal Services

iv. Eide Bailly - External Auditing Services

v. Ice Miller - Legal Services

vi. Phillips Murrah - Legal Services

vii. Attorney General Office - Legal Services

viii. Gabriel Roeder Smith - Actuarial Services

ix. Michael Mitchelson - Administrative Law Judge Services

x. Northern Trust Custody - Security Lending Commission Recapture, Valuation, Transition Management Services

7. Discussion and Possible Action on Approval of Amendments and/or

Renewals of Agency Contracts in Excess of \$100K for FY2027:

- i. CBIZ - Internal Auditor
 - ii. Harvey Parkway - TRS Office Space Lease
 - iii. Iron Tech - Information Systems Project Staff
 - iv. Krush Group, Inc. - Communications
 - v. Lexis Nexis - Information Systems Services
 - vi. OMES Shared Services - Information Systems and Risk Management Services
 - vii. Segal - Pension Administration System Consultant
 - viii. Tek Systems - Information Systems Project Staff
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8. Discussion and Possible Action on Legislative Update

9. Discussion and Possible Action on Agency Reports

9.1. Finance

9.2. Chief Operating Officer

9.3. General Counsel

9.4. Executive Director

10. Questions and Comments from Trustees

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])

12. Adjournment

Next meeting: Board Regular Meeting, May 20, 2026
