



**OKLAHOMA**  
Teachers' Retirement System

## Board Regular Meeting

Wednesday, January 28, 2026, 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 19, 2025, Board Regular Meeting

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3. Swear in Trustee Bill Bentley

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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

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

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6. Investment Committee Report
  - a. Presentation of Investment Department report
  - b. Discussion on update regarding and possible action to commit up to \$200 million to Scissor-Tail Credit Fund
  - c. Discussion on update regarding TRS Private Equity portfolio and possible action to commit up to \$600 million to OTRS/FP Private Equity Fund
  - d. Discussion and possible action on Real Assets portfolio review
  - e. Discussion and possible action on American Strategic Value Realty Fund L.P. redemption request

- f. Presentation of Harvey Parkway mid-year financial report
  - g. Presentation of monthly performance report for period ending December 31, 2025
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7. Governance Committee Report

Discussion and possible action on amendments to the Board of Trustees  
Policy Manual: Board Reporting/Monitoring Policy Chart and Committee  
Charters

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8. Audit Committee Report

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9. Discussion and possible action to recognize service of Polly Christian

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10. Discussion and Possible Action on Final Adoption of Permanent

Rules: 715:1-1-5 [amended]; 715:10-1-5 [amended]; 715:10-1-6 [amended];  
715:10-3-1 [amended]; 715:10-3-2 [amended]; 715:10-3-3 [amended];  
715:10-3-4 [amended]; 715:10-5-10 [amended]; 715:10-5-30; [amended];  
715:10-5-36 [amended]; 715:10-7-2 [amended]; 715:10-9-3 [amended];  
715:10-9-6 [amended]; 715:10-9-7 [amended]; 715:10-13-2 [amended];  
715:10-13-3 [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]; 715:10-15-10  
[amended]; 715:10-15-10.1 [amended]; 715:10-15-10.2 [amended]; 715:10-  
15-11.1 [amended]; 715:10-17-5 [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 [revoked]; 715:10-23-4 [amended]; 715:10-23-5 [amended];  
715:10-23-6 [amended]

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11. Discussion and Possible Action to Approve Amendment of Nossaman  
Legal Agreement

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12. Discussion and Possible Action on Overview of and Proposed Legislation  
for 2026 Legislative Session

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13. Discussion and Possible Action to Approve Contract with Dr. Robert  
Gordon

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14. Discussion and Possible Action on Securities Litigation Report for CY 2025

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15. Discussion and Possible Action on Agency Reports

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15.1. Chief Financial Officer

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15.2. Chief Operating Officer

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15.3. General Counsel

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15.4. Executive Director

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16. Questions and Comment from Trustees

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17. 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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18. Adjournment

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Next meeting: Board Regular Meeting, February 25, 2026

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