



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 September 16th, 2026 at 12:30 p.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 August 31st, 2026.
3. Presentations from, and discussions with, the following firms that responded to the RFP issued on behalf of the Taxpayer Endowment Trust Fund to provide Outsourced Chief Investment Officer (OCIO) services:
 - a. Aon Investments
 - b. Cambridge Associates
 - c. Cerity Partners
 - d. FEG Investment Advisors
 - e. Goldman Sachs Asset Management
 - f. Innovest Portfolio Solutions
 - g. MEMCO
 - h. Russell Investments
4. Discussion, consideration, review, and possible action regarding any of the information received in response to the RFP for OCIO services.
5. Discussion, consideration, and possible action regarding the selection of a firm to provide OCIO services to the Taxpayer Endowment Trust Fund. (62 O.S § 34.102A-4)
6. Adjournment