

OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Thursday, January 15, 2026 – 1:30 p.m.
5400 N Grand Blvd, Suite 135
Oklahoma City, OK 73112

The following items will be discussed and considered by the Board. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Board. Agenda items may be taken out of order at the discretion of the Board Chair.

- I. Call to Order**
Grant Soderberg, Chair
- II. Approval of the November 20, 2025, Board Minutes**
Grant Soderberg, Chair
- III. Investment Committee Report**
Andrew Boyd, Committee Chair
 - A. Discussion and Action to Amend the Investment Management Agreement with Baillie Gifford
- IV. Discussion and Action for Approval to Issue Request for Proposal for External Audit Services for the Defined Contribution Plans**
Brian Wolf, Chief Financial Officer & Director of Finance
- V. Investment Consultant's Report**
Joe Abdou & Mike Patalsky, Verus Advisory
- VI. Executive Director's Report**
Joe Fox, Executive Director
 - A. Retiree Report
 - B. Agency Update
- VII. General Counsel's Report**
Erin Kennedy, General Counsel
 - A. Hearings Log
 - B. Litigation Log
 - C. 2026 Legislative Proposals
- VIII. Chief Investment Officer's Report**
Brad Tillberg, Chief Investment Officer

IX. Defined Contribution Plans Report

Marc Pierce, Administrator of Defined Contribution Plans

X. New Business

XI. Adjournment

NOTE: Any person who needs special consideration due to a disability should notify Jericha Bickell at (405) 858-6765, at least 24 hours prior to this meeting.