



AGENDA
EMPLOYEES' RETIREMENT SYSTEM OF TULSA COUNTY
INVESTMENT COMMITTEE
SPECIAL MEETING
FRIDAY, MARCH 3, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OK
ROOM 131 - 10:30 AM

3:59 pm, Feb 28, 2023

I. CALL TO ORDER

II. MINUTES

1. November 22, 2022 - Investment Committee

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

1. Discussion and possible recommendation: Review of December 31, 2022 Performance Report
2. Discussion and possible recommendation: Review of January 31, 2023 Flash Report
3. Discussion and possible recommendation: Long-Term Expected Returns
4. Discussion and possible recommendation: Manager Meeting Schedule Review
5. Discussion and possible recommendation: Opportunistic Investments
6. Discussion and possible recommendation: Investment Policy Statement

V. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI. ADJOURNMENT