

NOTICE OF SPECIAL MEETING OF  
THE OKLAHOMA CAPITAL INVESTMENT BOARD  
A PUBLIC TRUST

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Section 311) notice is hereby given that the Oklahoma Capital Investment Board ("OCIB") shall hold a special meeting as follows:

Date: March 17, 2021  
Time: 1:00 p.m.  
Place: Telephonic (712) 432-5620 code 0317#

The following agenda items are to be considered at the meeting:

- A. Call to order.
- B. Report on attendance of directors.
- C. Report on issuance of notice of meeting and compliance with Open Meeting Act.
- D. Minutes of the May 12, 2020, OCIB meeting.
- E. Update on OCIB's FY'20 audit.
- F. Update and consideration of engagement letter with Finley and Cook to perform FY'2021 audit.
- G. Update and consideration of opening an Insured Cash Sweep (ICS) account for OCIB.
- H. Reports.
- I. Executive session pursuant to 74 O.S. Section 5085.6(C) for the purpose of discussing proprietary information submitted in continuing response to OCIB's February 14, 1992, Request For Proposals for Venture Capital Funds, its June 18, 1993, Request For Proposals for Later Stage Venture Capital Funds, its December 15, 1995, Request For Proposals for Venture Capital Funds and its March 5, 2001 Request for Proposals for Venture Capital Funds as well as proprietary information related to OCAP lenders:
  - update and discussion of investments.
- J. Consideration of and action upon executive session matters requiring board action.
- K. Old and new business.
- L. Announcements.
- M. Adjournment.

Schedule of regular meetings of the Board for calendar year 2021:

September 13, 2021

Telephonic

December 13, 2021

Telephonic

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, a true and correct copy of the above and foregoing agenda was posted in prominent public view at the principal office of OCIB at \_\_\_\_\_ o'clock \_\_\_\_ .m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Devon L. Sauzek  
President