

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 Board meeting as follows:

Date: May 18, 2022
Time: 10:00 a.m.
Place: 4100 First Place Tower – 41st Floor
15 East 5th Street

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 September 15, 2021, OCIB meeting.
- E. Update and consideration of engagement letter with Finley and Cook to perform FY'2022 audit.
- F. 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:
 - update and discussion of investments.
- G. Consideration of and action upon executive session matters requiring board action.
- H. Reports.
- I. Discussion and consideration for the continued oversight and management of OCIB's portfolio of investments.
- J. Old and new business.
- K. Announcements.
- L. Adjournment.

Schedule of regular meetings of the Board for calendar year 2022:

September 21, 2022	Tulsa
December 19, 2022	Tulsa

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 _____, 2022.

Devon L. Sauzek
President

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