



OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL

2801 North Lincoln Boulevard, Suite 125 Oklahoma City,
OK 73105
(405) 528-3571 (405) 528-5695 (FAX) www.olaponline.org

Agenda

Board of Directors' Regular Meeting
Embassy Suites By Hilton Norman Hotel & Conference Center
2501 Conference Drive
Norman, OK 73069
Tuesday, April 22, 2025 at 4:00 PM

I. Meeting called to order

I.A. Roll call

I.B. Declaration of a quorum

I.C. Adoption of the Agenda

I.D. Introduction of guests

II. Board of Directors vote to approve, reject or amend the October 2, 2024 OLAP Board of Directors' Regular meeting minutes

III. Reports

III.A. President's Report

III.B. Investment Advisor's Report

III.C. Fixed Income Investment Program Report

III.D. Administration Report

III.E. Marketing Agent's Report

III.F. Custodian Report

IV. Board of Directors vote to approve, reject or amend Legal Counsel proposal

V. Overview of Term Series

VI. Discussion regarding dates for due diligence trip to PMA offices in Naperville, IL.

VII. Board Nominations

VIII. Announcements

IX. Adjournment