

NOTICE OF REGULAR 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 regular meeting as follows:

Date: June 11, 2018
Time: 11:00 a.m.
Place: One Williams Center, Meeting Room T4
Tulsa, OK 74172

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 March 5, 2018, OCIB meeting.
- E. Executive session 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:
 - 1) update on Acorn Growth Fund; and
 - 2) update on other investments.
- F. Consideration of and action upon executive session matters requiring board action.
- G. Election and appointment of officers.
- H. Update, discussion and consideration of OCFC line of credit.
- I. Selection of audit committee members.
- J. Update and discussion of legislative and planning matters.
- K. Update, discussion and consideration of OCIB’s business plan.
- L. Reports.

M. Old and new business.

N. Announcements.

O. Adjournment.

Proposed schedule for regular meetings of the board for calendar year 2018:

September 10, 2018
December 3, 2018

Oklahoma City, OK
Tulsa, OK

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 _____, 2018.

Devon L. Sauzek
President