



## **OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA**

**A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund and the Investment Committee of the Oklahoma Municipal Retirement Fund has been called for Friday, February 26, 2016 at 9:00 a.m.  
The meeting will be held at 525 Central Park Drive, Suite 320, Oklahoma City, OK and the following items will be considered:**

February 26, 2016

1. Call to Order
2. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for December 31, 2015, as Presented by Asset Consulting Group
3. Develop a Recommendation for Board Action to Add International Growth Manager as a 25% Component in the DC International Fund Option
4. New Business
5. Adjourn

*Gloria Cedeno*

**Posted by 9:00 a.m. February 24, 2016  
525 Central Park Drive, 1<sup>st</sup> Floor, Oklahoma City, OK**