



**OKLAHOMA MUNICIPAL RETIREMENT FUND
SPECIAL MEETING AGENDA**

**A Special Meeting of the Board of Trustees
of the Oklahoma Municipal Retirement Fund has been called for
Wednesday, May 25, 2016 at 9:00 a.m.**

**The meeting will be held at 15 North Robinson Avenue, Oklahoma City, OK 73102
Colcord Hotel, Oklahoma City, OK
and the following items will be considered:**

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| 1. Call to Order | Trustee Discussion and Continuing Education
No Action to be taken |
| 2. 9:00 a.m. | Opening Comments |
| 3. 9:10 a.m. | Absolute Return Fixed Income |
| 4. 10:00 a.m. | Opportunistic Real Estate |
| 5. 10:50 a.m. | Break |
| 6. 11:00 p.m. | State of Voya Address
Delivered by Charles Nelson, Voya Financial CEO |
| 7. 12:00 p.m. | Lunch |
| 8. 1:00 p.m. | Impact of the Oil & Gas Industry on Municipalities
Perspectives by Panhandle Oil and Gas |
| 9. 2:00 p.m. | Fracking: The Rest of the Story
Perspectives by Panhandle Oil and Gas |
| 10. 2:50 p.m. | Break |
| 11. 3:00 p.m. | Real Assets Investment Option |
| 12. 4:30 p.m. | Closing Comments |
| 13. 4:45 p.m. | Adjourn |

Posted by 9:00 a.m. May 23, 2016
15 North Robinson Avenue
Colcord Hotel, Oklahoma City
And-
525 Central Park Drive, 1st Floor