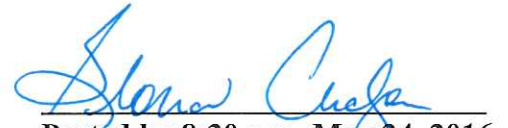


**OKLAHOMA MUNICIPAL RETIREMENT FUND
SPECIAL MEETING AGENDA**

A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund and the Administrative Committee of the Oklahoma Municipal Retirement Fund has been called for Thursday, May 26, 2016, at 8:30 a.m.

The meeting will be held at 525 Central Park Drive, Suite 320, Oklahoma City, OK and the following items will be considered:

1. Call to Order
2. Review of 2016-2017 Budget
3. Review of Executive Director 2016-17 Goals and Objectives
4. New Business
5. Adjourn


**Posted by 8:30 a.m. May 24, 2016
525 Central Park Drive, 1st Floor**