



OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA

A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund and the Contract Committee of the Oklahoma Municipal Retirement Fund has been called for Friday, August 26, 2016 at 8:30 am
The meeting will be held at 525 Central Park Drive, Suite 320, Oklahoma City, OK and the following items will be considered:

August 26, 2016

1. Call to Order
2. Discuss and Develop a Recommendation for Board Regarding Defined Benefit Custodial Services including Authorizing Staff and Board Attorney to Negotiate Contracts with Proposed Provider
3. Discuss and Develop a Recommendation for Board to Approve Side Letter with Investec to Change Fee Processing Billing Method
4. Discuss and Develop a Recommendation for Board to Approve Addendum to Add Social Engineering Endorsement to Crime Policy
5. Discuss and Develop a Recommendation for Board to Approve Purchase of Cyber Security Insurance
6. New Business
7. Adjourn

Posted by 8:30 a.m. August 24, 2016
525 Central Park Drive, 1st Floor,
Oklahoma City, Oklahoma