



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, August 25, 2017 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:

August 25, 2017

1. Call to Order
2. Discuss and Develop a Recommendation for Board Action Regarding Addition of the Bridger Swiftcurrent Fund to the DB Long/Short Portfolio
3. Discuss and Develop a Recommendation for Board Action Regarding Conway Feeder Fund Management, LLC to Transition to K-2 Access Platform
4. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for June 30, 2017, as Presented by Asset Consulting Group
5. Conduct Long/Short Review
6. New Business
7. Adjourn

**Posted by 8:30 a.m. August 23, 2017
525 Central Park Drive, 1st Floor,
Oklahoma City, OK**