



**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, February 24, 2017 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 24, 2017

1. Call to Order
2. Review of Vendor Evaluations
3. Update on Northern Trust DB Custodial Services
4. New Business
5. Adjourn