



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, 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. Discuss and Develop a Recommendation for Board Action to Add Liquid Absolute Return to the Fixed Income Component of the DB Portfolio and DC Plan Investment Lineup
3. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for December 31, 2016, as Presented by Asset Consulting Group
4. New Business
5. Adjourn