



## 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 Thursday, March 30, 2017 at 1:00 p.m.**

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

March 30, 2017

1. Call to Order
2. Overview of the Mandate and the Investment Managers Presented by Asset Consulting Group
3. Presentations Regarding Liquid Absolute Return Management Firms
  - 1:30 – 2:15 BlackRock Asset Management – Shayan Hussain and Eric Lane
  - 2:30 – 3:15 Loomis, Sayles & Company – Todd Vandam and John Trydahl
  - 3:30 – 4:15 GAM – Jack Flaherty and Chris Todisco
4. Discussion and Development of a Recommendation to the Board of Trustees for the Purpose of Hiring a Liquid Absolute Return Manager for both DB and DC Portfolios
5. New Business
6. Adjourn