



OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA

**A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund and the Administrative Committee of the Oklahoma Municipal Retirement Fund has been called for
Thursday, May 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:**

May 25, 2017

1. Call to Order
2. Review of 2017-2018 Budget
3. Discussion and Development of a Recommendation to the Board of Trustees for the Purpose of Purchasing Fixed Assets, if required by office move, from Unreserved Administrative Account Funds
4. Review of Executive Director 2017-18 Goals and Objectives
5. New Business
6. Adjourn

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