



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, July 28, 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:**

July 28, 2017

1. Call to Order
2. Discussion and Possible Action Regarding Lease Agreement for Office Space Contingent upon Execution of Agreement that is acceptable to Director, Legal Counsel and Board of Trustees
3. Discussion and Possible Action to Renew Liability Protection Plan with OMAG
4. Discussion and Possible Action to Renew Business Personal Property Coverage with Hartford
5. Discussion and Possible Action to Renew Cyber Security Insurance with Beazley
6. New Business
7. Adjourn