



OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA

DUE TO INCLEMENT WEATHER A QUORUM COULD NOT ATTEND THIS MEETING AT THE SCHEDULED TIME; THEREFORE BY ORDER OF THE CHAIRMAN, THIS MEETING IS CONTINUED TO WEDNESDAY FEBRUARY 28, 2018, AT 1:30 pm.

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 , February 22, 2018 at 2:30 p.m.

**The meeting will be held at 1001 NW 63rd St., Suite 260, Oklahoma City, OK
and the following items will be considered:**

February 22, 2018

1. Call to Order
2. Conduct Detailed DB Long/Short Portfolio Review
3. Discuss and Develop a Recommendation for Board Action to Rescind August 25, 2017, Action Item 7.B. to Add Bridger Swiftcurrent Fund to the DB Long/Short Portfolio
4. Discuss and Develop a Recommendation for Board Action Regarding Addition of Suvretta to the DB Long/Short Portfolio
5. Discuss and Develop a Recommendation for Board Action on ACG Rebalance to Include Two (2) Underlying Long/Short Managers
6. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for December 31, 2017, as Presented by Asset Consulting Group
7. New Business
8. Adjourn

Jodi S. Cox

Posted by 11 a.m. February 22, 2018

Internet and mass email

Location by 10:00 a.m. February 26, 2018

1001 NW 63rd St., 1st Floor,

Oklahoma City, OK