



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.

This special meeting was called by the Chairman of Oklahoma Municipal Retirement Fund for purposes of considering the agenda items listed. This special meeting was called due to cancellation of the regular meeting scheduled on February 22, 2018, due to inclement weather and lack of quorum.

Jodi S. Cox

Donna Doolen, Chairman by Jodi Cox
Date: February 22, 2018

**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 Wednesday, February 28, 2018 at 1:30 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 28, 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

**Posted by 1:30 p.m. February 26, 2018
1001 NW 63rd St., 1st Floor,
Oklahoma City, OK**