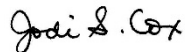


## **OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA**

**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 THURSDAY MARCH 1, 2018, AT 9:00 am.**

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 23, 2018, due to inclement weather and lack of quorum.



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 Contract Committee of the Oklahoma Municipal Retirement Fund has been called for Thursday, March 1, 2018 at 9:00 a.m.  
The meeting will be held at 1001 NW 63<sup>rd</sup> St., Suite 260, Oklahoma City, OK  
and the following items will be considered:**

March 1, 2018

1. Call to Order
2. Review of Vendor Evaluations
3. Discuss and Develop Recommendation for Board Action Regarding Renewal of Liability and Crime Insurance Policies
4. Discuss and Develop Recommendation for Board Action Regarding Dean Actuaries GASB 75 Fee Quote
5. New Business
6. Adjourn

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**Posted by 9:00 a.m. February 26, 2018  
1001 NW 63<sup>rd</sup> Street, 1<sup>st</sup> Floor,  
Oklahoma City, OK**