



OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA

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

**Posted by 2:30 p.m. February 20, 2018
1001 NW 63rd St., 1st Floor,
Oklahoma City, OK**