# OKLAHOMA MUNICIPAL RETIREMENT FUND
# SPECIAL MEETING AGENDA

**A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund has been called for Thursday, May 30, 2019, at 9:00 a.m. The meeting will be held at 1001 NW 63rd Street, Suite 260, Oklahoma City, OK 73116 and the following items will be considered:**

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| 1. Call to Order | Trustee Discussion and Continuing Education<br>No Action to be taken |
| 2. 9:00 a.m. | Opening Comments |
| 3. 9:15 a.m. | ACG: "Where Are We Now & Where Are We Heading?" Cyclicality Across the Investment Landscape |
| 4. 9:45 a.m. | Northern Trust: The ESG Opportunity Set & Potential Implementation Considerations – Emily Lawrence |
| 5. 10:30 a.m. | Break |
| 6. 10:45 a.m. | Defined Contribution Plan Industry Trends |
| 7. 11:15 a.m. | Lunch/Keynote Speaker<br>Voya: Evolved Managed Accounts – Working with Professional Advisors – James Nichols IV |
| 8. 12:15 p.m. | Break |
| 9. 12:30 p.m. | Nextep: DISC Training – Katie Hendricks and Courtney Fryar |
| 10. 2:00 p.m. | Break |
| 11. 2:15 p.m. | DISC Training, Continued |
| 12. 3:30 p.m. | Closing Comments |
| 13. 3:45 p.m. | Adjourn |

**Posted by 9:00 a.m. May 28, 2019**
**1001 NW 63rd Street, 1st Floor**
**Oklahoma City, OK 73116**