



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, August 29, 2019 at 9:00 a.m.

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

August 29, 2019

1. Call to Order
2. Continue Education Regarding Possible Implementation of an ESG Investment Option for the Defined Contribution Plan
3. Discuss and Develop a Recommendation for Board Action to Open a new ESG Defined Contribution Investment Option and Authorize ACG to Conduct an ESG Search
4. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for June 30, 2019, as Presented by Asset Consulting Group
5. Adjourn