



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 TUESDAY MARCH 5, 2019, AT 8:30 am.

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 28, 2019 at 8:30 a.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, 2019

1. Call to Order
2. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for December 31, 2018, as Presented by Asset Consulting Group
3. Conduct DB Long/Short Portfolio Review
4. Discuss and Develop a Recommendation for Board Action Regarding Recommendation from ACG Rebalancing of Long/Short Portfolio to Include Additional Underlying Long/Short Managers
5. Adjourn