

**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 Contract 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. Review of Vendor Evaluations
3. Discuss and Develop Recommendation for Board Action Regarding Renewal of Liability and Crime Insurance Policies
4. New Business
5. Adjourn

**Posted by 10:00 a.m. February 27, 2019
1001 NW 63rd Street, 1st Floor,
Oklahoma City, OK 73116**