



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.

This special meeting was called by the Chairman of Oklahoma Municipal Retirement Fund for purposes of considering the agenda items listed. This special meeting was called due to cancellation of the regular meeting scheduled on February 28, 2019, due to inclement weather and lack of quorum.

A handwritten signature in black ink that reads 'Jodi S. Cox'.

Donna Doolen, Chairman by Jodi Cox
Date: February 28, 2019

**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:**

March 5, 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