

MINUTES
**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND AND THE CONTRACT COMMITTEE OF
OKLAHOMA MUNICIPAL RETIREMENT FUND**
March 5, 2019

1. Call To Order

The Contract Committee of the Oklahoma Municipal Retirement Fund met at Oklahoma Municipal Retirement Fund Offices, Oklahoma City, Oklahoma on March 5, 2019, at 8:30 a.m. with Contract Chair Reames presiding. On roll call the following members were present.


BOARD OF TRUSTEES PRESENT

Contract Committee: Melissa Reames, Assistant City Manager & Chief Financial Officer,
City of Stillwater
Joe Don Dunham, City Manager, City of Alva
Timothy Rooney, City Manager, City of Mustang (via conference call)

OTHERS PRESENT

OkMRF Staff: Jodi Cox, CEO/Director

NOTICE: The agenda for the March 5, 2019, meeting was posted in the Columbus Square, first floor by 8:30 a.m. on March 1, 2019, by Catherine McCartney.



Signature

Contract Committee Chair Reames extended a welcome to all in attendance and called the meeting to order.

2. Review of Vendor Evaluations

Reames highlighted her issues/concerns regarding specific vendor evaluations which was followed by Committee discussion. She commented that evaluations were well documented. Committee expressed to Cox the need to secure a more thorough succession plan for Dean Actuaries.

Motion by Reames, seconded by Dunham to recommend no vendor changes on the existing service providers to the OkMRF Board of Trustees.

Reames: Yes

Dunham: Yes

Rooney: Yes

3. Discuss and Develop Recommendation for Board Action Regarding Renewal of Liability and Crime Insurance Policies

Cox provided a recap, noting McAfee & Taft is the pre-approved counsel. Rates and terms were reviewed.

Motion by Reames, seconded by Dunham to recommend to the OkMRF Board of Trustees to accept the renewals on the liability and crime insurance policies.

Reames: Yes

Dunham: Yes

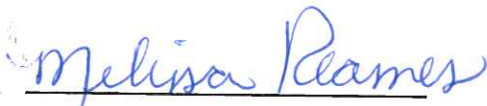
Rooney: Yes

4. New Business

None.

5. Adjourn

With no further discussion, meeting adjourned at 8:43 a.m.



Melissa Reames, Contract Chair



Donna Doolen, Chair

Respectfully submitted by:



Jodi S. Cox, Executive Director & CEO