



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 Friday, October 25, 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:

October 25, 2019

1. Call to Order
2. Overview of the ESG Mandate and Investment Managers as Presented by Asset Consulting Group
3. Discuss and Develop a Recommendation for Board Action for the Purpose of Adding an ESG U.S. Stock Fund as an Investment Option in the DC Lineup on the Voya Platform
4. Adjourn

**Posted by 9:00 a.m. October 23, 2019
1001 NW 63rd St., 1st Floor,
Oklahoma City, OK 73116**