



## **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, February 28, 2020 at 8:30 a.m.**

**The meeting will be held at 1001 NW 63<sup>rd</sup> St., Suite 260, Oklahoma City, OK and the following items will be considered:**

February 28, 2020

1. Call to Order
2. Conduct Semi-Annual Investment Performance Review and Receive Quarterly Performance Report for December 31, 2019, 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 Reinvestment of Long/Short Portfolio to Include Additional Underlying Long/Short Managers
5. Adjourn

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**Posted by 8:30 a.m. February 26, 2020  
1001 NW 63<sup>rd</sup> St., 1<sup>st</sup> Floor,  
Oklahoma City, OK 73116**