



## **OKLAHOMA MUNICIPAL RETIREMENT FUND SPECIAL MEETING AGENDA**

**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 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. Review of Vendor Evaluations
3. Discuss and Develop Recommendation for Board Action Regarding Renewal of Liability and Crime Insurance Policies
4. Discuss and Develop Recommendation for Board Action Regarding Obtaining Additional Excess Fiduciary Liability Policy
5. Discuss and Develop Recommendation for Board Action Regarding Annual Audit Engagement Letter
6. Discuss and Develop Recommendation for Board Action Regarding GASB 68 Engagement Letters
7. New Business
8. Adjourn

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