



**In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020. OkMRF to host a virtual Board of Trustees' meeting option until the State of Emergency is lifted or November 15, 2020, whichever occurs first. Please join us using either option.**

**Teleconference dial in number: +1 405-594-0415 Conference ID: 241 195 257#**

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

**A Special Meeting of the Board of Trustees of the Oklahoma Municipal Retirement Fund and the Administrative Committee of the Oklahoma Municipal Retirement Fund has been called for Thursday, May 28, 2020 at 9:00 a.m.**

**The meeting will be held via teleconference and the following items will be considered:**

May 28, 2020

1. Call to Order
2. Review of 2020-2021 Budget
3. Discuss and Develop Recommendation for Board Action Regarding Budget Adoption
4. Review of Executive Director 2020-2021 Goals and Objectives
5. New Business
6. Adjourn

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**Posted by 9:00 a.m May 26, 2020  
1001 NW 63<sup>rd</sup> Street, 1<sup>st</sup> Floor,  
Oklahoma City, OK 73116**

**Teleconference Attendees:** Robert Johnston, Donna Doolen and Tamera Johnson