



OKLAHOMA MUNICIPAL RETIREMENT FUND COMMITTEE 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 25, 2022 at 11:00 a.m.

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

May 25, 2022

The Committee is a fact-finding body made up of three (3) Board of Trustee Members. The Committee's sole purpose is to conduct investigative research and gather information to develop recommendations for Board consideration and possible action. No official Board action can be taken at the Committee level.

1. Call to Order
2. Review of 2022-2023 Budget
3. Discuss and Develop Recommendation for Board Consideration and Possible Action Regarding Budget Adoption
4. Review of Executive Director 2022-2023 Goals and Objectives
5. Discussion and Develop Recommendation Regarding OkMRF Trust Allowing for the Issuance of Individual Loans to OkMRF Member Municipalities to be Considered Part of the Overall DB Investment Portfolio
6. New Business
7. Adjourn

**Posted by 11:00 a.m. May 23, 2022
1001 NW 63rd Street, 1st Floor,
Oklahoma City, OK 73116**