



## **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  
Wednesday, May 24, 2023 at 11:00 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:**

May 24, 2023

**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 2023-2024 Budget
3. Discuss and Develop Recommendation for Board Consideration and Possible Action Regarding Budget Adoption
4. Review of Executive Director 2023-2024 Goals and Objectives
5. New Business
6. Adjourn

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**Posted by 11:00 a.m. May 22, 2023  
1001 NW 63<sup>rd</sup> Street, 1<sup>st</sup> Floor,  
Oklahoma City, OK 73116**