



OKLAHOMA MUNICIPAL RETIREMENT FUND COMMITTEE 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 24, 2023, at 9:30 a.m.
The meeting will be held at 1001 NW 63rd St., Suite 260, Oklahoma City, OK and the following items will be considered:**

February 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 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 the Staff's Deferred Compensation Retirement Plan
5. New Business
6. Adjourn

**Posted by 9:30 a.m. February 22, 2023
1001 NW 63rd Street, 1st Floor
Oklahoma City, OK 73116**