

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND AND THE ADMINISTRATIVE COMMITTEE OF
OKLAHOMA MUNICIPAL RETIREMENT FUND
August 25, 2023

1. Call To Order

The Administrative Committee met to conduct the Administrative Committee business of the Oklahoma Municipal Retirement Fund on August 25, 2023, at 8:31 a.m. with Administrative Chair Johnston presiding.

BOARD OF TRUSTEES

Administrative Committee:

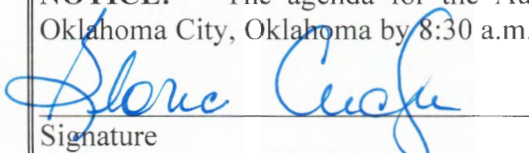
Robert Johnston, City Manager, City of Clinton
Donna Doolen, Retiree, City of Ada
Tamera Johnson, Retiree, City of Shawnee

OTHERS PRESENT:

OkMRF Staff: Jodi Cox, Executive Director/CEO

Administrative Committee Chair, Johnston, extended a welcome to all in attendance and called the meeting to order.

NOTICE: The agenda for the August 25, 2023, meeting was posted in Columbus Square, Oklahoma City, Oklahoma by 8:30 a.m. on August 23, 2023, by Gloria Cudjoe.


Signature

2. **Review of Code of Conduct Draft and Discuss Input Received from Staff and Board Members**

Johnston asked if Committee members received any direct input. Cox shared her thoughts and insight received by non-Committee members. The Committee then reviewed each section of the Code of Conduct draft that had been previously presented by David Davis at the Board of Trustee Retreat. The Committee provided insight and suggestions on each section. The Committee further suggested that links be added to the code of conduct referencing state statutes, various laws, and Oklahoma Ethics Commission rules. After lengthy analysis, Cox was directed to revise the Code of Conduct as discussed. Then forward the proposed final draft for Committee review.

3. **Discuss and Develop Recommendation for Next Steps Regarding Code of Conduct for Board Consideration and Adoption**

The Committee will recommend to the Board that the final Code of Conduct be presented during the September 29, 2023, Board meeting.

Johnston: Yes

Doolen: Yes

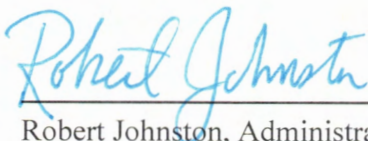
Johnson: Yes

4. **New Business**

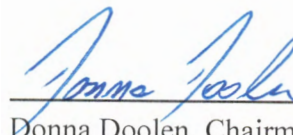
No new business.

5. **Adjourn**

With no further discussion, Johnston declared the meeting adjourned at 9:52 a.m.



Robert Johnston, Administrative Chair



Donna Doolen, Chairman

Respectfully submitted by:



SEAL

Jodi S. Cox, GEO/Executive Director