



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, August 29, 2024 at 9:00 a.m.

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

August 29, 2024

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. Discuss and Develop Recommendation for Board Consideration and Possible Action Regarding Potential Incentive for Staff DB Program
3. New Business
4. Adjourn

**Posted by 9:00 a.m. August 27, 2024
1001 NW 63rd Street, 1st Floor,
Oklahoma City, OK 73116**