

**OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
BUDGET & POLICY COMMITTEE**

SPECIAL MEETING

Thursday, November 15, 2018 – 10:45 a.m.
5400 N. Grand Blvd., Suite 135
Oklahoma City, Oklahoma

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee. Agenda items may be taken out of order at the discretion of the Committee Chair.

- I. CALL TO ORDER**
Tom Kemp, Committee Chair

- II. APPROVAL OF MINUTES OF THE OCTOBER 18, 2018, BUDGET & POLICY COMMITTEE MEETING**
Tom Kemp, Committee Chair

- III. DISCUSSION AND RECOMMENDATION TO ADOPT A WORKING DRAFT OF PROPOSED PERMANENT ADMINISTRATIVE RULES**
Kristi Ice, Assistant General Counsel and Legislative Director

- IV. BUDGET/FINANCIAL REPORT**
Brian Wolf, Chief Financial Officer & Director of Finance

- V. ADJOURNMENT**

NOTE: Any person who needs special consideration due to a disability should notify Tahrae Patton at (405) 858-6737, at least 24 hours prior to this meeting.