

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

**SPECIAL MEETING**

Thursday, August 15, 2019 – 11:00 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**  
Steve Kaestner, Committee Chair
  
- II. APPROVAL OF MINUTES OF THE JULY 18, 2019, BUDGET & POLICY COMMITTEE MEETING**  
Steve Kaestner, Committee Chair
  
- III. DISCUSSION AND RECOMMENDATION TO ADOPT THE BUDGET REQUEST FOR FY2021**  
Brian Wolf, Chief Financial Officer & Director of Finance
  
- IV. DISCUSSION AND RECOMMENDATION TO ADOPT PROPOSED EMERGENCY ADMINISTRATIVE RULES**  
Kristi Ice, Assistant General Counsel & Legislative Director  
Dessa Baker-Inman, General Counsel
  
- V. BUDGET/FINANCIAL REPORT**  
Brian Wolf, Chief Financial Officer & Director of Finance
  
- VI. 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.