

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

SPECIAL MEETING

Thursday, August 16, 2018 – 11:00 a.m.
5400 N. Grand Blvd., Suite 145
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 JULY 19 2018, BUDGET & POLICY COMMITTEE MEETING**
Tom Kemp, Committee Chair

- III. DISCUSSION AND RECOMMENDATION TO ADOPT THE BUDGET REQUEST FOR FY2020**
Susan Reed, Director of Finance & Chief Financial Officer

- IV. DISCUSSION AND RECOMMENDATION TO APPROVE THE STRATEGIC PLAN FOR FY2020-2024**
Joe Fox, Executive Director

- V. BUDGET/FINANCIAL REPORT**
Susan Reed, Director of Finance & Chief Financial Officer

- VI. ADJOURNMENT**

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