

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

SPECIAL MEETING

Virtual Meeting Held In Compliance With Open Meetings Act as amended by SB661

Thursday, October 15, 2020 – 11:00 a.m.

Zoom Videoconference Meeting

Public Access Meeting Link: <https://opers.zoom.us/join>

Meeting ID: 983 6483 3880 | Password: 426416

One tap mobile: +12532158782,,98364833880# US (Tacoma)

+13462487799,,98364833880# US (Houston)

If meeting connection is lost or compromised, proceedings will be stopped and an attempt to restore communications will be made for 30 minutes. If unsuccessful, committee agenda items will be completed during the Board meeting, at the same meeting link on: October 15, 2020 at 1:30 pm.

Committee Members Appearing Via Videoconference

Clark Jolley, Chair

Andrew Messer

Brandy Manek

Dana Webb

No Committee Members appearing in person.

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

Clark Jolley, Committee Chair

II. APPROVAL OF MINUTES OF THE AUGUST 20, 2020, BUDGET & POLICY COMMITTEE MEETING

Clark Jolley, Committee Chair

III. DISCUSSION AND RECOMMENDATION TO ADOPT THE MEDICARE GAP BENEFIT AMOUNT FOR 2021

Brian Wolf, Chief Financial Officer & Director of Finance

IV. DISCUSSION AND RECOMMENDATION TO ADOPT STRATEGIC PLAN FOR FY 2021-2026

Joe Fox, Executive Director

V. BUDGET/FINANCIAL REPORT

Brian Wolf, Chief Financial Officer & Director of Finance

A. Budget-to-Actual comparison as of June 30, 2020

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.