



## OFFICIAL NOTICE

May 6, 2014

**TO:** Trustee-at-Large Members  
**FROM:** Jodi Cox, Executive Director & CEO  
Oklahoma Municipal Retirement Fund (OkMRF)  
**SUBJECT:** Trustee Nomination for Trustee-at-Large

Received  
5-8-14

This is to notify you of the nomination and election process for the OkMRF Trustee-at-Large position. The term is for five years and begins October 1, 2014. Jim Lockett, Jr., City of El Reno Retiree, currently holds the trustee position.

As a participating employer in OkMRF, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office. Such nominations shall be by Resolution (resolution sample on back) and shall be filed with the OkMRF office by June 30, 2014. Nominations received after the close of business on June 30, 2014, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2014, a certified copy of this ballot to each Authorized Agent. The governing body of each member shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2014.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

*Each person nominated, elected or appointed to serve as Trustee of this Trust shall be at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system.) Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.*

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations by June 30, 2014, to:

Oklahoma Municipal Retirement Fund  
525 Central Park Drive, Suite 320  
Oklahoma City, Oklahoma 73105

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

**Entire Membership**  
(See enclosed membership list).

**SAMPLE RESOLUTION**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF \_\_\_\_\_ (employer name)  
NOMINATING \_\_\_\_\_ AS A CANDIDATE  
TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES  
OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND  
(OkMRF) REPRESENTING TRUSTEE-AT-LARGE FOR A FIVE  
YEAR TERM BEGINNING OCTOBER 1, 2014, THROUGH  
OCTOBER 1, 2019.**

**WHEREAS,** The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employer's of Trustee-at-Large that a five year term on the Board of Trustees is expiring September 30, 2014; and

**WHEREAS,** OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor/Chair and City Council/Board of the participating employer \_\_\_\_\_ that they do hereby nominate \_\_\_\_\_, for election to the OkMRF Board of Trustees.

**\*\*\*END\*\*\***

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

\_\_\_\_\_  
City Clerk/Secretary

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ADA	CENTRAL OK MCD	ELGIN	HOOVER	MULDROW	PRAGUE	TIPTON
ADAIR	CHANDLER	EUFAULA	HULBERT	MUSKOGEE	RATLIFF CITY	TISHOMINGO
AFTON	CHATTANOOGA	FAIRFAX	HYDRO	MUSTANG	RINGLING	TONKAWA
ALTUS	CHECOTAH	FAIRVIEW	JAY	NEWCASTLE	RINGWOOD	TYRONE
ALVA	CHELSEA	FLETCHER	JONES CITY	NEWKIRK	ROLAND	VALLEY BROOK
ANTLERS	CHEROKEE	FORT COBB	KANSAS	NICHOLS HILLS	SALLISAW	VELMA
ARDMORE	CHICKASHA	FORT GIBSON/FGUA	KIEFER	NICOMA PARK	SAND SPRINGS	VERDIGRIS
ARKOMA	CHOCTAW	FOSS RES. PWA	KINGSTON	NOBLE	SAPULPA	VIAN
BARTLESVILLE	CHOUTEAU	FREDERICK	KONAWA	NORMAN	SAVANNA	VINITA
BETHANY	CLAREMORE	GAGE	KREBS	NOWATA	SAYRE	WAKITA
BETHANY/WARR ACRES PWA	CLEO SPRINGS	GARBER	LAHOMA	OAKLAND	SEILING	WARNER/WARNER PWA
BILLINGS	CLEVELAND	GEARY	LAVERNE	OILTON	SEMINOLE	WARR ACRES
BINGER	CLINTON	GLENCOE	LINDSAY	OK MUN UTILITY SERV.AUTH	SHARE MEDICAL CENTER	WATONGA
BIXBY	COALGATE	GLENPOOL	LONE GROVE	OKEENE	SHAWNEE	WAUKOMIS
BLACKWELL	COLLINSVILLE	GOLDSBY	MADILL	OKEMAH	SKIATOOK	WAURIKA
BLAIR	COMANCHE	GOLTRY	MANGUM UA	OML	SLAUGHTERVILLE	WAYNOKA
BOISE CITY	COPAN	GOODWELL	MANNFORD	OKMULGEE	SPENCER	WEATHERFORD
BOKCHITO	CORDELL	GORE & GPWA	MANNVILLE	OMAG	SPIRO	WEBBERS FALLS
BRAMAN	COVINGTON	GRANITE	MARIETTA	OMRF	STILLWATER	WELEETKA
BRISTOW	COWETA	GUTHRIE	MARIETTA PWA	OWASSO	STILLWATER MEDICAL CENTER	WELLSTON
BROKEN ARROW	CRESCENT	GUYMON	MARLOW	PAULS VALLEY	STILWELL	WEST SILOAM SPRINGS
BROKEN BOW	CUSHING	HARRAH	MAYSVILLE	PAWHUSKA	STRATFORD	WESTVILLE
BUFFALO	CUSTER CITY	HARTSHORNE	MCALESTER	PAWNEE	STRINGTOWN	WESTVILLE UTILITY AUTH
BURNS FLAT	DAVIS	HASKELL	MCCLOUD	PERKINS	STROUD	WETUMKA
CACHE	DEL CITY	HEALDTON	MEDFORD	PERRY	SULPHUR	WOODWARD
CADDO	DEWEY	HELENA	MEEKER	PIEDMONT	TALIHINA / TPWA	YALE
CALERA	DOVER PWA	HENNESSEY	MIAMI	POCOLA	TECUMSEH	YUKON
CANNEY	DRUMRIGHT	HENRYETTA	MIDWEST CITY	POND CREEK	TERRAL	
CARMEN	DURANT	HOBART	MOORELAND	PORUM	TEXHOMA	
CASHION	EAKLY	HOLLIS	MORRIS	POTEAU	THACKERVILLE	
CATOOSA	EAST DUKE & DUKE MUNICIPAL AUTH	HOMINY	MOUNDS		THOMAS	
	EL RENO		MOUNTAIN PARK MCD			

