

10/25/2024 11:09 AM

**Office of the
City Clerk**

**NOTICE AND AGENDA
FOR SPECIAL MEETING
MUNICIPAL EMPLOYEES' RETIREMENT PLAN
("MERP") BOARD OF TRUSTEES**

Tuesday, October 29, 2024, 2:00 P.M.
City Hall, One Technology Center, 3rd Floor North Presentation Room
175 East 2nd Street
Tulsa, Oklahoma

REGULAR ATTENDEES

Christy Basgall, Chair; Jhoanna Murray, Vice Chair/Employee Representative; Adam Leavitt/Mayoral Non-City Appointee; Erica Felix-Warwick, Personnel Director; James Wagner, Dept. of City Experience Director; Jack Neely, Mayoral Appointee; and Patrick Connelly, Retiree Representative.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this meeting of the Municipal Employees' Retirement Plan Board of Trustees, the Board will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda.

CALL TO ORDER & ROLL CALL:

1. **DISCUSSION ON RECOMMENDED CHANGES TO TITLE 28: MUNICIPAL EMPLOYEES' RETIREMENT PLAN-** Subcommittee: Patrick Connelly, James Wagner, and Erica Felix-Warwick
2. **CONSIDERATION AND POSSIBLE APPROVAL, ADOPTION, DENIAL, AMENDMENT OR REVISION OF RECOMMENDED CHANGES TO TITLE 28: MUNICIPAL EMPLOYEES' RETIREMENT PLAN**
3. **FUTURE AGENDA ITEMS** – Christy Basgall

November 2024

- a. Arrowmark Manager Presentation
 - b. Dana Investments Manager Presentation
 - c. Update on Review of Title 28
 - d. Callan Quarterly Performance Review
 - e. Callan Asset Allocation and Rebalancing
 - f. Callan Investment Policy Statement Review
 - g. Callan Private Equity Pacing Analysis
 - h. Discuss and Approve 2025 Education Session Topics
 - i. Callan Review of 2025 Work Plan
 - j. Update on Calculator
 - k. Approval of September Minutes
4. **ADJOURNMENT** – Christy Basgall