

RESOLUTION NO. 788

OFFICIAL BALLOT

A RESOLUTION OF Clinton, OKLAHOMA, CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO FILL THE EXPIRING TERM OF THE TRUSTEE AT-LARGE.

WHEREAS, Clinton, Oklahoma, participates in the Oklahoma Municipal Retirement Fund and is eligible to cast one vote for the Trustee's office of the Oklahoma Municipal Retirement Fund to fill the expiring term for Trustee- at- Large.

NOW, THEREFORE, BE IT RESOLVED by Clinton, Oklahoma, that its vote for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. _____

END

The undersigned hereby certifies that the foregoing Resolution was introduced before the _____ of _____, Oklahoma, and was duly adopted and approved on the _____ day of _____, 2009.

MAYOR, PRESIDENT OR CHAIRMAN

ATTEST:

CLERK OR SECRETARY

(SEAL)

2009 NOMINEES FOR TRUSTEE-AT-LARGE

DANTE J. BEVILACQUA

- Mr. Bevilacqua has been a trustee for the Town of Laverne for the past 2 years.
- He has lived in Laverne for 11 years.
- Mr. Bevilacqua is Manager of the Murphy Brown LLC swine operation and has worked there for 11 years.
- He has been the Caretaker of the Laverne Cemetery for 3 years.
- Mr. Bevilacqua has been on the Laverne Museum board for 5 years and is currently Treasurer.

CATHY KELLER

- Ms. Keller has dedicated her entire career to municipal government, having served as Finance Director/City Clerk for the City of Nichols Hills for the past seventeen years.
- Prior to that, she spent six years with the City of The Village and ten years with the City of Guthrie.
- Ms. Keller has a Bachelor's Degree in Accounting and a Master's Degree in Public Administration from the University of Central Oklahoma.
- She is a nationally Certified Municipal Clerk, a Certified Municipal Finance Administrator, and is just hours shy of receiving her Master Municipal Clerk certification from the International Institute of Municipal Clerks.
- Ms. Keller currently serves as President of the Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association and has been an active member of the board for the past four years.
- She is also a member of the Government Finance Officers Association of Oklahoma (GFOA), having moved up the ranks and serving as President of the organization in 2006.
- Ms. Keller is the authorized agent for the City of Nichols Hills and is Chairman of the City of Nichols Hills Employee Pension Committee.

JIM LUCKETT, JR.

- Mr. Luckett is currently on the OMRF Board of Trustees and is seeking re-election.
- He has served as an OMRF trustee for the past 22 years.
- Mr. Luckett is the Treasurer to the OMRF Board and is the Investment Committee Chair.
- He is a member of the Society of Pension Professionals and has routinely completed the OMRF Trustee required continuing education.
- Mr. Luckett has over 27 years of management experience in municipal government, having worked for several municipalities including Fairview, Guthrie, Mangum, Thomas and Tonkawa.
- He is currently employed at the City of El Reno where he has been the Public Works Director for the past 7 years.
- Mr. Luckett has served on the Oklahoma Municipal Power Authority Board and the MESO Board.
- He has a Bachelor's Degree in Political Science from Southwestern Oklahoma State University at Weatherford and a minor in Economics.
- Mr. Luckett served in the United States Marine Corp.