

RESOLUTION NO. 897

OFFICIAL BALLOT

A RESOLUTION OF Clinton (employer name)
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE
EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING
THE ENTIRE MEMBERSHIP.

WHEREAS, City of Clinton, participates in the
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill
the expiring term for At-Large Trustee; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot
and returns this ballot to the Trust Administrator between July 20, 2019, and August 30,
2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City
Council/Board, of the participating employer City of Clinton, that its
vote for the At-Large Trustee shall be cast for the following nominee (fill in name of
nominee):

1. _____
AT-LARGE Trustee

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 Clinton, OK on the 6th day of August, 2019.

Mayor/Chair

Attest (Seal):

City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
1001 NW 63RD STREET, SUITE 260
OKLAHOMA CITY, OK 73116



July 15, 2019

Dear OkMRF Member:

The Oklahoma Municipal Retirement Fund ("OkMRF") has received three (3) nominations for the At-Large Trustee position:

- 1. Robert Johnston
- 2. Madonna Sanders
- 3. Mark Whinnery

The governing body of all OkMRF Members may cast by resolution one (1) vote to fill the At-Large Trustee position. Enclosed please find a resolution which can be used as your ballot in the 2019 OkMRF Board of Trustees election.

The list of nominees is enclosed including a brief bio with information provided by each nominee.

The ballot must be returned to the OkMRF office **by August 30, 2019**. The nominee receiving the largest number of votes shall be elected to the office of OkMRF Trustee representing the entire membership.

We sincerely appreciate and encourage your participation in the election process. If you should have any questions about the election process, please call. Hope you and yours had a safe and blessed Independence Day!

Sincerely,

Jodi S Cox CPA, Executive Director & CEO

BOARD OF TRUSTEES

Donna Doolen Ada District 3	Joe Don Dunham Alva District 8	Tamera Johnson Shawnee District 4	Robert Johnston Frederick At-Large	Jim Lockett, Jr Thomas District 7	Robert Park Sallisaw District 2	Melissa Reames Stillwater District 5	Tim Rooney Mustang District 6	Ed Tinker Glenpool District 1	George Wilkinson Weatherford Trustee Emeritus
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**2019 ELECTION OF TRUSTEE: AT-LARGE TRUSTEE
OKLAHOMA MUNICIPAL RETIREMENT FUND ("OkMRF")**

The governing body of each OkMRF Member is entitled to cast by resolution one vote for the office of OkMRF Trustee At-Large. The resolution (enclosed) must be returned **no later than August 30, 2019**. Please note: **Resolutions should be signed with a seal affixed to the ballot. Any resolutions unsigned, will not be valid. To ensure your ballot has been received in the OkMRF office, please call 1-888-394-6673, Ext 100.**

CAST YOUR VOTE FOR ONE (1) OF THE THREE (3) FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

ROBERT JOHNSTON

- Mr. Johnston, immediately following high school, spent four (4) years in the U.S. Marine Corps and subsequently completed his Bachelor's degree in Business Management with a minor in Philosophy from Cameron University.
- He is presently the City Manager for the City of Frederick.
- Prior to that he was an Administrative Assistant/Public Works Director of Clinton and the Tonkawa City Manager.
- He started his career in City Government in 1981 and has been an OkMRF Participant for the past thirty-eight (38) years.
- Mr. Johnston is very active in many local government organizations.
- He served as Board Member and President of CMAO, MESO and OML.
- He was Regional Vice-President of the International City/County Management Association (ICMA).
- He currently serves as Board Chair of the OMPA Board.
- He has completed coursework for a Master's of Public Administration at the University of Oklahoma and is a Credentialed Manager by the ICMA.
- Mr. Johnston was honored as the recipient of MESO's Ray Duffy Award.
- He also was honored as the recipient of OML's Don Rider Award.
- In 2013, Mr. Johnston was inducted to the Oklahoma Hall of Fame for City and Town Officials.
- He has served on the OkMRF Board since 2014.
- In 2017, Mr. Johnston received his Certificate of Achievement in Public Plan Policy.
- He currently serves as the Vice Chairman of the OkMRF Board and the OkMRF Administrative Chair.

MADONNA SANDERS

- Ms. Sanders has over twenty (20) years of experience in Human Resources.
- She started her career in Government working as an Administrative Assistant for the Oklahoma County Assessor.
- In 2007, she was hired as the Human Resources Assistant for the City of Del City.
- She has over twelve (12) years of experience in coordinating and managing health and retirement benefits for the Del City employees.
- She recently acquired an Oklahoma Insurance Adjusters License which is now required by the State to handle and process Worker's Compensation Claims.
- Ms. Sanders currently serves as Del City's Workers Compensation Adjuster.
- In 2013, she received an award from the Oklahoma Career and Technical Education Equity Council for Outstanding Business/Industry Partner.
- She formerly worked with Mid Del Technology Center to train/instruct students preparing them for graduation.
- Ms. Sanders further mentored students on job application and interview process.

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MARK WHINNERY

- Mr. Whinnery holds a Bachelor's degree in Communications from State University of New York.
- He obtained his Master's Degree in Human Resources from Webster University, St. Louis, MO.
- He also obtained his Master of Military Operational Art and Science Degree from Air Command and Staff College.
- Mr. Whinnery has been the City Manager of Drumright since October 2012.
- He is the past President of the Drumright Chamber of Commerce.
- He serves as the Rotary Club of Drumright Secretary.
- He is a retired Colonel from the United States Air Force after serving 25 years in a variety of human resources assignments.
- His last military assignment was serving as the Mission Support Group Commander at Scott Air Force Base, IL where Mark provided human resources, engineering, contracting, police, fire, and logistic support to the installation while supervising over 1,500 people and managing a \$50 million budget.
- Mr. Whinnery has been an Air Force Fellow at the Rand Corporation in Santa Monica, CA.
- Prior to entering the Air Force, Mr. Whinnery worked for the New York State Retirement System