

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

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 Luckett, 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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