

RESOLUTION NO. 910

**OFFICIAL BALLOT**

**A RESOLUTION OF City of Clinton, OK (employer name)  
CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA  
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE  
EXPIRING TERM OF TRUSTEE REPRESENTING DISTRICT 7.**

**WHEREAS, the City of Clinton, OK,** 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 District 7 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, 2020, and August 30, 2020.

**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 Trustee shall be cast for the following nominee (fill in name of nominee):

1. \_\_\_\_\_  
District 7 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 \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

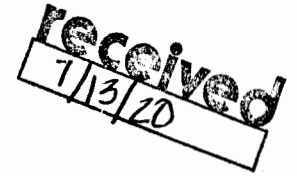
\_\_\_\_\_  
Mayor/Chair

Attest (Seal):

\_\_\_\_\_  
City Clerk/Secretary/Authorized Agent

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

*MAIL RESOLUTION TO:  
OKLAHOMA MUNICIPAL RETIREMENT FUND  
1001 NW 63<sup>RD</sup> STREET, SUITE 260  
OKLAHOMA CITY, OK 73116*



**2020 ELECTION OF TRUSTEE – DISTRICT 7 TRUSTEE  
OKLAHOMA MUNICIPAL RETIREMENT FUND (“OkMRF”)**

The governing body of each OkMRF District 7 Member is entitled to cast by resolution one (1) vote for the office of OkMRF District 7 Trustee. The resolution (enclosed) must be returned no later than **August 30, 2020**. 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 FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

**JIM LUCKETT, JR.**

- Mr. Lockett Jr. holds a Bachelor of Science degree in Political Science and a minor in Economics from Southwestern Oklahoma State University in Weatherford.
- He has served on the Oklahoma Municipal Retirement Fund (OkMRF) Board of Trustees since 1987.
- Mr. Lockett Jr. currently holds the position of OkMRF Board Treasurer.
- He also has served as the OkMRF Investment Committee Chairman for numerous years dealing with issues pertaining to the investment of trust assets.
- He retired as Public Works Director of the City of El Reno.
- Prior to that he was the City Manager of Mangum, Tonkawa, Guthrie, Fairview and Thomas.
- Mr. Lockett, Jr. started his career in City Government in 1982.
- He has been an OkMRF Participant for thirty-eight (38) years.
- He served as a Board Member of Oklahoma Municipal Power Authority (OMPA) Board.
- Mr. Lockett, Jr. also served on the Municipal Electric Systems of Oklahoma (MESO) Board.
- He was a former member of City Management Association of Oklahoma (CMAO).
- He also was a former member of International City Management Association of Oklahoma (ICMA).
- Mr. Lockett Jr. is a member of the Society of Pension Professionals.

**LISA YOUNG**

- Ms. Young is presently the Human Resources (HR) Director and Safety Coordination for the City of Weatherford.
- She has over twelve (12) years of municipal government experience.
- She has extensive HR related experience such as: HR systems administration, workers compensation, training, development and compliance, auditing, recruitment/talent management and more.
- Ms. Young has completed the Oklahoma Municipal League's (OML) Certified Municipal Official program.
- She also has completed OML's Community Leadership Development program.
- Ms. Young is an active, long-standing member in the Society of Human Resource Management (SHRM).
- She is an active member in the local Western Oklahoma Human Resources organization (WOKHR).
- She is also an active member of Oklahoma Human Resources State Council (OKHR).
- Ms. Young is an active member of the International Public Management Association for Human Resources (IMPA-HR).
- She serves as a member of the National and Oklahoma Safety Council.
- Since 2010, Ms. Young has served as Weatherford's OkMRF Authorized Agent.