



## OFFICIAL NOTICE

May 1, 2024

**TO:** All OkMRF Members

**FROM:** Jodi S. Cox, Executive Director & CEO  
Oklahoma Municipal Retirement Fund (OkMRF)

**SUBJECT:** Nomination for Trustee-at-Large

This is to notify you of the nomination and election process for the OkMRF Trustee-at-Large position. The term is for five years and begins October 1, 2024. Robert Johnston, City of Clinton, City Manager, currently holds the at-Large trustee position.

As a participating employer in OkMRF, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office. Such nominations shall be by Resolution (resolution sample enclosed) and shall be mailed and filed with the OkMRF office no earlier than May 20, 2024, but no later than June 30, 2024. Nominations received after the close of business on June 30, 2024, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2024, a certified copy of this ballot to each Authorized Agent. The governing body of each Member shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2024.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

*Each person nominated, elected, or appointed to serve as Trustee of this Trust shall be, at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system). For the district offices the Trustee shall be an officer or member of the governing body of an employer located in the district represented by the Trustee, and in case of a retired or active participant the Trustee's participation must be with an employer located in the district for which the Trustee serves. Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.*

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations on or by June 30, 2024, to:

Oklahoma Municipal Retirement Fund  
1001 NW 63<sup>rd</sup> Street, Suite 260  
Oklahoma City, Oklahoma 73116

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

**Entire Membership**  
(See enclosed membership list)

**SAMPLE RESOLUTION**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF \_\_\_\_\_ (employer name)  
NOMINATING \_\_\_\_\_ AS A CANDIDATE  
TO FILL AN OPEN TRUSTEE AT-LARGE POSITION ON THE  
BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL  
RETIREMENT FUND (OkMRF) REPRESENTING THE ENTIRE  
MEMBERSHIP FOR A FIVE YEAR TERM BEGINNING  
OCTOBER 1, 2024, THROUGH OCTOBER 1, 2029.**

**WHEREAS,** The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating OkMRF employers that a five year term on the Board of Trustees is expiring September 30, 2024; and

**WHEREAS,** OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns, and municipal agencies.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor/Chair and City Council/Board of the participating employer \_\_\_\_\_ that they do hereby nominate \_\_\_\_\_, for election to the OkMRF Board of Trustees.

**\*\*\*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

**TOGETHER WE ARE STRONGER!**

ADA	CHATTANOOGA	FLETCHER	KAW CITY	MUSKOGEE TOURISM AUTH	QUINTON	TONKAWA
ADAIR	CHECOTAH	FORT COBB	KELLYVILLE	MUSTANG	RATLIFF CITY	UNION CITY
AFTON	CHELSEA	FORT GIBSON/FGUA	KIEFER	NEWCASTLE	RINGLING	VALLEY BROOK
ALTUS	CHELSEA GAS AUTHORITY	FOSS RESERVOIR PUBLIC WORKS	KINGSTON	NEWKIRK	RINGWOOD	VALLIANT
ALVA	CHEROKEE	FREDERICK	KONAWA	NICHOLS HILLS	ROFF	VELMA
AMBER	CHICKASHA	GAGE	KREBS	NICOMA PARK	ROLAND	VERDIGRIS
ANTLERS	CHOCTAW	GARBER	LAHOMA	NOBLE	SALINA	VERDEN
ARAPAHO	CHOUTEAU	GEARY	LAWTON	NORMAN	SALLISAW	VIAN
ARDMORE	CLAREMORE	GERONIMO	LAVERNE	NOWATA	SAND SPRINGS	VINITA
ARKOMA	CLEO SPRINGS	GLENCOE	LEEDY	OAKLAND	SAPULPA	WAKITA
ATOKA	CLEVELAND	GLENPOOL	LEHIGH	OILTON	SAVANNA	WALTERS
BARTLESVILLE	CLINTON	GOLDSBY	LINDSAY	OK MUN MANAGEMENT SERVICES	SAYRE	WARNER/WARNER PWA
BETHANY	COALGATE	GOLTRY	LONE GROVE	OK MUN UTILITY SERVICES ASSOCIATION	SEILING	WARR ACRES
BILLINGS	COLLINSVILLE	GOODWELL	LUTHER	OK MUN UTILITY SERVICES ASSOCIATION	SEILING MUNICIPAL HOSPITAL AUTHORITY	WATONGA
BINGER	COMANCHE	GORE & GPWA	MADILL	OKEENE	SEMINOLE	WAIKOMIS
BIXBY	COPAN	GRANITE	MANNFORD	OKEMAH	SHAWNEE	WAURIKA
BLACKWELL	CORDELL	GUTHRIE	MANNVILLE	OML	SKIATOOK	WAYNOKA
BLAIR	COVINGTON	GUYMON	MARIETTA	OKMULGEE	SLAUGHTERVILLE	WAYNOKA MENTAL HEALTH AUTHORITY
BOISE CITY	COWETA	HARRAH	MARIETTA PWA	OMAG	SNYDER	WEATHERFORD
BOKHITO	CRESCENT	HARTSHORNE	MARLOW	OMIRF	SPAVINAW	WEBBERS FALLS
BRAMAN	CUSHING	HASKELL	MAYSVILLE	OLUSTEE	SPENCER	WELEETKA
BRISTOW	CUSTER CITY	HEALDTON	MCALESTER	OOLOGAH	SPIRO	WELLSTON
BROKEN ARROW	DAVIS	HELENA	MCCURTAIN	OWASSO	STILLWATER	WEST SILOAM SPRINGS
BROKEN BOW	DEL CITY	HENNESSEY	MCCLOUD	PAULS VALLEY	STILWELL	WESTVILLE
BUFFALO	DEWAR	HENRYETTA	MEDFORD	PAWHLUSKA	STRATFORD	WESTVILLE UTILITY AUTHORITY
BURNS FLAT	DEWEY	HOBART	MEEKER	PAWNEE	STRINGTOWN	WETUMKA
BYNG	DRUMRIGHT	HOCHATOWN	MIAMI	PERKINS	STROUD	WILBURTON
CACHE	DUNCAN	HOLLIS	MIDWEST CITY	PERRY	SULPHUR	WOODWARD
CADDO	DURANT	HOMINY	MOORELAND	PIEDMONT	TALIHNA / TPWA	YALE
CALLERA	EAKLY	HOOKER	MORRIS	POCOLA	TECUMSEH	YUKON
CALUMET	EAST DUKE & DUKE MUNICIPAL AUTHORITY	HULBERT	MOUNDS	POND CREEK	TERRAL	
CANEY	EL RENO	HYDRO	MOUNTAIN PARK MCD	PORUM	TEXHOMA	
CARMEN	ELDORADO	INOLA	MULDROW	POTEAU	THACKERVILLE	
CASHION	ELGIN	JAY	MULTIPLE COMMUNITY SERVICES AUTHORITY	PRAGUE	THE VILLAGE	
CARLTON LANDING	ERICK	JENKS	MUSKOGEE	PRairie POINTE AT STROUD HOSPITAL	THOMAS	
CATOOSA	EUFULA	JONES CITY	MUSKOGEE REDEVELOPMENT AUTH	PRUE	TIPTON	
CENTRAL OK MCD	FAIRVIEW	KANSAS			TISHOMINGO	
CHANDLER						

**2024 MEMBERSHIP LIST**