

MINUTES
OKLAHOMA MUNICIPAL RETIREMENT FUND
REGULAR MEETING
March 16, 2026 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on March 13, 2026.)

1. Call to Order: at 7:27PM by Chairman Eason.

2. Roll Call:

In Attendance: Trustee’s Scott Tatom, Claudia Browne, Pam Finch and Chairman Floyd Eason.

Absent: Trustee Michael Dean.

City Employees: Trust Manager JD Hock, City Clerk Joseph Carroll, and City Attorney William Wheeler.

3. Public and Committee Input

A. Public- None.

B. Committee- None.

4. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of OMRF of July 7. 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: BROWNE

SECOND: FINCH

AYES: TATOM, BROWNE, FINCH, AND CHAIRMAN EASON.

NAYS: NONE

5. Authorized Signatory for Oklahoma Municipal Retirement Fund

Discussion, consideration, and possible action to approve or deny updating the authorized signatory for the Oklahoma Municipal Retirement Fund and designating an Authorized Agent, authorize Committee Chairman to endorse same.

MOTION: TO APPROVE UPDATING THE AUTHORIZED SIGNATORY FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND AND DESIGNATING AN

AUTHORIZED AGENT MADONNA SANDERS; AUTHORIZE COMMITTEE CHAIRMAN TO ENDORSE SAME.

MOVED BY: FINCH

SECOND: TATOM

AYES: TATOM, BROWNE, FINCH, AND CHAIRMAN EASON.

NAYS: NONE

6. Committee Input- None.

7. Adjournment

MOTION: TO ADJOURN AT 7:30 PM.

MOVED BY: BROWNE

SECOND: TATOM

AYES: TATOM, BROWNE, FINCH, AND CHAIRMAN EASON.

NAYS: NONE

Approved this 6th day of April 2026.