

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**May 12, 2015
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

I. Call to Order/Roll Call/Establish Quorum

II. Consent Agenda

- A. Approval of Minutes Regular Meeting – April 14, 2015**
- B. Ratification of Claims Paid in March in the amount of \$ 198,936.21**
- C. Financial Reports**

III. Citizens to be Heard - (5) Minute Limit Per Person

IV. Consideration, Discussion and Possible Action on Adopting Resolution 2015-04 APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.

V. New Business

VI. Adjourn

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on May 8, 2015.

Stephanie Carmichael, City Clerk