



9:40 am, Nov 10, 2021

AGENDA
SPECIAL MEETING
EMPLOYEES' RETIREMENT SYSTEM OF TULSA COUNTY
MONDAY, NOVEMBER 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OK
ROOM 131 - 11:00 AM

I. CALL TO ORDER

II. UNFINISHED BUSINESS

III. ACTION ITEMS

A. Craig Legener, Stanfield + O'Dell PC - Presentation of Fiscal Year 2020-2021 Audit

1. Accept and File: Fiscal Year 2020-2021 Audit
2. Discussion and possible action: Auditor recommendations

B. Discussion and possible action: Aberdeen Global High Income Fund - Proxy Voting

IV. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

V. ADJOURNMENT