APPROVED 10/31/2023

TULSA COUNTY EMPLOYEES' RETIREMENT SYSTEM 2024 MEETING SCHEDULE

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA
)

3:26 pm, Dec 01, 2023

RECEIVED

CERTIFICATE OF REGULAR MEETINGS

I, the undersigned, duly qualified and acting Chairman of the Employees' Retirement System of Tulsa County Board of Trustees, hereby certify that the date, time, and place of the regularly scheduled meetings of the Tulsa County Retirement Board for the calendar year 2024 are as follow:

DAY	<u>DATE</u>	<u>TIME</u>
Tuesday	January 30, 2024	10:30 a.m.
Tuesday	February 27, 2024	10:30 a.m.
Tuesday	March 26, 2024	10:30 a.m.
Tuesday	April 30, 2024	10:30 a.m.
Tuesday	May 28, 2024	10:30 a.m.
Tuesday	June 25, 2024	10:30 a.m.
Tuesday	July 30, 2024	10:30 a.m.
Tuesday	August 27, 2024	10:30 a.m.
Tuesday	September 24, 2024	10:30 a.m.
Tuesday	October 29, 2024	10:30 a.m.
Tuesday	November 26, 2024	10:30 a.m.
Tuesday	December 17, 2024	10:30 a.m.

All the above meetings will be held in Room 131, of the Tulsa County Headquarters Building, 218 W. 6th Street, Tulsa Oklahoma.

Approved this 31st day of October, 2023.

Toni Kizer, Chairman

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Retirement Board of Trustees

ATTEST:

Michael Willis, County Clerk

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(SEAL)