

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, March 23, 2015 6:30pm**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #12)
 - a. Approval of Minutes for the Special Piedmont Municipal Authority meeting on March 3, 2015. (TAB #13)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #14)
 - c. Recognition/Approval of the March 2015 Financial Statements. (TAB #15)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEM** –
 - a. **A RESOLUTION # 03-23-2015 OF THE CITY COUNCIL OF THE CITY OF PIEDMONT & PIEDMONT MUNICIPAL AUTHORITY 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 CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL 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. (TAB #8)**

MOTION TO APPROVE OR REJECT _____
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #16)

7. TRUSTEE COMMENTS-

8. ADJOURN-

All regular meetings of the Piedmont Municipal Authority for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, March 19, 2015 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on March 19, 2015 at 5:00 pm.

Posted by: Deputy City Clerk Nancy Armstrong_____