

NOTICE OF MEETING

FILED

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF CITY CLERK Norman, Moore, Noble, Purcell, Newcastle, Blanchard, Shawnee, RE: HB1416 of 1st Regular Session of 36th Legislature (1977) McLoud, Tecumseh, Lexington, Slaughterville, Bethel Acres, & Oklahoma City.

OCT 14 2 36 PM 2019 OFFICE OF CITY CLERK

DATE: October 4, 2019

STATE PUBLIC BODY: Pioneer Library System Retirement Plans Committee

ADDRESS: 300 Norman Center Court, Norman, OK 73072

TELEPHONE: (405)801-4500

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	() _____	_____	_____
	Monday		Pioneer Library System Board Room
SPECIAL MEETING	(X) <u>October 14, 2019</u>	<u>2:00 p.m.</u>	300 Norman Center Court Norman, OK 73072
EMERGENCY MEETING	() _____	_____	_____
CANCELLED MEETING	() _____	_____	_____
RECONVENED OR CONTINUED MEETING	() _____	_____	_____
RELOCATED MEETING	() _____	_____	_____

REMARKS: Please see Retirement Plans Committee Meeting Agenda.

NAME OF PERSON REPORTING DATE Janet Armbrister (Please Type or Print)

TITLE Executive Business Specialist

SIGNATURE [Handwritten Signature]

FILED



2019 OCT -9 PM 2:36

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Monday, October 14, 2019
Retirement Plans Committee Meeting, 2:00pm at Pioneer Library System,
300 Norman Center Court, Norman, OK

Pioneer Library System
Board Room
300 Norman Center Court
Norman, OK 73072

1. Meeting is Called to Order

- 1.01 Roll Call
- 1.02 Introduction of Guests

2. Agenda

- 2.01 Consideration of March 26, 2019 Retirement Plans Committee Meeting Minutes
- 2.02 Approval of the Additional Contribution to DB Plan.
- 2.03 Plan Document service Transition Update - Lisa Wells
- 2.04 Mass Mutual - Plan Review - Ron Packingham.
- 2.05 Plan Design Benchmarking - Kristina Baker.
- 2.06 Annual Review of Service Provider Fees - Kristina Baker.
- 2.07 Q3 Plan Investment Review - David Altimont.
- 2.08 Compliance and Fiduciary Update - Kristina Baker.

3. Adjournment
