



FILED

Tuesday, August 25, 2020
Retirement Plans Committee Meeting, 4:00 pm

2020 AUG 21 PM 1:41
CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Pioneer Library System**Join Zoom Meeting****<https://zoom.us/j/92970816618>****Meeting ID: 929 7081 6618****Dial in using any of the following numbers:****+1 312 626 6799 US****+1 646 876 9923 US****+1 253 215 8782 US****+1 301 715 8592 US****Meeting ID: 929 7081 6618****1. Meeting is Called to Order**

1.01 Roll Call

1.02 Introduction of Guests

2. Consent Docket

2.01 Consideration of March 3, 2020 Retirement Plans Committee Meeting Minutes.

2.02 Consideration of May 6, 2020 Retirement Plans Committee Meeting Minutes.

3. Agenda

3.01 Plan Review

3.02 Annual Review of Service Provider Fees

3.03 Investment Review

3.04 Compliance and Fiduciary Updates

4. Adjournment

4.01 Meeting adjourned

NOTICE OF MEETING

(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.

DATE: **August 21, 2020**

STATE PUBLIC BODY: **Pioneer Library System
 Retirement Plans Committee**

ADDRESS: 300 Norman Center Court, Norman, OK 73072

TELEPHONE: (405)801-4511

OKLAHOMA CITY OKLA
 OFFICE OF
 CITY CLERK
 2020 AUG 21 PM 1:41
[Signature]

FILED

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	() _____	_____	_____
SPECIAL MEETING	(X) <u>8-25-2020</u>	<u>4:00p.m.</u>	<u>This meeting will be held</u> By Teleconference Pioneer Library System Join Zoom Meeting https://zoom.us/j/92970816618 Meeting ID: 929 7081 6618 Dial in using any of the following numbers: +1 312 626 6799 US +1 646 876 9923 US +1 253 215 8782 US +1 301 715 8592 US Meeting ID: 929 7081 6618
EMERGENCY MEETING	() _____	_____	_____
CANCELLED MEETING	() _____	_____	_____
RECONVENED OR CONTINUED MEETING	() _____	_____	_____
RELOCATED MEETING	() _____	_____	_____

REMARKS: Please see Retirement Plans Committee Meeting Agenda

Janet Armbrister, Executive Business Specialist
 Name and Title of Person Reporting Date

SIGNATURE Janet Armbrister