

**AGENDA OF SPECIAL MEETING OF THE  
PENSION COMMITTEE OF THE  
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA  
to be held at**

Embassy Suites – McGee Board Room  
741 North Phillips Avenue  
Oklahoma City, Oklahoma 73104

**Friday, April 12, 2019  
8:30 am**

1. Announcement of Filing Meeting Notice and Posting of the Agenda in accordance with the Open Meeting Act.
  - a. Call meeting to order
  - b. Roll call
  - c. Approval of minutes of the February 7, 2019, meeting
2. Review and Discussion of the Regional University of Oklahoma 403(b) Plan Document Restated effective January 1, 2019, comprised of:
  - a. the Base Plan Document (McAfee & Taft Non-ERISA 403(b) Volume Submitter Plan)
  - b. Adoption Agreements #002 (Governmental 403(b) Non-ERISA Volume Submitter Plan)
  - c. RUSO 403(b) Deferral Only Qualified Reservist Amendment
3. Pension Committee Recommendation to Board of Regents to Adopt the 403(b) Plan Document Restated effective January 1, 2019, comprised of the items identified in Agenda Item 2(a), (b) and (c).
4. Adjournment