

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

Northwestern Oklahoma State University  
Herod Hall, 2<sup>nd</sup> Floor  
Regents Room  
Alva, Oklahoma

**Thursday, November 14, 2019  
12:00 p.m.**

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 September 5, 2019 meeting
2. Status Report on USI's actuarial and investment advisory services regarding the SRA Plan and Retiree Medical Trust – Tim Ryor, USI Consulting Group
3. TSA Consulting Group presentation—Introduction to TSA Services—TSA Representatives
4. Discussion and possible action to recommend revision of Amended Pension Committee Charter
5. Discussion of possible action to recommend approval of ratification of 457b plan documents, adoption agreements and participation agreements
6. Chair's Report—Christy Landsaw
7. Adjournment