

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

Northeastern State University—Broken Arrow Campus
Administrative Services Building
3rd Floor, Gordon Conference Room
3100 New Orleans Street
Broken Arrow, Oklahoma 74014

**Thursday, September 5, 2019
8:00 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 July 9, 2019 meeting
2. USI report on investments, industry trends and legal updates – Becky Edmonds and Teddie Grant, USI.
3. Discussion and possible action on Supplemental Retirement Plan (SRA)—RFP for custodian, trustee, and/or investment advisor.
4. Discussion and possible action regarding RFP for trustee of OPEB Retiree Medical Trust.
5. Discussion and possible action regarding TSA consulting including contracts and implementation.
6. Discussion and possible action to revise Pension Committee Charter.
7. Election of Chair.
8. Chair's Report—Christy Landsaw
9. Adjournment