

**AGENDA  
SPECIAL MEETING  
PENSION COMMITTEE  
UNIVERSITY OF CENTRAL OKLAHOMA  
SPORTS PERFORMANCE CENTER  
UCO STAMPEDE CLUB, 4<sup>TH</sup> FLOOR  
100 North University Drive  
Edmond, Oklahoma 73034  
Thursday, July 9, 2019  
9:00 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 April 12, 2019, meeting
2. Discussion and possible action as Plan Administrator to make changes requested by VOYA to the 403(b) Adoption Agreement Administrative Procedures Addendum attached to Plan as Appendix D.
  - In Appendix D, page 3, question AP1, subsection (e), change Loan Repayment from Payroll Deduction to ACH (automated clearing house).
  - In Appendix D, page 2, Change b. to "Other – N/A All contributions 100% vested"
  - In Appendix D, page 2, Change d. to "Other – N/A No matching contributions"
3. Discussion and possible action regarding management of the 403(b) plan.
4. Adjournment