

**AGENDA OF SPECIAL MEETING OF THE
PENSION COMMITTEE OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**

Zoom Link: <https://zoom.us/j/93001775674>

Phone Number: (346) 248-7799

Meeting ID: 930 0177 5674

Committee Members Attending via Zoom: Jessica Kilby (ECU), Christy Landsaw (NSU), David Pecha (NWOSU), Dennis Westman (SE), Brenda Burgess (SWOSU), Kevin Freeman (UCO), Sheridan McCaffree (RUSO), Regent Gary Parker (RUSO)

**Thursday, September 24, 2020
3:00 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 June 2, 2020 Special Meeting
2. USI Fiduciary Oversight Review (Andy Ogeare & Teddie Grant)
 - a. Retirement Plan Oversight
 - b. Retirement Landscape and Industry Trends
 - c. Legal and Regulatory Developments
 - d. Economic Review and Capital Markets Analysis
 - e. Plan Assets Overview
 - f. Investment Changes Update
 - g. SRA (Supplemental Retirement Plan) and Retiree Medical Trust Review (Alex Cabe)
3. Voya Review (David Whaley)
 - a. Plan reviews
 - b. CARES Act updates and plan activity
 - c. SECURE Act Update
 - d. Plan Representative Service and Education Opportunities Review
4. Chair's Report—Jessica Kilby
5. Adjournment