

NOTICE OF MEETING

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF CITY CLERK Norman, Moore, Noble, Purcell, Newcastle, Blanchard, Shawnee,
RE: HB1416 of 1st Regular Session of 36th Legislature (1977) McLoud, Tecumseh, Lexington, Slaughterville, Bethel Acres,
& Oklahoma City.

DATE: **January 22, 2015**

STATE PUBLIC BODY: **Pioneer Library System
Retirement Plans Committee**

ADDRESS: 300 Norman Center Court, Norman, OK 73072

TELEPHONE: (405)801-4500

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	() _____ Tuesday	_____	_____
SPECIAL MEETING	(X) <u>Jan 27, 2015</u>	<u>5:45 p.m.</u>	<u>South OKC Library Conference Room 2201 S.W. 134th Street Oklahoma, OK 73170</u>
EMERGENCY MEETING	() _____	_____	_____
CANCELLED MEETING	() _____	_____	_____
RECONVENED OR CONTINUED MEETING	() _____	_____	_____
RELOCATED MEETING	() _____	_____	_____

REMARKS: 1. Consideration of Minutes of the January 12, 2015, Retirement Plans Committee Meeting.
2. Consideration of Investment Policy Statements for the DB, DC, and 457 Plans.

NAME OF PERSON REPORTING DATE **Vicki Tichenor**
(Please Type or Print)

TITLE **Administrative Assistant**

SIGNATURE

Vicki Tichenor