

## **SPECIAL MEETING ANNOUNCEMENT**

### **Pioneer Library System Retirement Plans Committee**

**DATE:** Tuesday, June 14, 2016

**TIME:** 3:00 p.m.

**LOCATION:** Pioneer Library System Offices  
Board Room  
300 Norman Center Court  
Norman, OK 73072

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### **Agenda**

1. Consideration of Minutes for the March 29, 2016, RPC Meeting.
2. Consideration of Changes to Retirement Plans Committee Charter.
3. Consideration of MassMutual Service Agreement Amendment.
4. Consideration of Pioneer Request for Exemption from IRS Form 990 Filing.
5. Report on Fiduciary File Work.
6. Report on Beneficiary Forms Work.
7. Update on MassMutual Combined Report to Participants.
8. Review of Timeline for Upcoming Year Including Review of Lockton's Work.
9. Adjourn.