

NOTICE OF MEETING

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

Norman, Moore, Noble, Purcell, Newcastle, Blanchard, Shawnee,

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

DATE: **September 22, 2014**

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	() _____	_____	_____
SPECIAL MEETING	(X) Sep. 26, 2014	1 p.m. - 5 p.m.	Pioneer Library System Board Room 300 Norman Center Court Norman, OK 73072
EMERGENCY MEETING	() _____	_____	_____
CANCELLED MEETING	() _____	_____	_____
RECONVENED OR CONTINUED MEETING	() _____	_____	_____
RELOCATED MEETING	() _____	_____	_____

REMARKS: Committee will review responses to submitted RFPs for proposals for a new service provider from companies that manage our retirement accounts. The Committee will also consider approval of the minutes of the August 7, 2014, Retirement Plans Committee meeting.

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

TITLE Administrative Assistant

SIGNATURE *Vicki Tichenor*