



**Wednesday, February 27, 2019  
Retirement Plans Committee Meeting**

**3:30 p.m.  
Pioneer Library System  
Board Room  
300 Norman Center Court  
Norman, OK 73072**

**1. Meeting is Called to Order**

---

- 1.01 Roll Call.
- 1.02 Introduction of Guests.

**2. Consent Docket**

---

- 2.01 Consideration of Retirement Plans Committee Meeting Minutes for March 27, 2018.
- 2.02 Consideration of Retirement Plans Committee Meeting Minutes for October 10, 2018.

**3. Agenda**

---

- 3.01 MassMutual Service Fee Amendment Reduction - Ron Packingham.
- 3.02 PLS Plan Documents Service Update - Ron Packingham.
- 3.03 Consideration to Engage MassMutual for Plan Document Services for the Defined Contribution/401 (a) Plan.
- 3.04 Consideration to Engage MassMutual for Plan Document Services for the 457b Plan.

**4. Adjournment**

---

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).