



**Tuesday, March 26, 2019**  
**Retirement Plans Committee Meeting**

**4:00 p.m.**  
**Pioneer Library System**  
**Board Room**  
**300 Norman Center Court**  
**Norman, OK 73072**

**1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.

**2. Agenda**

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- 2.01 Consideration of February 26, 2019, Minutes
- 2.02 2019 Education and Communication Strategy - Ron Packingham.
- 2.03 Plan Documents Service Update - Ron Packingham.
- 2.04 Consideration to Engage Mass Mutual for Plan Document Services for the Defined Contribution 401 A Plan.
- 2.05 Consideration to Engage Mass Mutual for Plan Document Services for the 457 A Plan.
- 2.06 Q4 Plan Review - Ron Packingham.
- 2.07 Consideration to Accept Actuarial Valuation of Pension Plan (DB).
- 2.08 Consideration of Formula for Participants in DC and DB Plans.
- 2.09 Consideration of New Formula for Participants in DC Plan Only.
- 2.10 Consideration of DC Plan Amendment.
- 2.11 Consideration to Adopt DC Plan Resolution.
- 2.12 Consideration of Contribution Amounts for All Participants.
- 2.13 Consideration of New Quarterly Contribution Amount to DB Plan.
- 2.14 Q4 Plan Investment Review - David Altimont.
- 2.15 Fiduciary Governances - Tulshi Aghera.

**3. Adjournment**

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