



Monday, October 14, 2019
Retirement Plans Committee Meeting, 2:00pm at Pioneer Library System,
300 Norman Center Court, Norman, OK

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. Agenda

- 2.01 Consideration of March 26, 2019 Retirement Plans Committee Meeting Minutes
- 2.02 Approval of the Additional Contribution to DB Plan.
- 2.03 Plan Document service Transition Update - Lisa Wells
- 2.04 Mass Mutual - Plan Review - Ron Packingham.
- 2.05 Plan Design Benchmarking - Kristina Baker.
- 2.06 Annual Review of Service Provider Fees - Kristina Baker.
- 2.07 Q3 Plan Investment Review - David Altimont.
- 2.08 Compliance and Fiduciary Update - Kristina Baker.

3. Adjournment
