



**Tuesday, March 30, 2021**

**Retirement Plans Committee Meeting, 4:00 pm, Via Zoom, Pioneer Library System, 300  
Norman Center Court, Norman, OK 73072**

**Join Zoom Meeting**

**<https://zoom.us/j/98997734478?pwd=NHNyN0tXVWhSNXhtNHVsc2JRS0xkdz09>**

**Meeting ID: 989 9773 4478**

**Passcode: 267480**

**One tap mobile**

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**+(San Jose)**

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**1. Meeting is Called to Order**

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1.01 Roll Call

1.02 Introduction of Guests

**2. Consent Docket**

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2.01 Consider Consent Docket Items 2.01-2.09 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of August 25, 2020 Retirement Plans Committee Meeting Minutes.

2.03 Consideration to Accept Actuarial Valuation of Defined Benefit Plan (DB).

2.04 Consideration of New Formula for Participants in DC and DB Plans.

2.05 Consideration of Formula for Participants in DC Plan only

2.06 Consideration to Adopt Revised Exhibit A to the DC Plan.

2.07 Consideration to Adopt DC Plan Resolution.

2.08 Consideration of Contribution Amounts for All Participants.

2.09 Consideration of New Quarterly Contribution Amount to DB Plan.

**3. Agenda**

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3.01 Q4 Plan Review - Ron Packingham.

3.02 Q4 Plan Investment Review - David Altimont.

3.03 Fiduciary Governances - Kristina Baker.

3.04 Consideration of De-Risking the Defined Benefit Plan.

**4. Adjournment**

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4.01 Adjourn the Meeting.