



**Wednesday, June 2, 2021**

**Special Meeting of the Pioneer Library System Board of Trustees, 2:00pm, Pioneer Library System, 300 Norman Center Court, Norman OK 73072**

**Pioneer Library System  
300 Norman Center Court  
Norman, OK 73072**

**Join Zoom Meeting**

**<https://zoom.us/j/93007558111?pwd=WFZKS1haVEdiNHhGajJ3QlZmQVklZz09>**

**Meeting ID: 930 0755 8111**

**Passcode: 539315**

**One tap mobile**

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**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 646 876 9923 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 930 0755 8111**

### **1. Meeting is Called to Order**

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1.01 Roll Call.

### **2. Consent Docket**

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2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of a Resolution to Terminate the Pioneer Library System Pension Plan (the "Defined Benefit Plan").

2.03 Consideration of a Resolution to Authorize and Direct the Chair of the Board of Trustees, the Chair of the Retirement Plans Committee, the Executive Director and the Director of Finance to take any Actions they Deem, in their Reasonable Discretion, Necessary to Timely Effectuate the Termination and Liquidation of the Pension Plan and which may Need to Occur Before the Next Regularly Scheduled Meeting of the Board of Trustees.

2.04 Consideration of Addendum to the Pioneer Library System Defined Benefit Investment Policy Statement.

### **3. Other Items for Board Consideration**

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3.01 Consideration to Purchase Replacement Self-Checks from EnvisionWare in the Amount of \$75,210.00.

### **4. Reports/Updates**

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4.01 Board Comments.

### **5. Adjournment**

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5.01 Adjourn the Meeting.

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