



## **SPECIAL MEETING ANNOUNCEMENT**

### **Pioneer Library System Retirement Plans Committee**

**DATE:** Monday, November 10, 2014

**TIME:** 4:00 p.m.

**LOCATION:** Pioneer Library System  
Board Room  
300 Norman Center Court  
Norman, OK 73072

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### **Agenda**

1. Consideration of Minutes of the October 22, 2014, Meeting of the Retirement Plans Committee.
2. Consideration of Investment Lineup Proposed by Lockton.
3. Consideration of Investment Policy Statements.
4. Discussion of 457 Match Models.
5. Adjourn.