

**NOTICE OF MEETING**

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF CITY CLERK: . Norman, Moore, Noble, Purcell, Newcastle, Blanchard, Shawnee,  
RE: HB1416 of 1<sup>st</sup> Regular Session of 36<sup>th</sup> Legislature (1977) McLoud, Tecumseh, Lexington, Slaughterville, Bethel, Acres,  
& Oklahoma City.

DATE: **November 6, 2014**

STATE PUBLIC BODY: **Pioneer Library System  
Retirement Plans Committee**

ADDRESS: 300 Norman Center Court, Norman, OK 73072

TELEPHONE: (405)801-4500

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	( ) _____	_____	_____
<b>SPECIAL MEETING</b>	(X) Monday Nov 10, 2014	4:00 p.m.	<b>Pioneer Library System Board Room 300 Norman Center Court Norman, OK 73072</b>
EMERGENCY MEETING	( ) _____	_____	_____
CANCELLED MEETING	( ) _____	_____	_____
RECONVENED OR CONTINUED MEETING	( ) _____	_____	_____
RELOCATED MEETING	( ) _____	_____	_____

**REMARKS:** 1. Consideration of October 22, 2014, Minutes; 2. Consideration of Investment Lineup Proposed by Lockton; 3. Consideration of Investment Policy Statements; and 4. Discussion of 457 Match Models.

NAME OF PERSON REPORTING DATE **Vicki Tichenor**  
(Please Type or Print)

TITLE **Administrative Assistant**

SIGNATURE *Vicki Tichenor*