



SPECIAL MEETING ANNOUNCEMENT

Pioneer Library System Retirement Plans Committee

DATE: Tuesday, November 25, 2014

TIME: 5:30 p.m.

LOCATION: Shawnee Public Library
101 North Philadelphia
Shawnee, OK 74801

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Agenda

1. Consideration of Minutes of the November 10, 2014, Retirement Committee Meeting.
2. Consideration of MassMutual Administrative Services Agreements for the DB Retirement Plan and the DC/457 Plans.
3. Consideration of MassMutual Group Annuity Contracts.
4. Consideration of Reliance Trust Agreement.
5. Consideration of Investment Policy Statements for the DB, DC and 457 Plans.
6. Adjourn.