

SPECIAL MEETING ANNOUNCEMENT

Pioneer Library System Retirement Plans Committee

DATE: Monday, January 12, 2015

TIME: 3:00 p.m.

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

Agenda

1. Consideration of Minutes of the November 10, 2014, Retirement Committee Meeting.
2. Consideration of MassMutual Administrative Service Agreements for DB, DC, and 457 Retirement Plans.
3. Consideration of Reliance Trust Agreements for DC and 457 Plans.
4. Consideration of Mass Mutual Group Annuity Contracts for DB, DC, and 457 Plans.
5. Consideration of Investment Policy Statements for DB, DC, and 457 Plans.
6. Consideration of Restated DC and 457 Plan Documents.
7. Consideration of Retirement Plans Committee Charter.
8. Consideration of Letter to Participants Notifying Them of the Transfer from BOK to MassMutual.
9. Adjourn.