

SPECIAL MEETING ANNOUNCEMENT

Pioneer Library System Retirement Plans Committee

DATE: Tuesday, June 14, 2016

TIME: 3:00 p.m.

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

Agenda

1. Consideration of Minutes for the March 29, 2016, RPC Meeting.
2. Consideration of Changes to Retirement Plans Committee Charter.
3. Consideration of MassMutual Service Agreement Amendment.
4. Consideration of Pioneer Request for Exemption from IRS Form 990 Filing.
5. Report on Fiduciary File Work.
6. Report on Beneficiary Forms Work.
7. Update on MassMutual Combined Report to Participants.
8. Review of Timeline for Upcoming Year Including Review of Lockton's Work.
9. Adjourn.