



Tuesday, March 29, 2022
Retirement Plans Committee Meeting, 4:00 pm, Norman Public Central, 103 W. Acres,
Norman, OK 73069

Retirement Plans Committee Meeting
Norman Public Library
103 W. Acres
Norman, OK 73069

1. Meeting is Called to Order

1.01 Roll Call

1.02 Introduction of Guests

2. Consent Docket

2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of December 3, 2021 Retirement Plans Committee Meeting Minutes.

2.03 Consideration to Adopt DC Plan Resolution, Including Exhibit A with New Contribution Percentages.

2.04 Consideration of Contribution Amounts for All Participants.

2.05 Consideration of Appointment of Great-West Trust Company as Successors Trustee of the DC Plan Trust.

2.06 Consideration to Adopt Amended and Restated Adoption Agreement for the DC Plan.

2.07 Consideration to Adopt Resolution Amending the Pioneer Library Systems IRC Section 457b Retirement Plan to Clarify the Installment Distribution Option.

3. Agenda

3.01 Consideration of New Employee Auto-Enrollment in 457B Plan.

3.02 Q4 Plan Review - Ron Packingham.

3.03 Q4 Plan Investment Review - David Altimont.

3.04 Fiduciary Review of Investment Options.

3.05 Lockton Investment Review.

3.06 Annual Review of Plan Fees.

3.07 Fiduciary Governances.

4. Adjournment

4.01 Adjourn the Meeting.