



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

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of  
Central  
Oklahoma

East  
Central  
University

Northeastern  
State  
University

Northwestern  
Oklahoma  
State  
University

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University

## MEETING NOTICE

**TO: Pension Committee Members**

Jessica Kilby, Chair	Christy Landsaw
David Pecha	Brenda Burgess
Dennis Westman	Patti Neuhold
Sheridan McCaffree	Regent Gary Parker

**FROM: Sheridan A. McCaffree, Executive Director**

**DATE: January 18, 2018**

**SUBJECT: PENSION COMMITTEE MEETING**

**Report of the Pension Committee, Thursday, January 25, 2018, 12:00 p.m., Northeastern State University, Webb Center Tower, 6<sup>th</sup> Floor, Tower Room, Tahlequah, Oklahoma.**

Pursuant to the request of the Chair of the Pension Committee, a meeting has been scheduled for Thursday, January 25, 2018, 12:00 p.m., Northeastern State University, Webb Center Tower, 6<sup>th</sup> Floor, Tower Room, Tahlequah, Oklahoma. The purpose of the meeting is to discuss the business items outlined in the agenda below (for formal consideration by the full Board at the Regular Meeting of January 26, 2018):

### AGENDA

1. Discussion and possible action regarding 403(b) Retirement Plan.
2. Discussion of quarterly investment review with USI Consultants Becky Edmonds, Account Manager, and Teddie Grant, Investment Consultant.