

Regional University System of Oklahoma

**Agenda of Special Meeting to be held at**  
Oklahoma University Health Sciences Center – Kaizen Room  
655 Research Parkway  
Oklahoma City, Oklahoma

**Wednesday, June 13, 2018**  
**11:30am**

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.
  - a. Call meeting to order
  - b. Roll call
  - c. Approval of minutes of 5.3.2018
2. Presentation by USI of Fiduciary Oversight Review of 403(b) plan for the quarter ending March 2018 and possible action on investment offerings.
3. Discussion and possible action on hiring USI as a consultant for the 457(b) plan.
4. Discussion and possible action to terminate relationship with Plan With Ease and replace it with either TPA services with Voya or a checklist managed by each institution.
5. Review of Pension and Other Post Employment Retirement Benefits Actuarial Valuations by USI.
6. Discussion and possible action to terminate relationship with TIAA for consulting services on the Supplemental Retirement Annuity and replace with USI for consulting services on the Supplemental Retirement Annuity.
7. Adjournment