

**AGENDA OF SPECIAL MEETING OF THE
PENSION COMMITTEE OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**

Zoom Link: <https://nsuok.zoom.us/j/691012528>
Zoom Phone Number: +1 346 248 7799 , Meeting ID: 691 012 528

Attending via teleconference: Regent Gary Parker

**Thursday, April 9, 2020
10:00 a.m.**

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 the January 30, 2020 meeting
2. Discussion of market and current trends- USI
3. Breakdown of Assets as of Q4, 2019, Style Diversification, and Asset Class Utilization-USI
4. Due Diligence Updates and Consolidated Analysis- USI
5. Fund Recommendations for Invesco Oppenheimer Intl Growth Y (3 Quarters on Watch) as well as Emerging Markets fund alternatives per committee's request in the supplemental report- USI
6. Stable Value Review- USI
7. Recommendation for plan review with Voya's representative- USI
8. CARES Act discussion-USI
9. Discussion and possible action to recommend approval or ratification of 457b plan documents, adoption agreements and participation agreements—Sheridan McCaffree
10. Discussion regarding deferred compensation.
11. Chair's Report—Christy Landsaw
12. Adjournment