

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

Zoom Link: <https://zoom.us/j/92361639591>

Zoom Phone Number: +1 346-248-7799 , Meeting ID: 923 6163 9591

US Toll-free Number: + 1 877-853-5257 , Meeting ID: 923 6163 9591

Attending via teleconference: Regent Gary Parker

Committee Members Attending via Zoom: Jessica Kilby (ECU), Christy Landsaw (NSU),
David Pecha (NWOSU), Dennis Westman (SE), Brenda Burgess (SWOSU), Kevin
Freeman (UCO), Sheridan McCaffree (RUSO)

Tuesday, June 2, 2020

1:00 p.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. Ratify all actions taken at the Special Meeting on April 9, 2020
 - d. Ratify all actions taken at the Special Meeting on April 23, 2020
 - e. Approval of minutes of the April 9, 2020 Special Meeting
 - f. Approval of minutes of the April 23, 2020 Special Meeting
2. USI Fiduciary Oversight Review (Andy Ogeare & Teddie Grant)
 - a. Retirement Plan Oversight
 - b. Retirement Landscape and Industry Trends
 - c. Legal and Regulatory Developments
 - d. Economic Review and Capital Markets Analysis
 - e. Plan Assets Overview
 - f. Investment Alternatives Review
 - i. Discussion and possible action regarding investment alternatives.
3. Voya Review (David Whaley)
 - a. Plan reviews
 - b. CARES Act updates and plan activity
 - c. Plan Representative Service and Education Opportunities Review
4. Chair's Report—Christy Landsaw
5. Adjournment