

**AGENDA OF SPECIAL MEETING OF THE
PENSION COMMITTEE OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
to be held at**

University of Central Oklahoma
Nigh University Center
Clara Luper, Room 312
Edmond, Oklahoma

**Thursday, January 30, 2020
12:00 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. Approval of minutes of the November 14, 2019 meeting
2. Discussion and possible action to recommend approval of amendments to RUSO 403(b) plan to permit employer discretionary contributions.
3. Discussion and possible action to recommend approval or ratification of 457b plan documents, adoption agreements and participation agreements—Sheridan McCaffree
4. Discussion and possible action regarding UCO's request for Regional University System of Oklahoma Investment Provider Service Agreement with TIAA for 403(b) and 457(b) plans.
5. Chair's Report—Christy Landsaw
6. Adjournment