

**Regional University System of Oklahoma
Special Meeting of the Pension Committee
Rose State College
1720 Hudiburg Drive
Midwest City, OK 73110
Professional Training Center, Room 110
November 29, 2018
12:30 PM**

1. Call meeting to order
2. Roll call
3. Approve minutes from the September 2018 meeting
4. USI Advisors – Becky Edmonds, Teddie Grant (joining via Zoom)
 - a. 403(b) plan pulse: Outlines the changes 403(b) plan sponsors have made over the last handful of years and the impact it's had on their plans compared to their 401(k) companions.
 - b. 403(b) litigation: Discussion around the litigation we are seeing in the 403(b) space based on fiduciary responsibility and the impact we see from the recent NYU case.
 - c. Discussion and possible action on Target Date Analysis: Overview of RUSO's target date fund and a more in-depth look at the target date funds and their use in the retirement plan
 - d. Discussion and possible action on TPA contract
5. Discussion and possible action to select or issue RFP(s) for new custodian, trustee and/or investment advisor for Supplemental Retirement Annuity plan.
6. Discussion and possible action to select or issue RFP(s) for new custodian, trustee and/or investment advisor for Retiree Medical Plan (OPEB).
7. Adjournment.