

Regional University System of Oklahoma  
**RUSO Pension Committee**

**Agenda of Special Meeting to be held at**  
Southwestern Oklahoma State University – Sayre Campus  
Alexander Building, Room 120  
409 E. Mississippi  
Sayre, Oklahoma

**Thursday, September 20, 2018**  
**11:30 am**

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 6.25.2018 meeting
2. Election of Pension Committee Chair for Fiscal Year 2019.
3. Presentation by USI of Fiduciary Oversight Review of 403(b)/457(b) plans for the quarter ending June 2018 and possible action on investment offerings (USI Consulting).
4. Discussion and possible action on selection of Third Party Administrator for 403(b) and 457(b) plans.
5. Discussion and possible action to adopt Investment Policy Statement for 403(b) and 457(b) Plans.
6. Discussion and possible action to select or issue RFP(s) for new custodian, trustee and/or investment advisor for Supplemental Retirement Annuity plan.
7. Discussion and possible action to select or issue RFP(s) for new custodian, trustee and/or investment advisor for Retiree Medical Plan (OPEB).
8. **EXECUTIVE SESSION**
  - a. Action to convene in Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussion of the employment of the President of the University of Central Oklahoma.
9. **RECONVENE IN PUBLIC SESSION**
  - a. Possible action to recommend to the Board of Regents an amendment to the Retirement Plan for the President of the University of Central Oklahoma.
10. Adjournment