

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

Zoom Link: <https://nsuok.zoom.us/j/96628276671>

Zoom Phone Number: +1 346-248-7799 , Meeting ID: 966 2827 6671

US Toll-free Number: + 1 877-853-5257 , Meeting ID: 966 2827 6671

Attending via teleconference: Regent Gary Parker

**Thursday, April 23, 2020
2:00 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 April 9, 2020 meeting
2. Discussion and possible action to adopt the CARES Act provisions in relation to the RUSO 403(b) and 457(b) plans to:
 - a. allow coronavirus-related distributions and direct Voya to accept participants' self-certification of eligibility (including a telephonic affirmation on a recorded line) to receive a coronavirus-related distribution;
 - b. allow coronavirus-related loans and direct Voya to accept participants' self-certification of eligibility (including a telephonic affirmation on a recorded line) to receive a coronavirus-related loan;
 - c. permit delayed loan repayments and direct Voya to accept participants' self-certification of eligibility (including a telephonic affirmation on a recorded line) to delay loan repayments.
3. Chair's Report—Christy Landsaw
4. Adjournment