

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

Physical Meeting Site for Board Members:  
REDLANDS COMMUNITY COLLEGE  
RAY PORTER BUILDING  
REGENTS ROOM  
1300 S COUNTRY CLUB RD  
EL RENO, OK 73036

**Thursday, September 14, 2023**

**10:15 a.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
2. Delegate authority to execute Investment Option Change Request Tax Exempt Market form.
3. Adjournment