



**Monday, November 7, 2022  
Special Meeting**

**Retirement Plans Committee Meeting, 300 Norman Center Court,  
Norman, OK at 12:00 pm.**

**Pioneer Library System  
Boardroom  
300 Norman Center Court  
Norman, OK 73072**

## **1. Meeting is Called to Order**

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1.01 Roll Call

## **2. Agenda**

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2.01 Consideration of March 29, 2022, Retirement Plans Committee Meeting Minutes

2.02 Annual Review of Plan Fees.

2.03 Fiduciary Review of Investment Options.

2.04 Lockton Investment Review.

2.05 Empower Plan Review.

2.06 Compliance and Fiduciary Update.

## **3. Adjournment**