



Tuesday, March 26, 2024

Retirement Plans Committee Meeting, 4:00 pm, Norman Public Library East, 3051 E. Alameda, Norman, OK

**Retirement Plans Committee Meeting
3051 E. Alameda
Norman, OK 73071**

1. Meeting is Called to Order

- 1.01 Roll Call
- 1.02 Introduction of Guests

2. Consent Docket

- 2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of December 19, 2023 Retirement Plans Committee Meeting Minutes.
- 2.03 Consideration to Adopt Revised Exhibit A to the DC Plan.
- 2.04 Consideration of 2023 Contribution Amounts for All Participants.

3. Reports

- 3.01 Lincoln Financial Plan Review Report - Shesly Gouraige
- 3.02 Q4 Plan Investment Review - David Altimont.
- 3.03 Q4 Fiduciary Update - Colby Carpenter.
- 3.04 Financial Wellness Offering & 2024 Education Curriculum- Colby Carpenter.

4. Other Items for Board Consideration

- 4.01 Consideration of Change to the Employer Contribution in the Defined Contribution Plan.
- 4.02 Consideration of Change to Require an Employee Contribution as a Condition of Employment.
- 4.03 Discussion and Possible Action on a Payroll Adjustment to Offset Mandatory Employee Contribution.
- 4.04 Discussion and Possible Action on Employer Contributions to Defined Contribution Plan for Active Employees Who Are Participants in Defined Benefit Plan

5. Adjournment

- 5.01 Adjourn the Meeting.