

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
Special Board Meeting
Wednesday, October 2, 2013 – 1:00PM
Office of the Oklahoma Attorney General
Charles Nesbitt Conference Room
313 NE 21st Street
Oklahoma City, Oklahoma 73105

AGENDA

- 1. ROLL CALL FOR QUORUM**
- 2. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 2011 § 307 (B)(4) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF THE TEACHERS RETIREMENT SYSTEM AND ITS ATTORNEY CONCERNING POTENTIAL ACTION RELATED TO A PENDING INVESTIGATION, CLAIM OR ACTION REGARDING INTERNAL PERSONNEL POLICIES AND PROCEDURES.**
 - A. Vote to convene into executive session
 - B. Vote to return to open session
- 3. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 2011 § 307(B)(1) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE TRUSTEES CONCERNING THE EMPLOYMENT, HIRING, APPOINTMENT, DEMOTION, DISCIPLINING OR RESIGNATION OF THE EXECUTIVE DIRECTOR.**
 - A. Vote to convene into executive session
 - B. Vote to return to open session
- 4. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSIONS**
- 5. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**