

September 13, 2000

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regularly Scheduled Bi-Monthly Meeting
Tuesday, September 19, 2000, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
4545 N. Lincoln Blvd., Suite 164
Oklahoma City, Oklahoma**

*****AGENDA*****

- I Call to Order
- II Roll Call
- III Approval of Minutes, Regular Meeting held July 18, 2000.
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
- V Request by Member Higgins to discuss mileage issues in the SEP procedures.
- VI Request by WEOKIE Credit Union, Oklahoma City, Oklahoma to add the following SEGs to their field of membership:
 - (A) Employees of Adams Manufacturing Company, Bartlesville, Oklahoma
 - (B) Employees of Chaffin Manufacturing, Inc., Holdenville, Oklahoma
- VII Request by Oklahoma Employees Credit Union, Oklahoma City, Oklahoma to amend their bylaws Article X, Section 1, Board of Directors.
- VIII Request by Oklahoma Central Credit Union, Tulsa, Oklahoma to amend their bylaws Article 10, Sections 1,2,5,6, and 7, Board of Directors; Article 12, Section 2, Supervisory Committee; Article 14, Section 1,2 and 3, Meeting of the Members; and to add Article 10, Section 3, Board of Directors.
- IX Request by Oklahoma Central Credit Union, Tulsa, Oklahoma to add the following SEG to their field of membership:
 - (A) Employees of John Scoggins Company, Sallisaw, Oklahoma
- X. Request by Tulsa Teachers Credit Union, Tulsa, Oklahoma to have investment authority to invest in general obligation and revenue obligations of Canada, any Canadian Province, or any political subdivision thereof and any wholly owned corporation of such municipalities, with certain criteria regarding ratings, maturities, insurance, limitations and divestiture being met.
- XI New Business (Reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- XII Adjournment.