

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA

Special Board Meeting

Sunday, August 24, 2014 – 1:30p.m.

Skirvin Hilton

1 Park Avenue, Oklahoma City, OK 73102

AGENDA

- 1. ROLL CALL FOR QUORUM**
- 2. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. 2011 SECTION 307(B)(1) FOR DISCUSSIONS REGARDING THE INTERVIEWING, EMPLOYMENT, HIRING, OR APPOINTMENT OF CANDIDATE(S) FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA**
 - A. Vote to Convene in Executive Session**
 - B. Vote to Return to Open Session**
- 3. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 4. ADJOURNMENT**

Note: The Board of Trustees may discuss, vote to approve, vote to disapprove, or decide not to discuss any item on the agenda.