

**TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA**  
**Special Board Meeting**  
**Tuesday, August 3, 2010 – 10:00 AM**  
**TRS Administration Board Room**  
**2500 N. Lincoln Blvd., 5<sup>th</sup> Floor, Oklahoma City, OK**

**AGENDA**

- 1. ROLL CALL FOR QUORUM**
- 2. SWEARING IN OF NEW TRUSTEE – STEVEN CRAWFORD, DESIGNEE OF THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION**
- 3. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 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 SYSTEM FUNDING**
  - A. Vote to Convene into Executive Session
  - B. Vote to Return to Open Session
- 4. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 5. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 6. ADJOURNMENT**