

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
Special Board Meeting
Friday, March 7, 2014 – 10:00 a.m.
TRS Administration Board Room
2500 N. Lincoln Blvd., 5th Floor, Oklahoma City, OK

AGENDA

- 1. ROLL CALL FOR QUORUM**

- 2. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 307 (B)(1) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF THE TEACHERS RETIREMENT SYSTEM CONCERNING THE APPOINTMENT, HIRING, AND EMPLOYMENT OF THE GENERAL COUNSEL.**
 - A. Vote to Convene into Executive Session
 - B. Vote to Return to Open Session

- 3. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

- 4. QUESTIONS AND COMMENTS FROM TRUSTEES**

- 5. ADJOURNMENT**