

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
Special Board Meeting
Thursday, October 10, 2013 – 1:00PM
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. 2011 § 307 (B)(1) FOR THE PURPOSE OF DISCUSSING THE TERMINATION OF THE EMPLOYMENT OF THE EXECUTIVE DIRECTOR**
 - A. Vote to convene into executive session
 - B. Vote to return to open session
- 3. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSIONS**
- 4. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR LEGAL SERVICES WITH THE OFFICE OF THE ATTORNEY GENERAL**
- 5. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**