

MEETING NOTICE  
RULES COMMITTEE  
THURSDAY, APRIL 16, 2020  
2:00 P.M.

DUE TO THE PROTECTION OF THE BOARD, STAFF AND GUEST FROM THE CORONA VIRUS, PURSUANT TO THE PASSAGE OF SB 661, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM. TO REGISTER TO ATTEND THIS MEETING PLEASE GO TO THE FOLLOWING LINK AND COMPLETE THE REQUIRED FIELDS. UPON SUCCESSFUL REGISTRATION, INSTRUCTIONS FOR JOINING THE MEETING WILL BE EMAILED TO YOU.

IF YOU HAVE ANY PROBLEM LOGGING IN CALL 405-522-4600 OR EMAIL  
INFO@FIREPENSION.OK.GOV

You are invited to a Zoom meeting.

When: Apr 16, 2020 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/uZwlcuCoqTgq46e8XSBIRx40U7FtjqPoig>

POSTED AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee.

ROLL CALL:

1. Virtual Meeting Etiquette and Requirements/Chase Rankin
2. Update Current Status of Office.
3. Review Executive Order 2020-03.
4. Review Organizational Chart.
5. Trustee Education - Disability Approval Procedures.
6. New Business:

ADJOURNMENT:

Rules Committee

Cliff Davidson – Chairman  
Jim Ed Nimmo – Vice-Chairman  
Dereck Cassady  
Brent Bryant  
Tippy Pierce

**ALL BOARD MEMBERS ARE URGED TO ATTEND!**