

MEETING NOTICE
RULES COMMITTEE
THURSDAY, JULY 16, 2020
2:30 P.M.

IN CONTINUED EFFORTS TO MAINTAIN SOCIAL DISTANCING STANDARDS AND 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 ADVANCED 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: Jul 16, 2020 02:30 PM Central Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJUqfuqvqT4pE9xJIt_Dguiq4WEypkj7y6CC

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. New Trustee Education and Fiduciary Review/Marc Edwards
2. Review Analysis Pursuant to Executive Order 2020-03.
3. Review and Approval of Disability Review Procedures Resolution.
4. Old Business:
5. New Business:

ADJOURNMENT:

Rules Committee

Cliff Davidson – Chairman
Jim Ed Nimmo – Vice-Chairman
Brent Bryant
Eric Harlow
Matt Lay

ALL BOARD MEMBERS ARE URGED TO ATTEND!

