

MEETING NOTICE
RULES COMMITTEE
THURSDAY, NOVEMBER 14, 2024
1:00 P.M.

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. Review and Approve Resolution regarding updates to RMD Regulations in IRS Code Section 401 (a) (9).
2. Discussion on EEOC Complaint 564-2024-02408 filed by Kyle Renbarger.
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
 - b. Vote to Enter into Executive Session.
 - c. Discussion on EEOC Complaint 564-2024-02408 filed by Kyle Renbarger.
 - d. Vote to Enter into Open Session
3. Discussion on Class Action notification in Gerald Garrett et al., vs State of Oklahoma ex rel. Oklahoma Firefighters Pension and Retirement System, et al.
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307B.
 - b. Vote to Enter into Executive Session.
 - c. Discussion on Class Action notification in Gerald Garrett et al., vs State of Oklahoma ex rel. Oklahoma Firefighters Pension and Retirement System, et al.
 - d. Vote to Enter into Open Session.
4. Old Business:
5. New Business:

ADJOURNMENT:

Rules Committee

Tom Marcum – Chairman
Cary Provence – Vice-Chairman
Eric Acosta
Dana Cramer
Teresa Green

ALL BOARD MEMBERS ARE URGED TO ATTEND!