

# Notice of Special Meeting

Or

## Changes to Regularly Scheduled Meeting

(This form maybe used for reporting meetings and changes to regularly scheduled meetings. For annual report of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS form.)

To be filed with Secretary of State's Office of Administrative Rules  
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

PUBLIC BODY: OKLAHOMA STATE PENSION COMMISSION

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternative forms of the same name, rather than all together under one name. If not certain of exact wording previously used, go to Meeting Notices Online at [www.sos.state.ok.us/meetings/meetings.htm](http://www.sos.state.ok.us/meetings/meetings.htm) and search to key word to find wording used on website.)

ADDRESS: 2300 N. LINCOLN, ROOM 100  
OKLAHOMA CITY, OK 73105

CONTACT PERSON: RUTH ANN CHICOINE TELEPHONE: (405) 521-2732

SIGNATURE: Ruth Ann Chicoine

SPECIAL MEETING [NOTICE MUST BE GIVEN AT LEAST 48 HOURS PRIOR TO MEETING AS REQUIRED BY 25 O.S., §§ 311 (A) (11)]

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location: \_\_\_\_\_

AMENDED REGULAR MEETING [NOTICE MUST BE GIVEN NOT LESS THAN 10 DAYS PRIOR TO IMPLEMENTATION OF CHANGE, AS REQUIRED BY 25 O.S., §§ 311 (A) (8)]

ORIGINALLY SCHEDULED:

DATE: NOVEMBER 13, 2013

TIME: 9:00 AM

LOCATION: TEACHERS RETIREMENT SYSTEM - 5<sup>TH</sup> FLOOR - OLIVER HODGE BUILDING  
OKLAHOMA CITY, OK 73105

AMENDED TO:

DATE: NOVEMBER 13, 2013

TIME: 9:00 AM

LOCATION: OKLAHOMA STATE CAPITOL, ROOM 511A  
OKLAHOMA CITY, OK 73105

CANCELLED REGULAR MEETING [NOTICE MUST BE GIVEN NOT LESS THAN 10 DAYS PRIOR TO IMPLEMENTATION OF CHANGE, AS REQUIRED BY 25 O.S., §§ 311 (A) (8)]

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location (city): \_\_\_\_\_

Mail, deliver, or fax to:  
Secretary of State/Office of Administrative Rules  
220 Will Rogers Building, 2401 N. Lincoln Boulevard  
P.O. Box 53390  
Oklahoma City, OK 73152-3390  
(405)521-4911; (405)522-3555(fax)

If you would like to start posting your meeting notices directly to the website and eliminate the need for filing paper copies, contact the Office of Administrative

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RECEIVED

AUG 28 2013

OKLAHOMA SECRETARY OF STATE