



Oklahoma Tobacco Settlement Endowment Trust Board of Directors
Special Board Meeting

Location:

655 Research Parkway
Oklahoma City, OK 73104
KIVA Board Room

***Contact:** Janet Love (405) 820-6982

Tuesday, June 7, 2016
11:00 am

AGENDA

- 1. Open Meeting Act announcement and Call to Order – Jim Gebhart, FACHE, Chair**
- 2. Discussion and possible action to enter into Executive Session**, as authorized by 25 O.S. § 307(B)(1,) for Board of Directors to interview and discuss candidates A, B, and C for TSET Chief Executive Officer position
- 3. Discussion and possible action to enter into open session**
- 4. Discussion and possible action on items arising from executive session.**
- 5. Public Comment**
- 6. Adjournment**

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

*If accommodation is needed on the basis of ability, please contact Janet Love (405) 820-6982 for assistance at least 48-hours prior to event.