



**Tobacco Settlement Endowment Trust Board of Directors**

**Special Meeting**

**Tuesday, February 2, 2016**

**11:00 am**

**Location**

Research Park  
655 Research Parkway  
KIVA Board Room  
Oklahoma City, OK 73104

**\*Contact:** Janet Love  
(405) 521-4988 or 820-6982

**AGENDA**

1. Open Meeting Act Announcement & Call to Order – Jim Gebhart, Chair
2. Discussion and possible action on process going forward for selection of TSET Chief Executive Officer.
3. Discussion and possible action to enter into Executive Session, as authorized by 25 O.S. § 307(B)(1,) for Board of Directors to discuss candidates for TSET Chief Executive Officer position.
4. Discussion and possible action to enter into open session.
5. Discussion and possible action on items arising from Executive Session.
6. Public Comment
7. Adjourn

**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.