

**NOTICE OF SPECIAL MEETING OF EMPLOYEE
RETIREMENT SYSTEM OF ENID, OKLAHOMA**

Notice is hereby given that the Employee Retirement Committee of the City of Enid, Oklahoma will meet in special session at 10:00 a.m. on the 3rd day of February, 2017 in the City Manager's Conference Room in the Administration Building of the City of Enid, Oklahoma, located at 401 West Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

1. Call to order/roll call.
2. Approve minutes of the September 7, 2016 meeting.
3. Hear presentation via phone conference from Andy Witte with AON Consulting and Tim Courtney and Jared Snider with Exencial Wealth Partners.
4. Consider recommending plan design changes, including extending the vesting schedule and adjusting the definition of average compensation for employees hired after the effective date of the plan amendment and take any necessary action.
5. Adjourn.