

**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 3:00 p.m. on the 21st day of March, 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 meeting to order/roll call.
2. Approve minutes of the March 7, 2017 meeting.
3. Hear presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2016 through December 31, 2016 and take any necessary action.
4. Adjourn.