

**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 2:00 p.m. on the 22<sup>nd</sup> day of August, 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 March 21, 2017 meeting.
3. Hear Mid-year review presentation on plan performance and statistics and review default investment option for 401(k) and take any necessary action.
4. Adjourn.