

**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 28th day of February, 2018 in the City Manager's Conference Room in the Administration Building of the City of Enid, Oklahoma, located in the Dr. Martin Luther King Jr. Municipal Complex, 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 August 22, 2017 meeting.
3. Hear relationship review by Barry Gunnels discussing overall plan trends and plan benchmarking for the 401k Plan and annual financial review of the Pension Plan for the period ending December 31, 2017 and take any necessary action.
4. Review 2017-2018 Pension Plan YTD Investments and Portfolio Statistics by Tim Courtney and Jared Snider of Exencial Wealth Advisors, and take any necessary action.
5. Adjourn.