

**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 28th day of March, 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 February 28, 2018 meeting.
3. Hear presentation by Andrew Witte on the January 1, 2018 Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2017 through December 31, 2017 and take any necessary action.
4. Discuss amendment to Defined Benefit Plan to provide for the plan year to be consistent with the City of Enid fiscal year, July 1 to June 30 annually, and take any necessary action.
5. Discuss allowing partial withdrawals from the 401(k) for those who separate service and take any necessary action.
6. Adjourn.