

**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 3:30 p.m. on the 15th day of October, 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 March 28, 2018 meeting.
3. Participate in phone conference call with Barry Gunnels, Relationship Manager at Wells Fargo, regarding Wells Fargo Revenue Share Rebates and take any necessary action.
4. Review of 401(k) Supplement Plan performance.
5. Review of Defined Benefit Plan performance.
6. Adjourn.