

**NOTICE OF SPECIAL MEETING OF EMPLOYEE  
RETIREMENT COMMITTEE OF ENID, OKLAHOMA**

Notice is hereby given that the Employee Retirement Committee of the City of Enid, Oklahoma will meet in special session at 9:30 a.m. on the 16th of November, 2018, in the City Manager's Conference Room, in the Administration Building of the Dr. Martin Luther King, Jr. Municipal Complex, 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 October 15, 2018 meeting.
3. Hear presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2018 through July, 30, 2018, and take any necessary action.
4. Hear report from Exencial Wealth Advisors on status of the 401(k) Plan provider analysis.
5. Adjourn.