

**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 10:00 a.m. on the 27th day of January, 2011 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:

**-A G E N D A-**

- 1. APPROVE MINUTES OF THE JANUARY 19, 2011 MEETING.**
- 2. CONSIDER AND TAKE ANY NECESSARY ACTION TO ALLOW BURNS ADVISORY GROUP TO INVEST RETIREMENT FUNDS IN FOUR VANGUARD FUNDS TO LOWER EXPENSES.**
- 3. DISCUSS MAKING AVAILABLE FUNDS THAT ARE PART OF THE MODEL PORTFOLIOS TO 401K PARTICIPANTS.**
- 4. ADJOURN.**