

**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 20th day of April, 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:

1. Approve minutes of the January 19, 2011 and January 27, 2011 meetings.
2. Presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plan for Plan Year January 1, 2011 through December 31, 2011 and take any necessary action.
3. Discuss Vanguard share class changes, as they affect the Fund Menu and Model Portfolios, and take any necessary action.
4. Adjourn.