

**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 at 1:00 p.m. on the 15th day of September, 2011 in the City Manager's Conference Room in the Administration Building of the Martin Luther King, Jr. Municipal Complex, located at 401 W. Owen K. Garriott, Enid, Oklahoma, and the Agenda for said meeting is as follows:

-A G E N D A-

- 1. APPROVE MINUTES OF 4/20/2011 MEETING.**
- 2. REVIEW RECENT UPDATES AND PLAN STATISTICS FOR THE 401(K) PLAN;**
- 3. REVIEW ACCOUNT ALLOCATION AND PERFORMANCE, PLANNED DEPOSITS AND ESTIMATED PAYMENTS, PLAN STATISTICS AND INVESTMENT POLICY STATEMENT FOR THE DEFINED BENEFIT PLAN**
- 4. ADJOURN.**