

**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 at 1:30 p.m. on the 18th day of January, 2012 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 9/15/2011 meeting.**
- 2. Hear performance report on the City of Enid Retirement Plan and the City of Enid Retirement Supplement plans from Burns Advisory and take any necessary action;**
- 3. Consider plan amendment to cover fees directly related to Qualified Domestic Relation Orders.**
- 4. Adjourn.**