

**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 1:00 p.m. on the 29th day of November, 2012 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 June 14, 2012 meeting.
2. Hear presentation by Tim Courtney on the third quarter performance of 2012 Defined Benefit and 401(k) supplement and take any necessary action.
3. Adjourn.