

NOTICE OF SPECIAL MEETING
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 9:00 a.m. on the 21st day of February, 2013 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 November 20, 2012 meeting.
2. Hear 2012 year-end report on fund performance and take any necessary action.
3. Discuss possible plan amendments to facilitate increased enrollment and take any action.
4. Adjourn.