

**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 9:30 a.m. on the 8th day of May, 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:

1. Approve minutes of the February 20, 2013 meeting.
2. Hear presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2012 through December 31, 2013 and take any necessary action.
3. Discuss amending the 401(k) Plan to require automatic enrollment and to effect that change on all employees or employees hired after the effective date of the plan amendment.
4. Adjourn.