

**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 10:00 a.m. on the 13<sup>th</sup> 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 May 8, 2013 and January 22, 2014 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. Hear presentation by Barry Gunnels on 401 (k) plan statistics.
4. Accept resignation of Tom Cossin as employee representative.
5. Appointment of Muralikumar Katta-Muddanna as employee representative.
6. Adjourn.