



City of Enid
401 W. Owen K. Garriott
P.O. Box 1768
Enid, Oklahoma 73702
580-234-0400

RETIREMENT COMMITTEE

NOTICE OF SPECIAL MEETING OF EMPLOYEE RETIREMENT SYSTEM

Notice is hereby given that a meeting of the Retirement Committee of the Employee Retirement System of the City of Enid, Oklahoma will take place at 9:00 a.m. on the 22nd day of January, 2015, in the City Manager's Conference Room of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- MEETING AGENDA -

- 1. CALL THE MEETING TO ORDER AND WELCOME NEW COMMITTEE MEMBER, ERIN CRAWFORD.**
- 2. APPROVE MINUTES OF THE MAY 13, 2014 AND NOVEMBER 26, 2014 MEETINGS.**
- 3. HEAR REPORT FROM WELLS FARGO ON PLAN STATISTICS AND DISCOUNTS, AND PRICING OPTIONS, AND TAKE ANY NECESSARY ACTION.**
- 4. REVIEW 401(K) PLAN PERFORMANCE, PARTICIPATION AND COSTS, AND TAKE ANY NECESSARY ACTION.**
- 5. REVIEW DEFINED BENEFIT PLAN PERFORMANCE AND COSTS, AND TAKE ANY NECESSARY ACTION.**
- 6. ADJOURN.**