

**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 9:00 a.m. on the 14<sup>th</sup> day of April, 2015 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 January 22, 2015 meeting.
2. Hear presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2014 through December 31, 2014 and take any necessary action.
3. Hear presentation by Tim Courtney on after tax distribution status and take any necessary action.
4. Consider approval of plan amendments to the City of Enid, Oklahoma Retirement Plan to comply with IRS 5 year remedial amendment period and take any necessary action.
5. Adjourn.