

**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 26th day of January, 2016 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 April 14, 2015 annual meeting.
2. Hear presentation by Tim Courtney on plan performance of City of Enid Supplemental Retirement plan (401k) and the City of Enid Retirement Plan (defined benefit plan) and take any necessary action.
3. Adjourn.