

**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 9<sup>th</sup> day of March, 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 February 29, 2016 meeting.
2. Hear presentation by Andrew Witte on the Actuarial Valuation of the City of Enid, Oklahoma Retirement Plans for Plan Year January 1, 2015 through December 31, 2015 and take any necessary action.
3. Review 20 year projection of pension liabilities and take any necessary action.
4. Review the Investment Policy Statement for the Defined Benefit Plan and determine whether any revisions are required and take any necessary action.
5. Adjourn.