

**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 7th day of September 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 June 15, 2016 meeting.
2. Review performance of the City of Enid, Oklahoma Retirement Plan (Defined Benefit) and take any necessary action.
3. Review statistics and returns for the City of Enid 401(k) Retirement Plan and take any necessary action.
4. Perform review of the City of Enid 401(k) IPS and make adjustments as necessary.
5. Adjourn.