

NOTICE OF REGULAR MEETING

OFFICER AND EMPLOYEES DEFERRED SAVINGS FUND AUTHORITY
FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner's Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Wednesday, February 28, 2018 @ 1:00 pm

AGENDA

*****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda was properly posted in accordance
with the Oklahoma, Open Meeting Act.

ITEM 3: APPROVE/DISAPPROVE MINUTES: December 12, 2017 Special Meeting

ITEM 4: AGENDA ITEMS:

1. Discussion/Possible action regarding auto enroll for new employees
2. Update by Stacey Curtis regarding loans still at VOYA
3. Discussion/Possible action regarding updated fee schedule.

ITEM 5: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk

*Notice of said meeting was filed in the Office of the County Clerk on **Tuesday, February 27, 2018 at 12:55 pm**
and posted in the display case near the front door entrance to the courthouse and on the county website.*