

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, December 19, 2018 at 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: September 26, 2018 Regular meeting

ITEM 4: AGENDA ITEMS:

1. Discussion/Possible action regarding plan review for the 401a and 457b Plans,
presentation by Stacey Curtis, Bank of Oklahoma Financial
2. Discussion/Possible action on setting meeting dates for 2019

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 **Monday, December 17, 2018 at 4:00 pm**
and posted on the front door entrance to the courthouse and on the county website.*