

**NOTICE OF SPECIAL 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 28, 2022 at 9:30 am

**AGENDA**

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

**CALL TO ORDER:**

**ROLL CALL TO ESTABLISH QUORUM:**

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

**UNFINISHED BUSINESS:**

1. Discussion/possible action on adding ROTH option to the Deferred Savings Plan – NOTE – this item was tabled at the December 7, 2022 Special meeting
2. Discussion and possible action to add an automatic escalation provision to the Rogers County 457(b) Plan – NOTE - this item was tabled at the December 7, 2022 Special meeting

**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 **Wednesday, December 21, 2022 at 4:00pm** and posted on the front door entrance to the courthouse and on the county website.*