

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: Tuesday, December 12, 2017 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: March 13, 2017 Special Meeting, April 20, 2017 Special Meeting, July 17, 2017 Special Meeting

ITEM 4: AGENDA ITEMS:

1. Presentation by Stacey Curtis, Bank of Oklahoma, regarding first review of plan performance
2. Discussion/Possible Action regarding meeting dates for 2018

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 **Friday, December 08, 2017 at 9:15m** and posted on the front door entrance to the courthouse and on the county website.*