

NOTICE OF SPECIAL MEETING

COUNTY OFFICERS AND EMPLOYEES DEFERRED SAVINGS INCENTIVE PLAN FUND AUTHORITY

PLACE: Rogers County Courthouse, 200 South Lynn Riggs Blvd., Commissioners' Meeting Room , Claremore, Oklahoma 74017

DATE & TIME: Monday, January 26, 2015 at 11:00 O'clock A.M.

MINUTES

ITEM 1: CALL TO ORDER: Chairman DeLozier called the meeting to order at 11: 01 a.m.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Dan DeLozier and Commissioners Mike Helm and Ron Burrows were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: APPROVAL OF MINUTES: July 7, 2014 – Helm made a motion to approve and DeLozier seconded the motion. DeLozier –aye, Helm –aye, Burrows –abstain. Motion carried.

ITEM 4: AGENDA ITEMS:
1. Discussion with possible action regarding ING Investments Review – ING was changed to Voya in 2014. Mary Wood, RCB Financial Advisor with RCB bank, was present and updated the board on investments. She stated that the 457 plan is what the employees put in and the county puts in the 401A. She presented a spreadsheet reflecting a year ago and what is now. She is keeping watch and explained they evaluate by a score card. She doesn't see the need to make any changes. Lifestyle won't give us a rating, she has been told they won't offer it yet. A lot of ratings are not tied to performance but she goes with what she considers is the best they can go forward with. Burrows asked if there is a fee to move from fund to fund. She replied that if you move too often, they will put a freeze on it but every 6 months is reasonable. Ms. Wood also stated that all employees are welcome to come in. She would like to come back in one year to review. Discussion only.

ITEM 5: RECESS OR ADJOURNMENT: Helm made a motion to adjourn and Burrows seconded. DeLozier –aye, Helm –aye, Burrows –aye. Motion carried at 11:12 a.m.

**BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA**

(Seal)

Chairman Dan DeLozier

By: _____
Robin Anderson, Rogers County Clerk

Commissioner Mike Helm

Commissioner Ron Burrows

Notice of said meeting was filed in the Office of the County Clerk on Wednesday, January 21, 2015 at 4:14 p.m. and posted on the front door entrance to the Courthouse and on the website.

