

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: Wednesday, November 16, 2016 at 9:00 O'clock A.M.

AGENDA

ITEM 1: CALL TO ORDER:

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.

ITEM 3: APPROVAL OF MINUTES: February 22, 2016 –

ITEM 4: AGENDA ITEMS:

1. Presentation from Anthony Phillips, Senior Vice President of BOK Financial, regarding a proposal to change providers for the Rogers County Deferred Savings Plan from Voya, Inc. to BOKF –
2. Discussion and possible action to (a) change providers for the Deferred Savings Plan from Voya to BOKF, (b) notify Voya of the change, and (c) authorize the preparation of documents to implement the change -

ITEM 5: RECESS OR ADJOURNMENT:

County Officers and Employees Deferred Savings Incentive Plan
Fund Authority
Rogers County, Oklahoma

By: _____
Robin Anderson, Rogers County Clerk

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Thursday, November 10, 2016 @ 2:18 p.m. and the agenda was posted on the front door entrance to the Courthouse and on the website on Monday, November 14, 2016 @ 4:08 p.m.