

**NOTICE OF MEETING**  
**SPECIAL MEETING**  
**DUNCAN CITY COUNCIL**

**DATE**  
January 21, 2016

**TIME**  
6:00 p.m.

**PLACE**  
City Council Chambers  
Police Department Complex  
18 South 7th  
Duncan, OK 73533

**AGENDA**

**ROLL CALL**

1. APPROVE A RESOLUTION TO ADOPT POLICY STATEMENT ACKNOWLEDGING THE NEED TO FUND THE CITY OF DUNCAN RETIREMENT PLAN ANNUALLY AS IDENTIFIED IN THE ANNUAL ACTUARIAL REPORT TO MAINTAIN SOLVENCY OF THE PLAN.
2. APPROVE A RESOLUTION ADOPTING THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN (DEFINED BENEFIT PLAN) AS AMENDED AND RESTATED AS REQUIRED BY CURRENT INTERNAL REVENUE SERVICE LAWS.
3. APPROVE A RESOLUTION TO CONTINUE PROCEEDING WITH THE IMPLEMENTATION OF THE FIVE YEAR ACTION PLAN TO IMPROVE THE FINANCIAL STABILITY OF THE GENERAL FUND AND ALL OTHER CITY FINANCIAL OPERATIONS.
4. ADJOURNMENT

Filed in the office of the Municipal Clerk at 2:30 p.m. on the 20th day of January, 2016.

  
Christina Archer, Deputy City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.