



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI RETIREMENT CONTROL BOARD
TUESDAY, MARCH 05, 2013
5:15 PM**

**MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma**

Committee Member Mayor Kent Ketcher called for a special meeting of the Miami Retirement Control Board, Miami, Oklahoma, and I posted notice of the same at 8:30 am on Tuesday, February 25, 2013

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 8:30 AM on February 25, 2013

A handwritten signature in blue ink, appearing to read "Jill Fitzgibbon".

Jill Fitzgibbon, Deputy City Clerk

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

1. Call to Order

2. Retirement Plan and Future Plans

John Paphronis

3. Adjournment

The board is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City manager's office. We also ask those in attendance turn off or place on silent all cell phones and pagers.