NOTICE OF SPECIAL MEETING CITY OF BARTLESVILLE

EMPLOYEE ADVISORY COMMITTEE

SPECIAL MEETING

Thursday, December 17, 2015 9:00 AM Conference Room
City Hall, 1st Floor Conference Room
401 S. Johnstone
Bartlesville, OK 74003

NAME: Jeff Beck **TITLE:** Chairperson

Signs & Signal Tech, Street Dept., City of Bartlesville 918-338-4144

AGENDA

- 1. Call to Order Jeff Beck, Chair.
- 2. Committee will vote on proposal of retirement incentive plan for employees eligible July 2016 and present to Shellie McGill, Director of Human Resources, via letter received.
- 3. Member Comments.
- 4. New Business.
- 5. Public Comments.
- 6. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 10th day of December, 2015 at 2:10 pm.

Michael L. Bailey	/s / Elaine Banes
Michael L. Bailey, City Clerk	Deputy Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodation.