

**STROUD HOSPITAL AND DEVELOPMENT AUTHORITY  
SPECIAL CALLED MEETING  
AGENDA**

**TIME OF MEETING:** 7:30 A.M  
**DATE OF MEETING:** TUESDAY, SEPTEMBER 28, 2021  
**LOCATION OF MEETING:** CITY HALL  
220 W. 2<sup>ND</sup> STREET  
STROUD, OKLAHOMA 74079

**1. Call to Order:**

The Stroud Hospital and Development Authority Agenda was posted on September 23, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions is greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

- 3.** Consideration, discussion and possible action on Resolution amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud; pertaining to vesting schedules; amending Resolution 2019-20-1 to provide for correct vesting schedule effective July 1, 2019; and providing for repealer and severability. Any action necessary. (Staff)

**4. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on September 23, 2021.**

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**Gayle Thornton, City Clerk**