

**CITY OF LAWTON PENSION TRUST COMMISSION  
AGENDA  
NEW CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
REGULAR RESCHEDULED MEETING  
JANUARY 7, 2016  
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from October 22, 2015.
- IV. New Business
  - A. Nominate and approve a Chair and Vice-Chair for 2016.
  - B. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
  - C. Consider changing the Performance Goals of the Investment Policy – Perry Warren, Morgan Stanley.
  - D. Pursuant to Section 307B7, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending medical retirement of Steven Bowen, and take appropriate action in open session as necessary. – Human Resources
- V. Old Business
  - None
- VI. Consent Agenda

FOR THE BENEFIT OF THE AUDIENCE, ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE PENSION COMMISSION AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA PRIOR TO ROLL CALL AND WILL BE CONSIDERED SEPARATELY.

  - A. Consider Memo of Information regarding the death of retiree John Walter Walsh.
  - B. Consider Memo of Information regarding the early retirement of Tim Libby.
  - C. Consider Memo of Information regarding the normal retirement of Herman J Triche, III.
  - D. Consider Memo of Information regarding the normal retirement of Lanny J Wallace.
  - E. Consider approval for the paid-in-full judgments to be released from the record.
- VII. Comments
- VIII. Audience Participation
- IX. Adjournment