

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 22, 2015
9:00 AM

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from October 23, 2014.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - C. Discuss the potential participation of members working with a Council Committee to research converting the current pension plan for general employees to a 401K plan for all new hires and take action if necessary.
 - D. Consider a Cost Of Living Adjustment for retirees and take appropriate action if necessary.
 - E. Review and Discuss the Asset and Liability Forecast of Chuck Dean, and take action if necessary.
- 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 Survivor Pension of Arthur Gibson.

B. Consider Memo of Information regarding the death of Survivor Pension of Turner Sharp.

C. Consider Memo of Information regarding the death of retiree Jose Mercado

D. Consider Memo of Information regarding the death of retiree Alwanda Brown Holloway.

VII. Comments

VIII. Audience Participation

IX. Adjournment