

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 23, 2014
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from June 13, 2013 and August 22, 2013.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Review and Discuss the Asset and Liability Forecast of Chuck Dean, and take action if necessary.
 - C. Consider accepting the annual audit report of the City of Lawton Employee Retirement System for the year ending June 30, 2013.
 - D. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
- V. 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 the application for normal retirement from Thomas Perry.
- B. Consider Memo of Information regarding the death of retiree Robert Jamison.
- C. Consider application for early retirement from Anita Parham.
- D. Consider Memo of Information regarding the death of retiree Henry Wells.
- E. Consider application for normal retirement from Carl Denter.
- F. Consider application for normal retirement from Pratap Ganti.
- G. Consider Memo of Information regarding the death of retiree John Payne.
- H. Consider application for normal retirement for Karen Clymer.
- I. Consider Memo of Information regarding the death of Barbara Lankford spouse deceased retiree Edwin Lankford.

- J. Consider Memo of Information regarding the death of retiree Jimmy Lyons
- K. Consider Memo of Information regarding the death of retiree H.D. Woodall.
- L. Consider application for normal retirement from Alicia Mitchell

VI. Comments

VII. Audience Participation