

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 23, 2020
9:00 A.M.**

I. Roll Call

II. Introduction of Visitors

III. Executive Session

A. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

IV. New Business

A. Approve minutes of October 31, 2019.

B. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.

C. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.

D. Consider endorsing a proposed code revision that would modify Section 17-3-4-333, specifically the definition of “Average final monthly compensation” by changing the measure from calendar years to months.

E. Receive Actuarial Report from Chuck Dean and take action if necessary – Chuck Dean.

F. Consider approving a new mortality assumption table that pertains to governmental employees.

G. Receive Audit Report from Finley and Cook and take action if necessary – Finley & Cook Representative.

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 application for Early Retirement from James Crow.
- B. Consider application for Normal Retirement from Cindy Price.
- C. Consider Memo of Information regarding the death of retiree Michael Hardrick.
- D. Consider the revised application for early retirement of Sherri Poolaw.
- E. Consider application for normal retirement of John Elwell.
- F. Consider approval for the paid-in-full judgments to be released from the record.

VII. Comments

VIII. Audience Participation

IX. Adjournment