

**PENSION TRUST COMMISSION AGENDA
CITY HALL
3rd FLOOR CONFERENCE ROOM
JANUARY 23, 2025 9:00 A.M.**

- I. Roll Call**
- II. Introduction of Guests**
- III. 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 employee Amber Follett.
- B. Consider Memo of Information regarding the death of retiree Thomas Blackstar Jr.
- C. Consider Memo of Information regarding the death of retiree Joe Ward.
- D. Consider Application for Normal Retirement from Dennis Stevens.
- E. Consider Application for Normal Retirement from Cherry Callas.
- F. Consider approval for the paid-in-full judgements to be released from the record.

IV. New Business

- A. Consider approving the minutes of the November 14, 2024, special meeting.
- 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.

V. Adjournment

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."