

**MINUTES
REGULAR MEETING
PENSION TRUST COMMISSION
LAWTON CITY HALL – 212 SW 9TH STREET
3rd FLOOR CONFERENCE ROOM
JANUARY 23, 2025, 9:00 A.M.**

Chairman Bayones called the meeting to order at 9:00 A.M. in the third-floor conference room of City Hall.

ROLL CALL

PRESENT: Paul Ellwanger, James Apple, Teri Bayones, Richard Rogalski, Ed Petersen

ABSENT: Christine James, Jace Zacharias

ALSO PRESENT: Tammy Branstetter, City Clerk's Office; Craig Akard, Human Resources; Kaitlin Golden, Financial Services; Perry Warren, Morgan Stanley Financial Advisors; Chad Rother, Morgan Stanley Financial Advisors; Matina Davis, Citizen of Lawton

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

Notice of meeting and agenda were posted by the City Clerk's Office as required by law.

I. Introduction of Guests

II. 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.

III. New Business

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

A copy of the minutes of the November 14, 2024, special meeting may be obtained from the City Clerk's Office upon request.

Motion by Apple, Second by Ellwanger, to approve the minutes of the November 14, 2024, special meeting. **AYE:** Ellwanger, Zacharias, Apple, James, Bayones. **NAY:** None. ***MOTION PASSED.***

- 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

Motion by Apple, Second by James, to adjourn the October 24, 2024 meeting. **AYE:** Ellwanger, Zacharias, Apple, James, Bayones. **NAY:** None. ***MOTION PASSED.***

There being no further business, Chairman Bayones adjourned the meeting at 9:29 A.M.