

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 24, 2013
9:00 AM

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from October 25, 2012.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Receive Audit Report from Eide Bailly for Fiscal Year Ending 11-12 and take action if necessary.
 - C. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - D. Receive Report on Number of Employees Enrolled in the Pension Prior to Career Averaging and the Number of Employees Enrolled in Career Averaging 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 Application for Normal Retirement for Roy L. Anderson.
 - B. Consider Memo of Information Regarding the Death of Retiree James Toups, Jr.
 - C. Consider Memo of Information Regarding the Death of Retiree Anna Nix.
 - D. Consider Memo of Information Regarding the Death of Active Employee James Given.
 - E. Consider Memo of Information Regarding the Death of Retiree Ray V. Taylor.
 - F. Consider Application for Early Retirement for Rolando Crespo.
 - G. Consider Memo of Information Regarding the Death of Retiree James Seward.
- VI. Comments
- VII. Audience Participation
- VIII. Adjournment