CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 24, 2019
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

A. Approve minutes of October 25, 2018.

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

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

IV. Old Business

A. Discuss and Set 2019 Yearly Meeting Schedule.

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 Memo of Information regarding the death of employee Edward Sockbeson.

B. Consider application for normal retirement from Vernal Hairston.

C. Consider application for normal retirement from Diane Graeber.

D. Consider application for normal retirement from Anthony Griffith.

E. Consider application for normal retirement from Bobby Finley

F. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment