

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
CITY HALL 3rd FLOOR CONFERENCE ROOM
JANUARY 25, 2024 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 retiree James E. Sellers.
- B. Consider Memo of Information regarding the death of retiree Susanna Fennema.
- C. Consider a Memo of Information regarding early retirement for Julie Snodgrass and a Memo of Information regarding the death of retiree Julie Snodgrass, acknowledge her date of death to be December 19, 2023, approve the retirement and authorize the joint and 100% survivor benefit be given to her surviving spouse, Clayton Snodgrass.
- D. Consider Memo of Information regarding the death of retiree Geneva Cannon.
- E. Consider Memo of Information regarding the death of surviving spouse Linda Battise.
- F. Consider Application for Normal Retirement from Richard Norwood.
- G. Consider approval for the paid-in-full judgements to be released from the record.

IV. New Business

- A. Consider approving the minutes of the October 26 and December 14, 2023 meetings.
- 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 accepting the annual audit report of the City of Lawton Employee Retirement System for the year ending June 30, 2022.
- E. Consider approving an engagement letter from Finley & Cook CPA's for the purpose of conducting the annual audit report of the City of Lawton Employment Retirement System for the year ended June 30, 2023 and take action as deemed necessary.
- F. Discuss a Cost-of-Living Adjustment for retirees and take appropriate action if necessary.

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."