

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JANUARY 26, 2012
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from October 27, 2010.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Review and Discuss the Asset and Liability Forecast of Chuck Dean, 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.
 - E. Discuss the pension of Connie Givan and take appropriate action as necessary.
 - F. Discuss: (1) an amendment to City Code Section 17-3-4-345 that will correspond with a recently enacted state law pertaining to the forfeiture of retirement benefits upon the conviction of a crime, (2) recommend that the City Council adopt the new version of this code section 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 Memo of Information Regarding the Death of Nancy Hayes.
- B. Consider Memo of Information Regarding the Death of Irene Nelson.
- C. Consider Memo of Information Regarding the Death of Ralph Priest.
- D. Consider Application for Normal Retirement for David Livingston.
- E. Consider Memo of Information Regarding the Death of Lester Kramer.
- F. Consider Memo of Information Regarding the Death of Frank Shotts.
- G. Consider Memo of Information Regarding the Death of Barry Cousins

VI. Comments

VII. Audience Participation

VIII. Adjournment