

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 3rd FLOOR CONFERENCE ROOM
JANUARY 27, 2022
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

- A. Approve minutes of the October 28, 2021 meeting.
- 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 authorizing payment of the invoice dated 12/31/2021 from the Berwyn Group, in the amount of \$850.00, for services rendered to the Pension Trust.

IV. 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 Herman Stottmann..
- B. Consider Memo of Information regarding the death of retiree Richard Davis.
- C. Consider Memo of Information regarding the death of surviving spouse Maria Sockbeson.
- D. Consider Application for Normal Retirement for Candace Williams.
- E. Consider Application for Early Retirement for Julie Magness.
- F. Consider Application for Normal Retirement for Lawrence Richards.
- G. Consider approval for the paid-in-full judgements to be released from the record.

V. Executive Session

- A. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

VI. Comments

"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."

- VII. Audience Participation
- VIII. Adjournment

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