

**CITY OF LAWTON PENSION TRUST COMMISSION**  
**AGENDA**  
**NEW CITY HALL BANQUET HALL**  
**January 28, 2021**  
**9:00 A.M.**

I. Roll Call

II. Introduction of Visitors

III. New Business

A. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.

B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.

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

D. Consider ratifying the actions of the Pension Trust Chairperson in authorizing payment of the invoice dated December 31, 2020 from The Berwyn Group, in the amount of \$850.00, for services rendered to the Pension Trust.

IV. Old Business

None

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 from David Faust.

B. Consider Memo of Information regarding the death of retiree Darrell Atkinson

C. Consider Memo of Information regarding the death of retiree Connie Bomgardner.

D. Consider Memo of Information regarding the death of retiree Maria E Edwards.

E. Consider the rapplication for normal retirement of George Hennessee.

F. Consider application for normal retirement of Kathy Sheppard

G. Consider Memo of Information regarding the death of retiree John Elwell.

H. Consider application for normal retirement from Michael Ward.

I. Consider Memo of Information regarding the death of retiree Randall Hale.

J. Consider Memo of Information regarding the death of retiree spouse Carol Sue Cullins

K. Consider Memo of Information regarding the death of retiree Roy Lindley.

L. Consider Application of Normal Retirement for Rose Wilson.

M. Consider Application of Normal Retirement for Debra Dollarhite.

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

VI. Comments

VII. Audience Participation

VII. Adjournment