

**CITY OF LAWTON PENSION TRUST COMMISSION**  
**AGENDA**  
**NEW CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**FEBRUARY 8, 2018**  
**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 Actuarial Report from Chuck Dean and take action if necessary – Chuck Dean.

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

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 retirement from John Adams.

B. Consider Memo of Information regarding the death of retiree Geneva Glenn.

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

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

E. Consider Memo of Information regarding the death of Irmgard R Hughes.

VI. Comments

VII. Audience Participation

VIII. Adjournment