

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 3rd FLOOR CONFERENCE ROOM
APRIL 22, 2021
9:00 A.M.

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Approve minutes of the December 17, 2020 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 ratifying the actions of the Pension Trust Chairperson in authorizing payment of the invoice dated 03/31/2021 from The Berwyn Group, in the amount of \$5.00, 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 Stanley C. Prock.
 - B. Consider Memo of Information regarding the death of retiree spouse Shirley Lyons, wife of Jimmy Lyons.
 - C. Consider Memo of Information regarding the death of retiree Steve P. Guerrero.
 - D. Consider application for normal retirement for James Apple.
 - E. Consider approval for the paid-in-full judgments to be released from the record.
- V. Comments
- VI. Audience Participation
- VII. Adjournment