

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
REGULAR RESCHEDULED MEETING
APRIL 22, 2015
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from January 22, 2015.
- IV. New Business
 - A. Consider appointing Carl Dentler to fulfill the remaining term as Chair. This term as chairman would end the end of December and a new Chair appointed at the January 2016 meeting.
 - B. Receive quarterly financial report from Morgan Stanley and take action if necessary.
 - C. Receive audit report from Finley & Cook and take action if necessary.
 - D. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - E. Consider authorizing John Papahronis with McAfee & Taft to review the City's retirement plan in order to draft an amendment and restatement to the plan, as required by the IRS and take appropriate action, if necessary.
 - F. Discuss the process of releasing judgments purchased by the City Employees Retirement System and take appropriate action, if necessary.
- V. Old Business
 - None
- VI. 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 Yee Vang.
- B. Consider Memo of Information regarding the death retiree Hubert Buzbee.

VII. Comments

VIII. Audience Participation

IX. Adjournment