

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
FEBRUARY 25, 2019
9:00 A.M.

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Approve minutes of January 24, 2019.
 - 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 accepting an engagement letter for Audit Services of the Employee Retirement System financials for the fiscal year ending 2018-2019 with Finley & Cook, PLLC.
 - E. Consider ratifying the actions of the Financial Services Supervisor in authorizing payment of the December 14, 2018 and January 24, 2019 invoice from Finley & Cook for services rendered to the Pension Trust.
 - F. Consider accepting actuary services for the Employee Retirement System financials for the fiscal year ending 2018-2019 with Dean Actuaries, LLC.
 - G. Consider authorizing payment of the April 2, 2019 invoice from Dean Actuaries, LLC for services rendered to the Pension Trust.
 - H. Consider authorizing John Papahronis with McAfee & Taft to prepare an ordinance clarifying that the city's periodic buy back / buy down of its contract employees' historical sick leave since December 2016 shall be considered pensionable, and authorize the pension chairperson to approve payment for any services Papahronis provides regarding this ordinance.
- IV. Old Business
 - A. Consider application for normal retirement from Anthony Griffith.
- 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 Sue E. Smith.
- B. Consider application for normal retirement for Michael D. Spencer.
- C. Consider Memo of Information regarding the death of retiree Terry R. Reffett.
- D. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment