

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
MAY 31, 2012
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Consider recommending the city council adopt an ordinance amending Section 17-3-4-343, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by amending the restrictions on benefits to conform to IRS requirements.
 - B. Consider a Cost Of Living Adjustment for retirees and take appropriate action if necessary.
- 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 Application for Normal Retirement for Henrica Moore.
 - B. Consider Application for Normal Retirement for Michael D. Johnson.
- V. Comments
- VI. Audience Participation
- VII. Adjournment