

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
REGULAR RESCHEDULED MEETING
JULY 23, 2015
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from April 22, 2015.
- IV. New Business
 - A. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - B. Receive quarterly financial report from Morgan Stanley and take action if necessary.
 - C. Receive Report on Number of Employees Enrolled in the Pension Prior to Career Averaging and the Number of Employees Enrolled in Career Averaging and take action if necessary.
 - D. Consider approving payment of an invoice from McAfee & Taft for services rendered to the Pension Trust.
- 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 approval for the paid-in-full judgments to be released from the record.
 - B. Consider Memo of Information regarding the application for normal retirement from Richard Werstein.

C. Consider Memo of Information regarding the death of retiree survivor Amelia Brown.

D. Consider Memo of Information regarding the application for normal retirement from David Wood.

E. Consider Memo of Information regarding the survivor pension of Susan Webb.

F. Consider Memo of Information regarding the application for early retirement from Raymundo Quiroga, Jr.

G. Consider Memo of Information regarding the application for early retirement of Kim Wayne Shahan.

VII. Comments

VIII. Audience Participation

IX. Adjournment