

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JULY 24, 2014
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from June 13, 2013, August 22, 2013 and April 24, 2014.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement 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. Receive Report from Finance Director in regards to Annual Actuary.
- 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 the application for normal retirement from Walter Cecil Chandler.
- B. Consider the application for normal retirement from Ronald C Smith, Sr.
- C. Consider Memo of Information regarding the death of retiree William Harry Edens, III.
- D. Consider the application for early retirement from Richard L. Endicott.
- E. Consider the application for early retirement from Chris Alford.
- F. Consider Memo of Information regarding the death of retiree Roy Anderson.

- VI. Pursuant to Section 307B7, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending medical retirement of Edward L. Northern, and take appropriate action in open session as necessary.
- VII. Comments
- VIII. Audience Participation
- IX. Adjournment