CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JULY 26, 2012
9:00 AM

I. Roll Call

II. Introduction of Visitors

III. Approval of Minutes from April 26, 2012 and May 31, 2012.

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. Consider approving and executing a proposed Second Amendment to the Pension Trust Agreement of December 22, 1970, extending the duration of the Trust Agreement until November 1, 2033, and recommend the City adopt, execute and accept the same amendment.

D. 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.

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 Memo of Information Regarding the Death of Imogene Bolinger
B. Consider Application for Normal Retirement for John Hegna
C. Consider Application for Normal Retirement for David Snider
D. Consider Application for Early Retirement for Thomas Barlett
E. Consider Application for Normal Retirement for John Walsh
F. Consider a Letter of Acknowledge for Receipt of Payment to buy back into the Retirement System

V. Comments

VI. Audience Participation

VII. Adjournment