

**CITY OF LAWTON PENSION TRUST COMMISSION**  
**AGENDA**  
**NEW CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**JULY 26, 2018**  
**9:00 A.M.**

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
  - A. Approve minutes of April 26, 2018.
  - 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. Discuss the Requirements of City Code Section 17-3-4-344 “Mandatory distributions”, and if necessary, take appropriate action to address a potential interpretation issue with the language therein,

IV. Old Business

- A. Consider application for normal retirement from Ingeborg M. Wilson.

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 Thomas Blackstar, Jr.
- B. Consider Memo of Information regarding the death of employee Brenda M. Smith
- C. Consider application for early retirement from Michael Hardick.
- D. Consider application for normal retirement from Jackie L. Somerlott.
- E. Consider application for normal retirement from Richard J. Carlson.
- F. Consider application for normal retirement from Dennis A. Bothell.
- G. Consider Memo of Information regarding the death of employee Michael L. Shaw.
- H. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment