CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JULY 27, 2017
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. Approval of Minutes from April 13, 2017

IV. New Business

A. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.

B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.

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 Memo of Information regarding the death of Bennie Marie MacDonald the beneficiary of retiree Marshall MacDonald.

B. Consider Memo of Information regarding the death Helen Pruitt the beneficiary of retiree Buford Pruitt.

C. Consider approval for the paid-in-full judgments to be released from the record.

VII. Comments

VIII. Audience Participation

IX. Adjournment