

**CITY OF LAWTON PENSION TRUST COMMISSION  
AGENDA  
NEW CITY HALL 3<sup>rd</sup> FLOOR CONFERENCE ROOM  
JULY 27, 2023 9:00 A.M.**

**I. Roll Call**

**II. Introduction of Guests**

**III. 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 retiree Doug Wells.
- B. Consider Application for Early Retirement from Richard Rogalski.
- C. Consider Application for Normal Retirement from John Mullins.
- D. Consider Application for Early Retirement from Eugene Ross.
- E. Consider Application for Normal Retirement from John Bonomelli.
- F. Consider Application for Early Retirement for David Ellis.
- G. Consider Application for Normal Retirement for Tyrone Webb.
- H. Consider approval for the paid-in-full judgements to be released from the record.

**IV. New Business**

- A. Consider approving the minutes of the January 26, 2023 meeting.
- 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. Consider a cost of living adjustment for retirees in accordance with Section 17-3-4-339(F) of the Lawton City Code and take action as deemed necessary.
- E. Consider entering into an Agreement with PBI Research Services for the purpose of conducting periodic death audits and locator services and take action as deemed necessary.
- F. Consider recommending to City Council changes to Ordinance 17-3-4-336 – Contributions and Funding be made to ensure the City of Lawton “Legacy” Employee Pension Fund is financially solvent and over time reaches the Actuarial funding requirements for the fund.

**V. Adjournment**

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."