

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

Chairperson Bayones called the meeting to order at 9:00 a.m. in the City Hall Third Floor Conference Room. Notice of meeting and agenda was posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Teri Bayones; Paul Ellwanger; Christine James; Richard Rogalski; Ed Petersen; James Apple

ABSENT: Andrew Hill

ALSO PRESENT: Craig Akard, Human Resources Director; Kaitlin Nunley, Financial Services; Tim Wilson, Acting City Attorney; Dwayne Burk, Deputy City Manager; Kobe Humble, Deputy City Clerk; Perry Warren, Morgan-Stanley.

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

I. 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.

Motion by Petersen, Second by Ellwanger, to approve the consent agenda with the exception of Item B. **AYE:** Ellwanger, James, Petersen, Bayones, Apple. **NAY:** None. **MOTION PASSED.**

II. New Business

- A. Consider approving the minutes of the January 26, 2023 meeting.

Motion by Ellwanger, Second by James, to approve the minutes of the January 26, 2023 meeting. **AYE:** Ellwanger, James, Rogalski, Petersen, Bayones, Apple. **NAY:** None. **MOTION PASSED.**

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

Perry Warren presented the financial report. A copy of the report may be obtained from the City Clerk's Office upon request.

No action was taken on this item.

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

Kaitley Nunley, Finance Department, presented this financial report. A copy of the report may be obtained from the City Clerk's Office upon request.

Motion by Apple, Second by Ellwanger, to approve the Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement as presented. **AYE:** Ellwanger, James, Rogalski, Petersen, Bayones, Apple. **NAY:** None. ***MOTION PASSED.***

- 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.

Motion by Petersen, Second by Rogalski, to TABLE this item. **AYE:** Ellwanger, James, Rogalski, Petersen, Bayones, Apple. **NAY:** None. ***MOTION PASSED.***

- 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.

Craig Akard, HR Director, explained that the Berwyn Group has previously been conducting the City's death audit. The Berwyn Group has now merged with PBI Research Services.

Motion by Apple, Second by James, to approve entering into an Agreement with PBI Research Services for the purpose of conducting periodic death audits and locator services. **AYE:** Ellwanger, James, Rogalski, Petersen, Bayones, Apple. **NAY:** None. ***MOTION PASSED.***

- 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. - **STRICKEN**

III. Adjournment

Motion by Apple, Second by James, to adjourn the July 27, 2023 meeting. **AYE:** Ellwanger, James, Rogalski, Petersen, Bayones, Apple. **NAY:** None. ***MOTION PASSED.***

There being no further business, Chairman Bayones adjourned the meeting at 9:35 A.M.

"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."