

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 3rd FLOOR CONFERENCE ROOM
JULY 29, 2021
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

- A. Approve minutes of the November 12, 2020, January 28, 2021, March 11, 2021, and April 22, 2021 meetings.
- 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 electing a Chair and Vice Chair 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 Application for Normal Retirement for Azalee McGahee.
- B. Consider Application for Normal Retirement for Vickie Lee Ange.
- C. Consider Application for Early Retirement and Memo of Information regarding a correction for Tiffani Burk.
- D. Consider Application for Normal Retirement for Denise L Flusche.
- E. Consider Application for Normal Retirement for Bart Hadley Jr.
- F. Consider Application for Normal Retirement for Bobby Cooper.
- G. Consider approval for the paid-in-full judgments to be released from the record.

V. Executive Session

Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

VI. Comments

VII. Audience Participation

VIII. Adjournment