

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JULY 31, 2019
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

- A. Approve minutes of April 25, 2019.
- 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 approving an implementation payment for \$5,000 for the development and implementation of a benefit calculation software for the City of Lawton employee retirement system.
- E. Consider ratifying the actions of the Pension Trust Chairperson in authorizing payment of part of the May 29, 2019 invoice, all the invoice from June 17, 2019 and July 10, 2019 from McAfee & Taft for services rendered to the Pension Trust.

IV. Old Business

None

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 John Timothy Bennett.
- B. Consider application for early retirement for Afsaneh Jabbar.
- C. Consider application for normal retirement for Judy Gay McConnell.
- D. Consider application for early retirement for Jeffery Mowry.
- E. Consider application for normal retirement for Barbara E Wallace.
- F. Consider application for early retirement for German R Arango.
- G. Consider application for normal retirement for Gene Allen Sovo.
- H. Consider application for normal retirement for Sharon Thompson.
- I. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment