

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
OCTOBER 19, 2017
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. 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.

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 Memo of Information regarding the death of retiree Daniel K. Tucker.
- B. Consider Memo of Information regarding the death of retiree James P. Holley.
- C. Consider Memo of Information regarding the death of retiree Mary Odum
- D. Consider Memo of Information regarding the death of retiree Carolyn I Hernasy
- E. Consider application for retirement from Julius E. Toles.
- F. Consider application for retirement from Roy Rainwater.
- G. Consider application for retirement from Tommie Williams.
- H. Consider application for retirement from Mary Odom.
- I. Consider application for retirement from Marianne Schweitzer.
- J. Consider application for retirement from Roger Andrews.
- K. Consider application for retirement from Manuel Cruz.
- L. Consider application for retirement from Clinton W. Cobb, Jr.
- M. Consider application for retirement from Anna M. Ray.
- N. Consider application for retirement from George C. Cheatham.
- O. Consider application for retirement from James T Russell, Jr.
- P. Consider application for retirement from Barbara A Curran.
- Q. Consider application for retirement from Trudy Kastner.

VI. Comments

VII. Audience Participation

VIII. Adjournment