

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
REGULAR SCHEDULED MEETING
OCTOBER 22, 2015
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from July 23, 2015 and August 27, 2015.
- IV. New Business
 - A. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - B. Receive quarterly financial report from Morgan Stanley and take action if necessary.
 - C. Approve the Notice of Meetings for the 2016 calendar year.
 - D. Consider approving payment of invoices for McAfee & Taft for services rendered to the Pension Trust.
- V. Old Business
 - None
- VI. 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 application for normal retirement from Doug Stamper.
- B. Consider Memo of Information regarding the application for normal retirement from Gary Bishop.

- VII. Comments

VIII. Audience Participation

IX. Adjournment