

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
OCTOBER 23, 2014
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from July 24, 2014.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - C. Receive a Report from Finance on whether the City has deposited into the Pension Trust account the amount of \$75,099.02 for the settlement to Ronnie Smith, Sr.
 - D. Consider approving the adoption of June 30, 2014 as the baseline year for the pension obligation measurement.
 - E. Consider approving the yearly meeting notice for 2015.
- V. Old Business
 - A. Consider application for early retirement from Alicia Mitchell.

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 death of retiree James McGavic, Jr.

B. Consider the application for medical retirement from Edward Northern.

VII. Comments

VIII. Audience Participation

IX. Adjournment