

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
OCTOBER 24, 2013
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from June 13, 2013 and August 22, 2013.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Consider recommending the city council adopt an ordinance amending Section 17-3-4-335, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by amending the requirements for qualified domestic relations orders.
 - C. Consider approving payment of an invoice from McAfee & Taft for services rendered to the Pension Trust.
 - D. Review meeting notice for 2014 and take action if necessary.
- 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 for Adoracion Thomas.
 - B. Consider Application for Normal Retirement for Paul Caldwell.
 - C. Consider Application for Normal Retirement for Augustine Moore.
- VI. Comments
- VII. Audience Participation