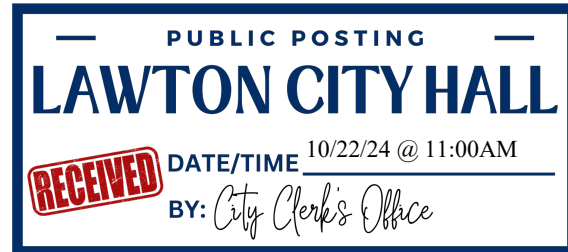


AGENDA
REGULAR MEETING
CITY OF LAWTON PENSION TRUST COMMISSION
CITY HALL 3rd FLOOR CONFERENCE ROOM
THURSDAY, OCTOBER 24, 2024 9:00 A.M.

- I. Roll Call**
- II. Introduction of Guests**
- III. 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 a Memo of Information regarding the death of retiree Robert Johnson.
- B. Consider a Memo of Information regarding the death of retiree David James.
- C. Consider a Memo of Information regarding the death of retiree Julius McNair.
- D. Consider approving an Application for Normal Retirement from Cynthia Cornish.
- E. Consider approving an Application for Normal Retirement from Ronald Payette.
- F. Consider approval for the paid-in-full judgements to be released from the record.

IV. New Business

- A. Consider approving the minutes of the April 25, July 22 and August 16, 2024 meetings.
- B. Consider approving the 2025 Annual Meeting Notice and take action as deemed necessary.
- C. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
- D. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary –Finance.
- E. Consider authorizing payment of an invoice from Pension Benefit Information, LLC (PBI) in the amount of \$3,500 for the annual fee associated with their services in conducting periodic death audits and locator services.
- F. Discuss having a special meeting in November to receive the 2023 Audit of the Employee Retirement System and take action as deemed necessary.

V. Adjournment

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."