

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
OCTOBER 25, 2012
9:00 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from July 26, 2012.
- IV. Reports
 - 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 Report on Number of Employees Enrolled in the Pension Prior to Career Averaging and the Number of Employees Enrolled in Career Averaging and take action if necessary.
- V. New 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 Application for Early Retirement for Billy Chandler
 - B. Consider Application for Normal Retirement for Reginal Bryant
 - C. Consider Memo of Information Regarding the Death of Active Employee Carolyn Sue Jeffries
 - D. Consider Memo of Information Regarding the Death of Norman Christophe
 - E. Consider Memo of Information Regarding the Death of Retiree Survivor of Billie Joan Howeth Strong
 - F. Consider Memo of Information Regarding the benefits of Retiree Carl Mullins
 - G. Consider Application of Normal Retirement for Cheryl Richardson
- VII. Comments

VIII. Audience Participation

IX. Adjournment