

**CITY OF LAWTON PENSION TRUST COMMISSION**  
**AGENDA**  
**NEW CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**OCTOBER 25, 2018**  
**9:00 A.M.**

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
  - A. Approve minutes of July 26, 2018.
  - B. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
  - C. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.
  - D. Approve 2019 Yearly Meeting Notice.
- IV. Old Business
  - A. Consider application for normal retirement from Ingeborg M. Wilson.
- 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 early retirement from Sheri Bennett.
  - B. Consider approval for the paid-in-full judgments to be released from the record.
- VI. Comments
- VII. Audience Participation
- VIII. Adjournment