

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 3rd FLOOR CONFERENCE ROOM
OCTOBER 28, 2021
9:00 A.M.

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Approve minutes of the July 29, 2021 and August 26, 2021 meetings.
 - 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.
- IV. 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 Mohammad M. Azim.
 - B. Consider Memo of Information regarding the death of retiree Paul Caldwell.
 - C. Consider Memo of Information regarding the death of retiree Alpha O. Cooper.
 - D. Consider Application for Early Retirement for John Cutty.
 - E. Consider Application for Normal Retirement for Melodie Mort.
 - F. Consider Application for Normal Retirement for Jan Rhodes.
 - G. Consider Application for Normal Retirement for Douglas Wellhouse.
 - H. Consider approval for the paid-in-full judgments to be released from the record.
 - I. Approve the Yearly Meeting Notice for 2022.
- VI. Comments
- VII. Audience Participation
- VIII. 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."