

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
OCTOBER 31, 2019
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

A. Approve minutes of July 31, 2019.

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. According to Section 17-3-4-339 (F) of the Lawton City Code consider a Cost Of Living Adjustment for retirees and take appropriate action if necessary.

E. Approve the Yearly Meeting Notice for 2020.

IV. Old Business

None

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 from Sharon Cheatwood.

B. Consider application for normal retirement for Gerald S. Ihler.

C. Consider Memo of Information regarding the death of retiree Robert Barnes.

D. Consider application for normal retirement for Georgia A. Peters.

E. Consider application for early retirement for Steven L. Greb.

F. Consider Memo of Information regarding the death of retiree Robert Hoyt

G. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment