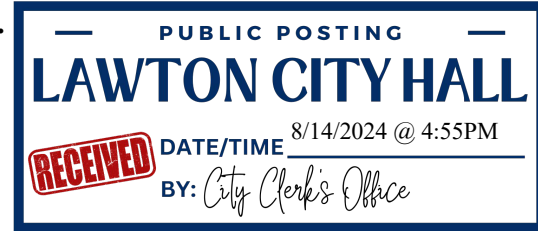


**AGENDA**  
**SPECIAL MEETING**  
**CITY OF LAWTON PENSION TRUST COMMISSION**  
**CITY HALL 3<sup>rd</sup> FLOOR CONFERENCE ROOM**  
**FRIDAY AUGUST 16, 2024 9:00 A.M.**



**I. Roll Call**

**II. Introduction of Guests**

**III. New Business**

- A. Consider approving the minutes of the March 13, 2024 special meeting.

**IV. Executive Session**

- A. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

**VI. 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."