

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
SPECIAL MEETING
SEPTEMBER 27, 2016
8:30 AM**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from August 26, 2016.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
 - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Krystal Urbanski, Finance.
 - C. Review and Approve 2017 Notice of Meetings.
 - D. Consider approving payment of an invoice from Dean Actuaries L.L.C. for services rendered to the Pension Trust.
 - E. Consider Approving payment of two invoices from McAfee & Taft for services rendered to the Pension Trust.
 - F. Consider recommending Lawton City Council approve an ordinance pertaining to personnel policies and procedures, amending Sections 17-3-4-333 and 347, Division 17-3- 4, Article 17-3, Chapter 17, Lawton City Code, 2015, by amending definitions and death benefits, providing for severability and establishing an effective date.
 - G. Discuss the action recently taken by City Council to develop a defined contribution retirement plan for new employees and take action if necessary.

V. Old 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 Memo of Information regarding the death of retiree N. Joan Bias.

VII. Comments

VIII. Audience Participation

IX. Adjournment