

**CITY OF LAWTON PENSION TRUST COMMISSION
SPECIAL MEETING
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
November 12, 2020
9:00 A.M.**

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Approve minutes of July 30, 2020.
 - 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. Consider ratifying the actions of the Pension Trust Chairperson in authorizing payment of the invoice dated August 7, 2020 from McAfee & Taft, in the amount of \$192.50, for services rendered to the Pension Trust.
 - E. Consider approving a professional services agreement with the Berwyn Group for the purpose of conducting periodic death audits and locator services.

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 early retirement for Justin Pitts.
- B. Consider Memo of Information regarding the death of retiree Kevin Lee Wahkinney, Sr.
- C. Consider application for normal retirement for Victor Rosa.
- D. Consider Memo of Information regarding the death of retiree Phillip Ricci.
- E. Consider application for normal retirement for Kathy D Hines.
- F. Consider approval for the paid-in-full judgments to be released from the record.

V. Comments

VI. Audience Participation

VII. Adjournment