

**AGENDA**  
**SPECIAL MEETING**  
**CITY OF LAWTON PENSION TRUST COMMISSION**  
**CITY HALL 3<sup>rd</sup> FLOOR CONFERENCE ROOM**  
**THURSDAY, NOVEMBER 14, 2024 9:00 A.M.**

**I. Roll Call**

**II. Introduction of Guests**

**III. New Business**

- A. Consider approving the minutes of the October 24, 2024 meeting.
- B. Consider accepting the annual audit report of the City of Lawton Employee Retirement System for fiscal year ending June 30, 2023.
- C. Consider authorizing extension of contract RFPCL23-006 – Annual Pension Fund with Finley and Cook for the purpose of conducting the Annual Pension Fund Audit and take action as deemed necessary.
- D. Consider accepting an engagement letter from Finley & Cook, PLLC for auditing services of the Employee Retirement System for fiscal year 2023-2024 and take action as deemed necessary.

**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."

