

AGENDA
CITY OF LAWTON PENSION TRUST COMMISSION
SPECIAL MEETING
CITY HALL 3rd FLOOR CONFERENCE ROOM
DECEMBER 14, 2023 9:00 A.M.

I. Roll Call

II. Introduction of Guests

III. New Business

- A. Consider approving the minutes of the July 27, 2023 meeting.
- B. Consider extending the contract with Finley and Cook for the purpose of conducting the Annual Pension Fund Audit and take action as deemed necessary.

V. 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.
- B. Pursuant to Section 307B.7, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the retirement application and medical information received from Stacey McMillion applying for a Disability Retirement, Non-Job Related, and 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."