



# City of Lawton

## Pension Trust Commission

Lawton City Hall  
212 SW 9th Street  
Lawton, Oklahoma  
73501-3944

### Agenda

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Thursday, October 23, 2025

9:00 AM

Lawton City Hall  
3rd Floor Conference Room

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#### Roll Call

#### Introduction of Guests

#### 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.

1. Consider approving an application for Normal Retirement from Ramon Ortega.
2. Consider approving an application for Normal Retirement from David Campbell.
3. Consider approving an application for Early Retirement from Karl Veldhuizen.
4. Consider approving an application for Early Retirement from Susan Schlecht.
5. Consider approving an application for Normal Retirement from Jerry Thorne.
6. Consider accepting a Memo of Information regarding the death of surviving spouse, Donna Barnett Sellers.
7. Consider accepting a Memo of Information regarding the death of retiree David Michael Snider.
8. Consider approving the paid-in-full judgments to be released from the record.

#### New Business

1. Consider approving the minutes of the April 24, 2025, and July 11, 2025, meetings.
2. Receive the quarterly report on pension investments from Morgan Stanley.
3. Consider approving refunds of employee contributions and quarterly

statements of receipts and disbursements.

4. Consider authorizing payment of an invoice from Pension Benefit Information, LLC (PBI) in the amount of \$3,500 for the annual fee associated with their services in conducting periodic death audits and locator services for the City of Lawton.
5. Consider authorizing an extension of contract RFPCL23-006 – Annual Pension Fund with Finley and Cook, PLLC for the purpose of conducting the Annual Pension Fund Audit and take action as deemed necessary.
6. Consider approving the 2026 Annual Meeting Notice for the Pension Trust Commission.

### **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."