



City of Lawton

Pension Trust

Agenda

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

Thursday, January 26, 2023

9:00 AM

City Hall- 3rd Floor Conference Room

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

BUSINESS ITEMS:

1. Consider approving the minutes of the July 28, 2022, October 27, 2022, and November 29, 2022 meetings. [23-58](#)
Attachments: [07.28.22 Minutes](#)
[10.27.22 Minutes](#)
[11.29.22 Minutes](#)
2. Receive quarterly report from Morgan Stanley on pension investments. [23-59](#)
3. Consider approving the refunds of employee contributions and quarterly statements of receipts and disbursements. [23-60](#)
Attachments: [Quarterly Financial Report 12-31-2022](#)
4. Consider approving payment to The Berwyn Group in the amount of \$850.00 for services rendered to the Pension Trust. [23-62](#)
Attachments: [Berwyn Group Invoice](#)
5. Consider awarding contract for (RFPCL23-006) Annual Pension Fund Audit to Finley & Cook of Shawnee, Oklahoma [23-81](#)
Attachments: [Abstract1.docx](#)
[RFPCL23-006 Annual Pension Fund Audit - Bid Results](#)
6. Discussion and action to allow for the Finance Director to fund the attendance to the TEXPERS Conference from pension monies. [23-85](#)
Attachments: [TEXPERS Agenda.pdf](#)

CONSENT AGENDA:

The following items are considered to be routine by the Pension Trust Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

7. Consider application for Early Retirement from Therese Sullivan. [23-73](#)
Attachments: [MEMO_SULLIVAN Early Retirement](#)
8. Consider application for Normal Retirement from Keith Neitzke. [23-71](#)
Attachments: [Memo_Neitzke Normal Retirement](#)
9. Consider Memo of Information regarding the death of retiree Robert G Bridwell. [23-65](#)
Attachments: [Death of Retiree - Robert G. Bridwell](#)
10. Consider Memo of Information regarding the death of retiree James T. Russell. [23-66](#)
Attachments: [Memo_Surviving Spouse Russell](#)
[Death of Retiree James Russell](#)
11. Consider Memo of Information regarding the death of retiree Robert J McCarthy. [23-67](#)
Attachments: [Death of Retiree Robert McCarthy](#)
12. Consider Memo of Information regarding the death of surviving spouse Gisela Bolin. [23-68](#)
Attachments: [Death of Surviving Spouse Gisela Bolin](#)
13. Consider approval for the paid-in-full judgments to be released from the record. [23-74](#)
Attachments: [2nd Quarter Judgment Releases FY 22-23](#)

DISCUSSION ITEMS**ADJOURNMENT**