

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
APRIL 25, 2013
9:00 AM

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from January 24, 2013.
- IV. New Business
 - A. Receive quarterly financial report from Morgan Stanley and take action if necessary
 - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary.
 - C. Review an annual handout for employees updating them on their personal pension status and take action if necessary.
- V. 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 Memo of Information Regarding the Death of Retiree Michael Coffman
 - B. Consider Application for Normal Retirement for Donna Mata
 - C. Consider Letter Acknowledging Receipt of Check from Anthony Burrow to Buy Back Into The Retirement System.
 - D. Consider Application for Normal Retirement for Evelyn Marie Caro
 - E. Consider Application for Normal Retirement for Larry Mitchell
 - F. Consider Application for Early Retirement for James Roberts
 - G. Consider Memo of Information Regarding the Death of Surviving Spouse Ellen McCaig
 - H. Consider Application for Normal Retirement for Karolyn Anders
 - I. Consider Application for Normal Retirement for Norman Busch

- VI. Comments
- VII. Audience Participation
- VIII. Adjournment