

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
APRIL 26, 2018
9:00 A.M.

I. Roll Call

II. Introduction of Visitors

III. New Business

A. Approve minutes of July 27, 2017, October 19, 2017 and February 8, 2018.

B. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.

C. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.

D. According to Section 17-3-4-339 (F) of the Lawton City Code consider a Cost Of Living Adjustment for retirees and take appropriate action if necessary.

IV. Old Business

None

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 application for early retirement from Donna J Gibson

B. Consider application for normal retirement from Ingeborg M. Wilson.

C. Consider Memo of Information regarding the death of spouse of retiree Joe Caldwell.

D. Consider Memo of Information regarding the deal of retiree Leon L. Williams.

E. Consider approval for the paid-in-full judgments to be released from the record.

VI. Comments

VII. Audience Participation

VIII. Adjournment