

CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
REGULAR SCHEDULED MEETING
APRIL 28, 2016
9:00 AM

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from January 7, 2016.
- IV. New Business
 - A. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Krystal Urbanski, Finance.
 - B. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
 - C. Review and Discuss the Asset and Liability Forecast of Chuck Dean, and take action if necessary.
 - D. Receive audit report from Finley & Cook and take action if necessary.
 - E. Consider authorizing John Papahronis with McAfee & Taft to research and determine whether (1) an annual buy back / buy down of employee sick leave would be pensionable, and (2) identify any ancillary legal issues that may affect the pension trust and/or its participants.
- V. Old Business
 - None
- VI. 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 early retirement of Jonith L. Grundmann.
 - B. Consider Memo of Information regarding the death of the beneficiary of deceased retiree Hansell E. Doster, Labina Doster.
 - C. Consider Memo of Information regarding the death of retiree David Baggett.
 - D. Consider Memo of Information regarding the normal retirement of Robert Lee Johnson.
 - E. Consider Memo of Information regarding the normal retirement of Allan D. Barber.
 - F. Consider Memo of Information regarding the death of retiree George C. Dyer.
 - G. Consider Memo of Information regarding the normal retirement of John Hoffman.
 - H. Consider Memo of Information regarding the early retirement of Bill Herndon.
 - I. Consider approval for the paid-in-full judgments to be released from the record.
- VII. Comments
- VIII. Audience Participation
- IX. Adjournment