



City of Lawton

Pension Trust Commission

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

Agenda

Friday, July 11, 2025

9:00 AM

Lawton City Hall
3rd Floor Conference Room

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 accepting a Memo of Information regarding the death of retiree Chris Rayburn Alford.
2. Consider accepting a Memo of Information regarding the death of retiree Gilbert H. Schumpert Jr.
3. Consider approving the paid-in-full judgments to be released from the record.

New Business

1. Consider approving the minutes of the April 8, 2025, meeting.
2. Authorize the temporary deviation from the retirement plan's investment allocation guidelines pending repayment of a \$4 million judgment and authorize the chair of the pension board to execute any documentation that may be required to verify the temporary deviation.
3. Receive the quarterly report on pension investments from Morgan Stanley.
4. Consider approving refunds of employee contributions and quarterly statements of receipts and disbursements.
5. Consider accepting an engagement letter from Finley & Cook CPAs for auditing services of the Employee Retirement System for the fiscal year 2024-2025 and take action as deemed necessary.

Adjournment