

**CITY OF LAWTON PENSION TRUST COMMISSION
AGENDA
NEW CITY HALL 2ND FLOOR CONFERENCE ROOM
JULY 30, 2020
9:00 A.M.**

- I. Roll Call
- II. Introduction of Visitors
- III. New Business
 - A. Approve minutes of January 23, 2020.
 - 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. Receive Actuarial Report from Chuck Dean and take action if necessary – Chuck Dean.
 - E. Consider approving a new mortality assumption table that pertains to governmental employees.
 - F. Consider ratifying the actions of the Pension Trust Chairperson in authorizing payment of the invoice dated February 20, 2020 from McAfee & Taft, in the amount of \$1,347.50, for services rendered to the Pension Trust.
- IV. Old Business
 - A. Consider the application for retirement of John Elwell.
- 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 normal retirement for James H. Maroon.
- B. Consider Memo of Information regarding the death of retiree Delana Joy Fortune.
- C. Consider application for normal retirement for Alfreda Wheeler.
- D. Consider Memo of Information regarding the death of retiree Leslie Labrada.
- E. Consider application for normal retirement for spouse of deceased employee Michael D. Porter.
- F. Consider application for early retirement for James Bearbow.

- G. Consider application for normal retirement for Erlene L. Maroon
- H. Consider application for early retirement of Frank V Jensen.
- I. Consider Memo of Information regarding the death of retiree Constance Love.
- J. Consider application for normal retirement for Barbara Burnett.
- K. Consider application for early retirement for Frank Davis.
- L. Consider application for early retirement for Gregory P. Stallings.

VI. Comments

VII. Audience Participation

VIII. Adjournment