

**CITY OF LAWTON PENSION TRUST COMMISSION  
AGENDA  
NEW CITY HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
APRIL 13, 2017  
9:00 A.M.**

- I. Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes from January 26, 2017
- IV. New Business
  - A. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
  - B. Receive Quarterly Employees Refunds Made From Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.
  - C. Receive audit report from Finley & Cook and take action if necessary.
- 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 death of retiree Marshall MacDonald.
  - B. Consider approval for the paid-in-full judgments to be released from the record.
- VII. Comments
- VIII. Audience Participation
- IX. Adjournment