

Council Chambers  
Municipal Building  
November 25, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 25, 2014 at 6:00 P.M. after proper notice and agenda was posted November 24, 2014.

Present: John Titsworth, Robert Karr, Weldon Smith, Travis Read, Jason Barnett, Buddy Garvin & Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Karr to approve the following:

There was no discussion, and the vote was taken as follows:

- Approval of the Minutes from the October 28, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November, 2014. (*Toni Ervin, CFO*) in the amount of \$82,113.75.

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, Garvin & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Karr. The vote was taken as follows:

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, Garvin & Chairman Harrison.

NAY: None

Chairman Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary