

Council Chambers
Municipal Building
December 23, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, December 23, 2014 at 6:00 P.M. after proper notice and agenda was posted December 22, 2014.

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

Absent: Buddy Garvin

Presiding: Chairman Steve Harrison

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

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

- Approval of the Minutes from the November 25, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of December, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 82,113.75.

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett & 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. Read. The vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary