

Council Chambers
Municipal Building
January 27, 2015

The McAlester Retirement Trust Authority met in Regular session on Tuesday, January 27, 2015 at 6:00 P.M. after proper notice and agenda was posted January 22, 2015.

Present: John Titsworth, Robert Karr, Weldon Smith & Travis Read, Jason Barnett, Buddy Garvin
Absent: None
Presiding: Chairman Steve Harrison

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

- Approval of the Minutes from the December 23, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of January, 2015. (*Toni Ervin, CFO*) in the amount of \$ 82,113.75.

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

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. Read, and the vote was taken as follows:

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, Garvin & Chairman Harrison.
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary