

Council Chambers
Municipal Building
January 24, 2012

The McAlester Retirement Trust Authority met in Regular session on Tuesday, January 27, 2012 at 6:00 P.M. after proper notice and agenda was posted January 20, 2012.

Present: Robert Karr, Buddy Garvin, Sam Mason, Steve Harrison, John Browne,
Weldon Smith & Kevin Priddle

Absent: None

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Browne and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the December 27, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of January 2012. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$58,817.06

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

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne, Smith, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne, Smith & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary