

Council Chambers
Municipal Building
March 24, 2015

The McAlester Retirement Trust Authority met in Regular session on Tuesday, March 24, 2015 at 6:00 P.M. after proper notice and agenda was posted March 23, 2015.

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. Garvin and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the February 24, 2015, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of March, 2015. (*Toni Ervin, CFO*) in the amount of \$ 83,354.79.
- Confirm action taken on City Council Agenda Item 2, a Resolution approving an amended and restated trust indenture for the Oklahoma Municipal Retirement Fund. (*Toni Ervin, Chief Financial Officer*)

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. Garvin 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.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary