

Council Chambers
Municipal Building
April 28, 2015

The McAlester Retirement Trust Authority met in Regular session on Tuesday, April 28, 2015 at 6:00 P.M. after proper notice and agenda was posted April 27, 2015.

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

Absent: Jason Barnett

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the Tuesday, March 24, 2015 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of April, 2015. (*Toni Ervin, CFO*) in the amount of \$ 83,354.79.

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

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

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

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary