

Council Chambers
Municipal Building
March 27, 2012

The McAlester Retirement Trust Authority met in Regular session on Tuesday, March 27, 2012 at 6:00 P.M. after proper notice and agenda was posted March 22, 2012.

Present: Travis Read, Robert Karr, Sam Mason, & Weldon Smith
Absent: Buddy Garvin
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the February 28, 2012, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of March 2012. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$58,603.09.

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

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

AYE: Trustees Read, Karr, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary