

Council Chambers  
Municipal Building  
July 28, 2015

The McAlester Retirement Trust Authority met in Regular session on Tuesday, July 28, 2015 at 6:00 P.M. after proper notice and agenda was posted July 24, 2015.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the June 23, 2015 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of July, 2015. (*Toni Ervin, CFO*) in the amount of \$83,599.41.

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

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

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

NAY: None

Chairman Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary