

Council Chambers
Municipal Building
January 26, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, January 26, 2016 at 6:00 P.M. after proper notice and agenda was posted January 22, 2016.

Present: Robert Karr, Jason Barnett & Travis Read, Weldon Smith, Buddy Garvin, John Titsworth & 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 December 22, 2015 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of January, 2016. (*Toni Ervin, CFO*) in the amount of \$86,629.00.
- Confirm action taken on City Council Agenda Item 4, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)

Before the vote, Mr. Read commented that the payment amount was not visible and he asked if it could be made visible for the next meeting. There was no further discussion, and the vote was taken as follows:

AYE: Trustees Karr, Read, Smith, Barnett, Garvin, Titsworth & 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 Karr, Read, Smith, Barnett, Garvin, Titsworth & Chairman Harrison.
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary