

Council Chambers
Municipal Building
February 23, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, February 23, 2016 at 6:00 P.M. after proper notice and agenda was posted February 18, 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 January 26, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of February, 2016. (*Toni Ervin, CFO*) in the amount of \$86,886.27.

There was no 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.

Steve Harrison, Chairman

ATTEST:

Karen Boatright, Deputy Secretary