

Council Chambers  
Municipal Building  
March 22, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, March 22, 2016 at 6:00 P.M. after proper notice and agenda was posted March 21, 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 February 23, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item H, concurrence of the Mayor's appointment of Ronda Bailey, 2007 Cardinal Lane, McAlester, to the McAlester Audit & Finance Advisory Committee, for a term to end March 31, 2018. (*Steve Harrison, Mayor*)
- Approval of Retirement Benefit Payments for the Period of March, 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.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary