

Council Chambers
Municipal Building
April 26, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, April 26, 2016 at 6:00 P.M. after proper notice and agenda was posted April 25, 2016.

Present: Robert Karr, Jason Barnett & Travis Read, Weldon Smith, Buddy Garvin, & John Browne

Absent: None

Presiding: John Browne, Chairman

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

- Approval of the Minutes from the March 22, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of April, 2016. (*Toni Ervin, CFO*) in the amount of \$85,443.87.

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

AYE: Trustees Karr, Read, Smith, Barnett, Garvin & Chairman Browne

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Read moved for the meeting to be adjourned, seconded by Mr. Smith. The vote was taken as follows:

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

NAY: None

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary