

Council Chambers  
Municipal Building  
May 24, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, May 24, 2016 at 6:00 P.M. after proper notice and agenda was posted May 20, 2016.

Present: Jason Barnett & Travis Read, Weldon Smith, Buddy Garvin, & John Browne  
Absent: Robert Karr  
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 April 26, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of May, 2016. (*Toni Ervin, CFO*) in the amount of \$ 85,443.87.

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

AYE: Trustees 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 Read, Smith, Barnett, Garvin & Chairman Browne.  
NAY: None

Chairman Browne declared the motion carried.

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John Browne, Chairman

ATTEST:

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Cora Middleton, Secretary