

Council Chambers
Municipal Building
June 28, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, June 28, 2016 at 6:00 P.M. after proper notice and agenda was posted June 24, 2016.

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

Absent: None

Presiding: John Browne, Chairman

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

- Approval of the Minutes from the May 24, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of June, 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, Karr, & Chairman Browne

NAY: None

Chairman Browne 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 Read, Smith, Barnett, Garvin, Karr & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary