

Council Chambers  
Municipal Building  
August 23, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, August 23, 2016 at 6:00 P.M. after proper notice and agenda was posted August 19, 2016.

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

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

- Approval of the Minutes from the July 26, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of August, 2016. (*Toni Ervin, CFO*) in the amount of \$86,020.68.

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

AYE: Trustees 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. Garvin. The vote was taken as follows:

AYE: Trustees Smith, Barnett, Garvin, Karr & 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