

Council Chambers
Municipal Building
October 25, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, October 25, 2016 at 6:00 P.M. after proper notice and agenda was posted October 20, 2016.

Present: Jason Barnett, Weldon Smith, Buddy Garvin, Robert Karr, Travis Read, Cully Stevens & 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 September 27, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of October, 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, Read, Stevens & 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 Smith, Barnett, Garvin, Karr, Read, Stevens & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary