

Council Chambers
Municipal Building
September 27, 2016

The McAlester Retirement Trust Authority met in Regular session on Tuesday, September 27, 2016 at 6:00 P.M. after proper notice and agenda was posted September 22, 2016.

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

Absent:

Presiding: John Browne, Chairman

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

- Approval of the Minutes from the August 23, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of September, 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. Garvin moved for the meeting to be adjourned, seconded by Mr. Smith. 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