

Council Chambers
Municipal Building
July 26, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, July 26, 2011 at 6:00 P.M. after proper notice and agenda was posted July 22, 2011.

Present: John Browne, Steve Harrison, Buddy Garvin, Sam Mason & Kevin E. Priddle

Absent: Robert Karr & Weldon Smith

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Harrison and seconded by Mr. Browne to approve the following:

Approval of the Minutes from the April 26, 2011, Regular Meeting of the

- Approval of the Minutes from the June 28, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of July 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$58, 792. 02.

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

AYE: Trustees Harrison, Brown, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle 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. Harrison. The vote was taken as follows:

AYE: Trustees Harrison, Browne, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary