

Council Chambers
Municipal Building
August 23, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, August 23, 2011 at 6:00 P.M. after proper notice and agenda was posted August 22, 2011.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the July 26, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of August 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, Karr, Garvin, Mason, Smith & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Mason moved for the meeting to be adjourned, seconded by Mr. Garvin. The vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary