

Council Chambers
Municipal Building
November 22, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 22, 2011 at 6:00 P.M. after proper notice and agenda was posted November 21, 2011.

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

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

- Approval of the Minutes from the October 25, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$60, 228.39.

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

AYE: Trustees Karr, Garvin, Mason, Smith, Harrison, & Vice-Chairman Browne
NAY: None

Vice-Chairman Browne 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. Browne. The vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Smith, Harrison, & Vice-Chairman Browne
NAY: None

Vice-Chairman Browne declared the motion carried.

John Browne, Vice-Chairman

ATTEST:

Cora Middleton, Secretary