

Council Chambers
Municipal Building
December 27, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, December 27, 2011 at 6:00 P.M. after proper notice and agenda was posted December 22, 2011.

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

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

- Approval of the Minutes from the November 22, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of December 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, Harrison, Browne, & Chairman Priddle
NAY: None

Vice-Chairman Browne declared the motion carried.

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

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne, & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary