

Council Chambers
Municipal Building
February 23, 2010

The McAlester Retirement Trust Authority met in Regular session on Tuesday, February 23, 2010 at 6:00 P.M. after proper notice and agenda was posted February 18, 2010.

Present: Chris Fiedler, Donnie Condit, John Browne, Haven Wilkinson, Buddy Garvin, William J. Ervin, Jr. & Kevin E. Priddle

Absent: Sam Mason

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the January 26, 2010, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of February 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$44,465.79.

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

AYE: Trustees Condit, Browne, Wilkinson, Garvin, Fiedler & Mayor Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

AYE: Trustees Condit, Browne, Wilkinson, Garvin, Fiedler & Mayor Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary