

Council Chambers
Municipal Building
May 22, 2012

The McAlester Retirement Trust Authority met in Regular session on Tuesday May 22, 2012 at 6:00 P.M. after proper notice and agenda was posted May 21, 2012.

Present: Travis Read, Buddy Garvin, Sam Mason & Weldon Smith
Absent: Robert Karr
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the April 24, 2012, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of May 2012. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$61,950.40.

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

AYE: Trustees Read, Garvin, Mason, Smith & Chairman Harrison
NAY: None

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

AYE: Trustees Read, Garvin, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary