

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 27, 2012 at 6:00 P.M. after proper notice and agenda was posted November 20, 2012.

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

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

- Approval of the Minutes from the October 23, 2012, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 13, rescheduling the December 25, 2012 Regularly scheduled Council Meeting. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$65,340.38.

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

AYE: Trustees Titsworth, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

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

AYE: Trustees Titsworth, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary