

Council Chambers
Municipal Building
April 23, 2013

The McAlester Retirement Trust Authority met in Regular session on Tuesday, April 23, 2013 at 6:00 P.M. after proper notice and agenda was posted April 22, 2013.

Present: Weldon Smith, Travis Read, Robert Karr, Sam Mason & Steve Harrison
Absent: 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 March 26, 2013, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of April, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$69,789.56.

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

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary