

Council Chambers
Municipal Building
June 25, 2013

The McAlester Retirement Trust Authority met in Regular session on Tuesday, June 25, 2013 at 6:00 P.M. after proper notice and agenda was posted June 21, 2013.

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

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

- Approval of the Minutes from the May 28, 2013, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of June 2013. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$72,936.37.
- Confirm action taken on City Council Agenda Item 8, appointing an Authorized Agent for the City of McAlester's Defined Contribution Retirement Plan. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Titsworth, 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. Smith moved for the meeting to be adjourned, seconded by Mr. Read. The vote was taken as follows:

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary