

Council Chambers  
Municipal Building  
September 24, 2013

The McAlester Retirement Trust Authority met in Regular session on Tuesday, September 24, 2013 at 6:00 P.M. after proper notice and agenda was posted September 20, 2013.

Present: Weldon Smith, John Titsworth, 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. Mason to approve the following:

- Approval of the Minutes from the August 27, 2013, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of September 2013. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$76,541.83

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. Mason. The vote was taken as follows:

AYE: Trustees Titsworth, Read, Karr, Mason, Smith & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary