

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 26, 2013 at 6:00 P.M. after proper notice and agenda was posted November 25, 2013.

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

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

- Approval of the Minutes from the October 22, 2013, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November 2013. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$ 77,640.37.
- Confirm action taken on City Council Agenda Item C, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 8, to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. (*Councilman Read, Ward 3*)

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

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

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read moved for the meeting to be adjourned, seconded by Mr. Smith. 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