

Council Chambers
Municipal Building
June 24, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, June 24, 2014 at 6:00 P.M. after proper notice and agenda was posted June 19, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Jason Barnett, Buddy Garvin & Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the May 27, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of June 2014. (*Toni Ervin, CFO*) in the amount \$82,033.17

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

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

Chairman Harrison declared the motion carried.

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

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary