

Council Chambers  
Municipal Building  
August 26, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, August 26, 2014 at 6:00 P.M. after proper notice and agenda was posted August 22, 2014

Present: John Titsworth, Travis Read, Robert Karr, Jason Barnett, Buddy Garvin, Weldon Smith & Steve Harrison

Absent: None

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 July 22, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of August 2014. (*Toni Ervin, CFO*) in the amount of \$81,361.28.
- Confirm action taken on City Council Agenda Item C, authorizing the Mayor to sign a resolution casting a vote for one trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of trustee at-large. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Titsworth, Read, Karr, Barnett, Garvin, 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