

Council Chambers
Municipal Building
October 28, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, October 28, 2014 at 6:00 P.M. after proper notice and agenda was posted October 27, 2014.

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

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

- Approval of the Minutes from the September 23, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of October, 2014. (*Toni Ervin, CFO*) in the amount of \$ 82,113.75.

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

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary