

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED ON MAY 17, 2016,
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS,
STILLWATER, OKLAHOMA**

**MINUTES
SPECIAL MEETING
FIREFIGHTERS PENSION BOARD
MUNICIPAL BUILDING
ROOM 1112-B
723 SOUTH LEWIS
STILLWATER, OKLAHOMA
MAY 26, 2015
9:00 A.M.**

**PRESENT: RICK ROGERS, JOEY MCENTIRE, TRENTON MITCHELL, ELIZABETH CHRZ
ABSENT: MAYOR GINA NOBLE**

1. CALL TO ORDER

Rick Rogers called the meeting to order at 9:00 a.m.

2. APPROVAL OF MINUTES OF JULY 14, 2015

MOTION BY RICK ROGERS, SECOND BY JOEY MCENTIRE TO APPROVE THE MINUTES OF JULY 14, 2015 AS PRESENTED.

ROLL CALL VOTE: ROGERS-YEA, MCENTIRE-YEA, MITCHELL-YEA. NAY-NONE.
MOTION CARRIED WITH THREE YEA VOTES.

3. CONSIDERATION AND ACTION REGARDING THE RETIREMENT APPLICATION OF CAPTAIN SCOTT ANDERSON.

MOTION BY TRENTON MITCHELL, SECOND BY JOEY MCENTIRE TO ACCEPT THE REQUEST FOR RETIREMENT FROM BRIAN SCOTT ANDERSON.

ROLL CALL VOTE: ROGERS-YEA, MCENTIRE-YEA, MITCHELL-YEA. NAY-NONE.
MOTION CARRIED WITH THREE YEA VOTES.

4. MISCELLANEOUS ITEMS

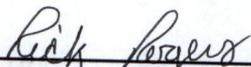
There were no miscellaneous items presented.

5. ADJOURNMENT

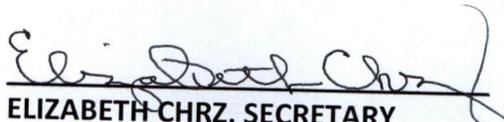
MOTION BY JOEY MCENTIRE, SECOND BY TRENTON MITCHELL TO ADJOURN THE MAY 26, 2016 SPECIAL MEETING OF THE STILLWATER FIREFIGHTERS PENSION BOARD.

ROLL CALL VOTE: ROGERS-YEA, MCENTIRE-YEA, MITCHELL-YEA. NAY-NONE.
MOTION CARRIED WITH THREE YEA VOTES.

The meeting adjourned at 9:03 a.m.



CHAIR OR VICE-CHAIR



ELIZABETH CHRZ, SECRETARY