

**CHANDLER MUNICIPAL AUTHORITY MEETING  
AGENDA**

**Regular Meeting  
City Hall, 414 Manvel  
Chandler, Oklahoma**

**July 14, 2015  
Tuesday  
4:30 p.m.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - A. Approval of Minutes Regular Meeting – June 9, 2015**
  - B. Ratification of Claims Paid in June in the amount of \$ 198,213.74**
  - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Adopting Ordinance 2015-05 An Ordinance Amending The Employee Retirement System, Defined Contribution Plan For The Position of City Manager For The City Of Chandler & Chandler Municipal Authority, Oklahoma By Adopting A Revised And Restated Retirement Plan; Providing Retirement Benefits For Eligible Employees Of The City Of Chandler & Chandler Municipal Authority, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing For Non-Alienation Of Benefits; Loss Of Benefits For Cause And Limitations Of Benefits; Providing For Employer And Employee Contributions; Providing For Accounting, Allocation, And Valuation; Providing Benefits; Providing For Required Notice; Providing For Amendments And Termination; Providing For Transfer To And From Other Plans; Creating A Retirement Committee And Providing For Powers, Duties, And Rights Of Retirement Committee; Providing For Payment Of Certain Obligations; Providing For Duration And Payment Of Expenses; Providing For Effective Date; Providing For Vesting Schedules; Providing For A Fund To Finance The System To Be Pooled With Other Incorporated Cities Towns And Their Agencies And Instrumentalities For Purposes Of Administration, Management, And Investments Part Of The Oklahoma Municipal Retirement Fund; Providing For Payment Of All Contributions Under The System To The Oklahoma Municipal Retirement Fund For Management And Investment; Providing For Repealer And Severability; Adopting Those Amendments Mandated By The Internal Revenue Code.**
- V. New Business**
- VI. Adjourn**

**This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on July 10, 2015.**

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**Stephanie Carmichael, City Clerk**