

WAYNE PUBLIC WORKS AUTHORITY  
117 N. SHANNON / PO BOX 160  
WAYNE, OK 73095

**NOTICE OF MEETING**

Type: Special

Date: Thursday: December 19th, 2024,

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**AGENDA for December 2024**

**ORDER OF BUSINESS**

**CALL TO ORDER**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on an item, the governing body may refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or may continue or table an item for further consideration.

**1. ROLL CALL AND ESTABLISH QUORUM:**

Mayor Derrick Neal \_\_\_ Vice Mayor Rachel Dunn \_\_\_ Ernest Cantrell \_\_\_ Kenneth Harris \_\_\_ Hailey Herrin \_\_\_

**2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Joint Resolution #2025-01 of the Town of Wayne and Wayne Public Works Authority adopting by Reference the Trust Indenture Titled "Oklahoma Municipal Retirement Fund" and Authorizing the Mayor and Clerk to execute the agreement to pool funds with other Oklahoma Cities and Towns for the purposes of Administration, Investment, and Management.**

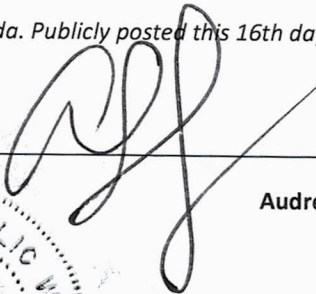
**3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Joint Ordinance #2025-01 adopting an Employee Retirement System, Defined Benefit Plan for the Town of Wayne and Wayne Public Works Authority, Oklahoma, Providing Retirement benefits for eligible employees.**

**4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Appointing an Oklahoma Municipal Retirement Fund authorized Agent.**

**5. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Authorizing current FBO Audrey Worley to take necessary steps/actions to discontinue the Town of Wayne, Simple IRA private retirement contributions with Edward Jones.**

**6. ADJOURNMENT OF MEETING**

Agenda. Publicly posted this 16th day of December 2024 at Town Hall and Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk



