

**PUBLIC SCHOOL RETIREMENT SYSTEM  
OF THE CITY OF ST. LOUIS (PSRSSTL)**

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
September 8, 2011**

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Helen Lynch, Chairperson of the Board of Trustees, called the meeting to order at 5:21 p.m. The meeting took place in the 2<sup>nd</sup> floor boardroom of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Roll Call was taken and Trustees Christina Bennett, Joseph Clark, Sheila Goodwin, Katie Lamb, Mona Lawton, Helen Lynch and Sarah Sise were in attendance for the meeting. A quorum was present. Trustees Thaha Menkara and Rick Sullivan were absent.

Executive Director, Andrew Clark, Insurance Benefits Specialist, John Henderson, PSRSSTL Health Insurance Consultant, Patrick Haraden, and a number of interested parties were also present for the meeting.

The Chairperson stated the purpose of the meeting was for the Board of Trustees to consider the recommendations brought forward from the prior Benefits Committee meeting. The Chairperson asked Katie Lamb, Chair of the Benefits Committee, to present the recommendations.

Katie Lamb made a motion, seconded by Joe Clark, to adopt the insurance renewals as recommended by the Benefits Committee for the two SLPS UHC POS Medical Plans with Express Scripts Rx, assuming SLPS final board approval of the renewals as presented by the Insurance Consultant.

A roll call vote was taken.

Christina Bennett	Yes	Joseph Clark	Yes	Sheila Goodwin	Yes
Katie Lamb	Yes	Mona Lawton	Yes	Helen Lynch	Yes
Sarah Sise	Yes				

With seven yes votes, motion carried.

Katie Lamb made a motion, seconded by Sheila Goodwin, to adopt the insurance renewals as recommended by the Benefits Committee for the GHP Advantage HMO High, Low and Gold Medicare Options, the UHC Dental High and Low PPO Options, and the VBA Vision Plan as presented by the Insurance Consultant.

A roll call vote was taken.

Christina Bennett	Yes	Joseph Clark	Yes	Sheila Goodwin	Yes
Katie Lamb	Yes	Mona Lawton	Yes	Helen Lynch	Yes
Sarah Sise	Yes				

With seven yes votes, motion carried.

The Chairperson suggested that the Board of Trustees consider a mailing to the retirees enrolled in the UHC Medicare Plans to market the advantages of the GHP Medicare Plans prior to open enrollment.

Sarah Sise made a motion, seconded by Mona Lawton, for the Insurance Benefits Specialist and Health Insurance Consultant to perform a mailing to retirees enrolled in the UHC Medicare Plans to market the advantages of participating in the three GHP Medicare Plans at a maximum cost of \$2,500.

A roll call vote was taken.

Christina Bennett	Yes	Joseph Clark	Yes	Sheila Goodwin	Yes
Katie Lamb	Yes	Mona Lawton	Yes	Helen Lynch	Yes
Sarah Sise	Yes				

With seven yes votes, motion carried.

Christina Bennett made a motion, seconded by Sheila Goodwin, to adjourn the meeting.

By voice vote, the meeting adjourned at 5:25 p.m.