PUBLIC SCHOOL RETIREMENT SYSTEM
OF THE CITY OF ST. LOUIS

MINUTES OF THE
SPECIAL TELEPHONIC BOARD OF TRUSTEES MEETING

August 10, 2007

Paulette McKinney, Chairperson of the Board of Trustees, called the Special Telephonic Board of Trustees Meeting to order at approximately 2:25 p.m. The meeting took place telephonically in the boardroom of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Roll call was taken and Trustees Joe Clark, Katha McKinney, Paulette McKinney, Veronica O'Brien, Lois Jean Turner and Cynthia Warren were present for the meeting. Trustee Joe Clark attended the meeting in-person, and Trustees Katha McKinney, Paulette McKinney, Veronica O'Brien, Lois Jean Turner and Cynthia Warren attended the meeting telephonically. A quorum was present. Trustee Marlene Davis joined the meeting in progress in the boardroom. Executive Director, Andrew Clark, PSRSSTL Attorney, Jeff Hartnett, and Bartley Goffstein representative, Jay Kimmey, were also present in the boardroom for the meeting. PSRSSTL Election Commissioner, Thomas Helm, was present telephonically.

The Chairperson stated the purpose of the meeting was to discuss issues with the current retired teacher trustee election. The first issue was clarification of former Trustee Louis Cross’ eligibility to run in the election. The Chairperson and the Election Commissioner determined that Louis Cross was not eligible because he did not meet the definition of “retired member” at the time of registration. A “retired member” is a former active member who has retired and is receiving benefits. The Election Commissioner also stated that Mr. Cross had not registered by the deadline.

Lois Jean Turner made a motion, seconded by Veronica O'Brien, to move into Executive Session.

A roll call vote was taken.

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<td>Veronica O'Brien</td>
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<td>Katha McKinney</td>
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<td>Paulette McKinney</td>
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<td>Cynthia Warren</td>
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With six yes votes, motion carried and the meeting moved into closed session at approximately 2:30 p.m.

Lois Jean Turner made a motion, seconded by Cynthia Warren, to move out of Executive Session.

A roll call vote was taken.

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<td>Marlene Davis</td>
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<td>Lois Jean Turner</td>
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<td>Cynthia Warren</td>
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With seven yes votes, motion carried and the meeting moved into open session at approximately 2:30 p.m.

Marlene Davis made a motion, seconded by Lois Jean Turner, to accept the actions taken in Executive Session.

A roll call vote was taken.
With seven yes votes, motion carried.

Trustee Turner questioned the eligibility of Helen Lynch who has registered for the election. The Attorney stated that Helen Lynch is eligible to run in the election because she meets the definition of “retired member.”

Lois Jean Turner made a motion, seconded by Veronica O’Brien, to adjourn the meeting.

By voice, the motion carried and the meeting adjourned at 2:45 p.m.