

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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 16, 2017

Joseph Clark, Chairman of the Board of Trustees, called the meeting to order at 4:40 p.m. The meeting took place in the 2nd floor boardroom of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Trustees Christina Bennett, Paula Bentley, Joseph Clark, Yvette Levy, Bobbie Richardson, Charles Shelton and Eural Thomas were in attendance. There was a quorum present. Trustees Darnetta Clinkscale, Sheila Goodwin, John Moten and Rick Sullivan were absent. Executive Director, Andrew Clark, and Attorney Representative, Matt Gierse, were also present at the meeting.

The Chairperson stated the purpose of the meeting was for the Board of Trustees to review a legal matter with the Attorney Representative, and asked for a motion to move into closed session.

Christina Bennett made a motion, seconded by Yvette Levy, to close the meeting, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under R.S.Mo. §610.021(1), for the purpose of having a confidential or privileged communication with the legal counsel for the PSRSSTL.

A roll call vote was taken.

Christina Bennett	Yes	Paula Bentley	Yes	Joe Clark	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Charles Shelton	Yes
Eural Thomas	Yes				

With seven yes votes, motion carried, and the meeting closed just after 4:40 p.m.

During the closed portion of the meeting, Christina Bennett made a motion, seconded by Eural Thomas, that Chairman, Joe Clark, be permitted to send a letter on behalf of the Board of Trustees of the PSRSSTL to the Special Administrative Board and the Teachers Union to raise concerns about the proposed legislation, and about not being included in the discussions and negotiations regarding the proposed legislation that seeks to dramatically impact the ability of the PSRSSTL to pay benefits to its members.

A roll call vote was taken.

Christina Bennett	Yes	Paula Bentley	Yes	Joe Clark	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Charles Shelton	Yes
Eural Thomas	Yes				

With seven yes votes, motion carried.

Christina Bennett made a motion, seconded by Yvette Levy, to open the meeting.

A roll call vote was taken.

Christina Bennett	Yes	Paula Bentley	Yes	Joe Clark	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Charles Shelton	Yes
Eural Thomas	Yes				

With seven yes votes, motion carried, and the meeting opened at 5:15 p.m.

Sheila Goodwin made a motion, seconded by Eural Thomas, to adjourn the meeting.

By voice vote, the meeting adjourned at around 5:15 p.m.