

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

**MINUTES OF THE
SPECIAL TELEPHONIC MEETING OF THE BOARD OF TRUSTEES
August 21, 2013**

Joseph Clark, Chairman of the Board of Trustees, called the meeting to order at 4:35 p.m. The meeting took place telephonically in the 2nd floor boardroom of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Roll Call was taken and Trustees Angela Banks, Joseph Clark, Sheila Goodwin, Mona Lawton, Yvette Levy and Charles Shelton were present for the meeting. There was a quorum. Trustees Christina Bennett, Thaha Menkara, Rick Sullivan and Eural Thomas were absent.

Executive Director, Andrew Clark, was also present for the meeting.

The Chairperson stated the purpose of the meeting was for the Board of Trustees to reconsider adopting the 2013 Annual Valuation Report as presented by the Actuary at the last regular board meeting on August 19, 2013.

Charles Shelton made a motion, seconded by Sheila Goodwin, to adopt the 2013 Actuarial Valuation Report as presented by the Actuary at the Board of Trustees Regular Meeting on August 19, 2013.

A roll call vote was taken.

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|--------------|-----|-------------|-----|-----------------|-----|
| Angela Banks | Yes | Joe Clark | Yes | Sheila Goodwin | Yes |
| Mona Lawton | Yes | Yvette Levy | Yes | Charles Shelton | Yes |

With six yes votes, motion carried.

Sheila Goodwin made a motion, seconded by Charles Shelton, to adjourn the meeting.

By voice vote, the meeting adjourned at 4:40 p.m.