

**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.

Joseph Clark	Yes	Katha McKinney	Yes	Paulette McKinney	Yes
Veronica O'Brien	Yes	Lois Jean Turner	Yes	Cynthia Warren	Yes

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.

Joseph Clark	Yes	Marlene Davis	Yes	Katha McKinney	Yes
Paulette McKinney	Yes	Veronica O'Brien	Yes	Lois Jean Turner	Yes
Cynthia Warren	Yes				

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.

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Joseph Clark	Yes	Marlene Davis	Yes	Katha McKinney	Yes
Paulette McKinney	Yes	Veronica O'Brien	Yes	Lois Jean Turner	Yes
Cynthia Warren	Yes				

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.