

**Public School Retirement System  
of the City of St. Louis (PSRSSTL)**

**Minutes of the  
Special Board of Trustees Meeting**  
(conducted by video conferencing)

**August 27, 2020**

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Louis Cross, Chairman of the Board of Trustees, called the meeting to order at around 4:30 p.m. The meeting was conducted by video conferencing through Zoom and a Livestream on YouTube.

Roll Call was taken and Trustees Angela Banks, Christina Bennett, Darnetta Clinkscale, Louis Cross, Donna Jones, Yvette Levy, Bobbie Richardson, Albert Sanders and Justin Stein were in attendance. There was a quorum present. Trustee Sheila Goodwin joined the meeting in progress. Trustee Joseph Clark was absent. Executive Director, Andrew Clark, PSRSSTL Attorney Representative, Matt Gierse, and Dan Cummings, representing EFL Associates, were also present.

Yvette Levy made a motion, seconded by Bobbie Richardson, to close the meeting, and that all records and votes, to the extent permitted by law, during the closed portion of the meeting be closed pursuant to Section 610.021, Sub-Sections 3 and 13, of the Missouri Revised Statutes, for the purpose of having a confidential or privileged discussion on personnel matters.

A roll call vote was taken.

Angela Banks	Yes	Christina Bennett	Yes	Darnetta Clinkscale	Yes
Louis Cross	Yes	Donna Jones	Yes	Yvette Levy	Yes
Bobbie Richardson	Yes	Albert Sanders	Yes	Justin Stein	Yes

With nine yes votes, motion carried, and the meeting closed around 4:35 p.m.

Sheila Goodwin made a motion, seconded by Justin Stein, to open the meeting pursuant to Section 610.021, of the Missouri Revised Statutes.

A roll call vote was taken.

Angela Banks	Yes	Christina Bennett	Yes	Darnetta Clinkscale	Yes
Louis Cross	Yes	Sheila Goodwin	Yes	Donna Jones	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Albert Sanders	Yes
Justin Stein	Yes				

With ten yes votes, motion carried, and the meeting opened around 4:50 p.m.

The Executive Director asked the Chairman how to announce the decision made during closed session. The Chairman asked the Executive Director to read the motion and results made during closed session to the Trustees.

Yvette Levy made a motion, seconded by Bobbie Richardson, to hire Susan Kane as Executive Director of the Public School Retirement System of the City of St. Louis and authorize the search firm to offer and negotiate a salary within the range agreed upon in closed session.

A roll call vote was taken.

Angela Banks	Yes	Christina Bennett	Yes	Darnetta Clinkscale	Yes
Louis Cross	Yes	Sheila Goodwin	Yes	Donna Jones	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Albert Sanders	Yes
Justin Stein	Yes				

With ten yes votes, motion carried.

Just prior to adjournment, the Chairman, Louis Cross, and Yvette Levy, Chair of the Personnel & Professional Contracts Committee, expressed mutual gratitude and praise to all the Trustees, the Executive Director and Mr. Cummings for a job well done as shown in the unanimous decision of 10 – 0 in votes cast by the Board of Trustees.

Sheila Goodwin made a motion, seconded by Bobbie Richardson, to adjourn the meeting.

By voice vote, the meeting adjourned around 4:55 p.m.