

**PUBLIC SCHOOL RETIREMENT SYSTEM  
OF THE CITY OF ST. LOUIS**

**MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING**

**January 3, 2008**

---

Paulette McKinney, Chairperson of the Board of Trustees, called the Special Board of Trustees Meeting to order at approximately 5:30 p.m. The meeting took place in the boardroom on the 2<sup>nd</sup> floor of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Roll call was taken and Trustees Christina Bennett, Katie Lamb, Helen Lynch, Katha McKinney, Paulette McKinney and Thaha Menkara were in attendance. A quorum was present. Trustees Joseph Clark and Veronica O'Brien were absent. Executive Director, Andrew Clark, PSRSSTL Attorney, Jeff Hartnett, and PSRSSTL Attorney Representative, Jay Kimmey, were also present for the meeting.

The Chairperson stated the purpose of the meeting was to discuss a legal matter with the Attorney and asked for a motion to move into Executive Session. Katha McKinney made a motion, seconded by Helen Lynch, to move into Executive Session.

A roll call vote was taken.

|                   |     |                   |     |               |     |
|-------------------|-----|-------------------|-----|---------------|-----|
| Christina Bennett | Yes | Katie Lamb        | Yes | Helen Lynch   | Yes |
| Katha McKinney    | Yes | Paulette McKinney | Yes | Thaha Menkara | Yes |

With six yes votes, motion carried, and the meeting moved into closed session at approximately 5:32 p.m.

Helen Lynch made a motion, seconded by Christina Bennett, to move out of Executive Session.

A roll call vote was taken.

|                   |     |                   |     |               |     |
|-------------------|-----|-------------------|-----|---------------|-----|
| Christina Bennett | Yes | Katie Lamb        | Yes | Helen Lynch   | Yes |
| Katha McKinney    | Yes | Paulette McKinney | Yes | Thaha Menkara | Yes |

With six yes votes, motion carried, and the meeting moved into open session at approximately 6:15 p.m.

The Chairperson summarized the meeting and stated that the Attorney and the Executive Director would be drafting a letter to SLPS regarding the recent trustee appointments.

Helen Lynch made a motion, seconded by Christina Bennett, to adjourn the meeting.

By voice, the meeting adjourned at 6:20 p.m.