

**PUBLIC SCHOOL RETIREMENT SYSTEM
OF THE CITY OF ST. LOUIS
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
July 2, 2007**

Paulette McKinney, Chairperson of the Board of Trustees, called the Special Board of Trustees Meeting to order at approximately 6:50 p.m. The meeting took place in the boardroom at the PSRSSTL offices located at 3641 Olive Street, St. Louis, Missouri.

Roll call was taken and Trustees Marlene Davis, Katie Lamb, Katha McKinney, Paulette McKinney and Cynthia Warren were in attendance. Trustee Christina Bennett was present by telephone. A quorum was present. Trustees Joseph Clark, Louis Cross, Donald Glenn, Veronica O'Brien and Lois Jean Turner were absent. Executive Director, Andrew Clark, was also present for the meeting.

The Chairperson stated the purpose of the meeting was to consider the recommendation brought forward from the Personnel & Professional Committee Meeting of July 2, 2007. Cynthia Warren, Chair of the Personnel & Professional Committee, recommended that the Board of Trustees approve the recommendation made by the committee. The Chairperson asked for a motion.

Katha McKinney made a motion, seconded by Marlene Davis, to accept the recommendation made by the Personnel & Professional Committee to approve the job description for the new Customer Service Representative position.

A roll call vote was taken.

Christina Bennett	Yes	Marlene Davis	Yes	Katie Lamb	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

Christina Bennett made a motion, seconded by Katha McKinney, to adjourn the meeting.

By voice vote, the motion carried and the meeting adjourned at 6:55 p.m.